

48523 B/L 41470×98.363a

Please complete in typescript, or in bold black capitals.

CHFP055

**Annual Return** 

Company Number	1821312	
Company Name in full	Guardian Royal Exchange plc	

Date of this return (See note 1)

The information in this return is made up to

Da	ау	Мо	nth		ear		
2	3	0	4	2	0	0	0

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

D	ay	Мо	Month			Year				
2	3	0	4	2	0	0	1			

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

le

107 Cheapside	 	-	 
London			
EC2V 6DII			

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





Form revised July 1998

20/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members of the register of members of members of the second	pers is not kept at the	The Causeway		
registered office, state	ritere where it is kept.			
	Post town	Worthing	14.5	
	County / Region	West Sussex	Postcode	BN99 6DA
Register of Deber (See note 6) If there is a register of and it is not kept at the state here where it is k	debenture holders e registered office,			
	Post town			
	County / Region		Postcode	
Company type (	See note 7)	***************************************		
Public limited company		<b>✓</b>		
Private company limited	by shares			
Private company limited share capital	by guarantee without			
Private company limited under section 30	by shares exempt		Please mark the app	ropriate box
Private company limited exempt under section 30				
Private unlimited compa	ny with share capital			
Private unlimited compa	ny without share capital			
Company Secreta	ary (See notes 8)	Details of a new company	secretary must be n	otified on form 288a.
(Please photocopy this area to provide Nan	ne * Style / Title		* Honours etc	L.L.B., F.C.I.S.
details of joint secretaries).	Forename(s)	lan David Lea		
	Surname	Richardson		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Ado	iress	Gatehouse Farm		<del>-</del>
		Dinedor		
Usual residential				
address must be given. In the case of a	Post town	Hereford		
corporation, give the registered or principal	County / Region		Postcode	HR2 6PF
office address.	Country	England		- N

Please list directors in a	•	tical order.	Details of new directors	s must be n	otifie	d on	fo	rm 2	<b>!88</b> :	а.				
Na	me	* Style / Title				Da	v	Moi	nth		Υí	ear		
		* Honours etc		Date of b	oirth	0	1	0		1		6	. 2	_
			Andrew Kenneth						—	<u>i</u>		İ	<u>L,</u>	7
		Forename(s)	Haste											]   
		Surname	riaste											
	Previo	ous forename(s)												    -
	Previ	ious surname(s)												
Address			Flat 8			*******								7
			19 Queen's Gate Terra	ce										
Usual residential														]
address must be given. In the case of a		Post town	London											
corporation, give the registered or principal		County / Region			Po	stco	de	SW	7 5P	'R				7
office address.		Country	<b>England</b> Nation			onali	ty	Briti	sh					
	Busir	ness occupation	CEO, AXA Sun Life				l.						-	
	Oth	er directorships	Not applicable											
* Voluntary details.														
Na	me	* Style / Title				Da	ı۷	Moi	nth		Υє	ear		
		* Honours etc	FCII	Date of t	oirth	0	•	0	3	1	9	5	3	7
		Forename(s)	Andrew Charles											
		Surname	Homer									<del></del> -		
	Previ	ous forename(s)												=
	Prev	ious surname(s)												
Ad	dress		3 Summerswood Close											
			Kenley Lane					<u>·</u>						٦
Usual residential				AND A CONTRACT OF A CONTRACT AND									<del></del>	=
address must be		Post town	Kenley											
given. In the case of a corporation, give the registered or principal		County / Region	Surrey		Po	stco	de	CR8	5E	Y				-
office address.		Country	England		Natio	onali	ity	Briti	ish					
	Busir	ness occupation	Company Director				L	~						=
	Oth	er directorships	s Not applicable											

## Enter details of all the shares in issue **Nominal Value** shares issued (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share) Ordinary Shares of 5.25p each 897,399,001 £47,113,447.552 **Totals** 897,399,001 £47,113,447.552 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belle Signed Date † Please delete as appropriate. When you have signed the return rend it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. J McKay (Mrs) Please give the name, address, Group Company Secretary's Department telephone number, and if available, Sun Life and Provincial Holdings plc a DX number and Exchange, for 107 Cheapside the person Companies House should London EC2V 6DU contact if there is any query. Tel: 020 7645 1679 Fax: 020 7645 1685

Class

Number of

Aggregate

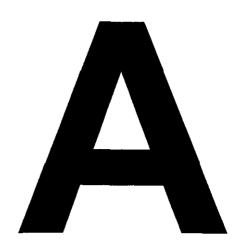
Issued share capital (See note 9)

	Details of new director	s must be notified o	n fo	rm 288	₿a.						
Name * Style / Title		Day Month					Year				
* Honours etc		Ĺ			T	9		7			
Forename(s)	Julian Victor Frow			L				=			
Surname	Roberts										
Previous forename(s)											
Previous surname(s)											
dress	27 Fairway				<del></del>						
	Merrow							=			
						<u></u>	100000000000000000000000000000000000000				
Post town	Guildford	<del></del>						==			
County / Region	Surrey	Postc	ode	GU1 2	GU1 2XJ						
Country	England	Nationa	onality British								
Business occupation	Chartered Accountant		L					==			
Other directorships	Not applicable										
me * Style / Title			Day	Month		Ye	ar				
* Honours etc	B.A., F.C.A., M.S.I.	Date of birth 2	6	0 7	1	9	5	3			
Forename(s)	Gregory Mark										
Surname	Wood										
								==			
Previous forename(s)											
Previous forename(s) Previous surname(s)											
• ,	21 Sprimont Place										
Previous surname(s)	21 Sprimont Place										
Previous surname(s)											
Previous surname(s)  dress  Post town	21 Sprimont Place  London	Paeto	ode	SW3 3	HT						
Previous surname(s)  dress  Post town  County / Region		<del></del>	<u> </u>	SW3 3I							
Previous surname(s)  dress  Post town	London	Posto	<u> </u>	·							
	* Honours etc Forename(s) Surname  Previous forename(s) Previous surname(s)  dress  Post town County / Region Country  Business occupation Other directorships  me	me * Style / Title  * Honours etc Forename(s) Surname Roberts  Previous forename(s) Previous surname(s)  ### County / Region Country  ### Country  ### Country  ### Country  ### Business occupation Other directorships  ### Monours etc  ### Honours etc  ### Honours etc  #### B.A., F.C.A., M.S.I.  #### Forename(s)  ###################################	Details of new directors must be notified of the control of the co	Details of new directors must be notified on to long the provious forename (s)  Previous forename(s)  Previous surname(s)  Previous surname(s)  Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous surname(s)  Guildford  County / Region  Country  England  Nationality  Business occupation  Other directorships  Not applicable  * Honours etc  Forename(s)  Gregory Mark  Date of birth  Day  Day  B.A., F.C.A., M.S.I.  Date of birth  Day  B.Gregory Mark	Inphabetical order.  Index	Details of new directors must be notified on form 2883.  The style / Title	Details of new directors must be notified on form 285a.  The style / Title Day Month Ye  * Honours etc Forename(s)  Surname Roberts  Previous forename(s)  Previous surname(s)  Previous surname(s)  Country Region  Country England  Nationality British  Day Month  Ye  *Honours etc  Forename(s)  Gregory Mark  Wood	Details of new directors must be notified on form 2888.  The style / Title			

FORM ML8

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## **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1321312