

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1989351

Company Name in full

Sun Life Corporation plc

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	0	4	2	0	0	1

### Date of next return

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.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

107 Cheapside

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

Post town

London

County / Region

UK Postcode

EC2V 6DU

### Principal business activities

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

7415

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



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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

107 Cheapside

Post town London

County / Region

UK Postcode EC2V 6DU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Ian David Lea

Surname

Richardson

Address

57 New Concordia Wharf, Mill Street

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode SE1 2BB

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
3	1	0	1	1	9
				4	7

Forename(s) | Peter Nigel Stuckey

Surname | Clark

Address | Stonehill, Nympsfield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Nr Stonehouse

County / Region | Gloucestershire

UK Postcode | GL10 3TR

Country | England

Nationality | British

Business occupation | Chief Actuary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	1
	1	9	6	2
Forename(s)	Andrew Kenneth			
Surname	Haste			
<b>Address</b>	Flat 8, 19 Queen's Gate Terrace			
Post town	London			
County / Region			UK Postcode	SW7 5PR
Country	England		Nationality	British
<b>Business occupation</b>	CEO, AXA Sun Life			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	6
	1	9	5	7
Forename(s)	Robert Edmund			
Surname	Lee			
<b>Address</b>	45 Alma Road, Clifton			
Post town	Bristol			
County / Region			UK Postcode	BS8 2DE
Country	England		Nationality	British
<b>Business occupation</b>	Strategic Change Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	9
	1	9	6	4
Forename(s)	Philip Duncan			
Surname	Loney			
<b>Address</b>	18 Walliscote Avenue, Henleaze			
Post town	Bristol			
County / Region			UK Postcode	BS9 4SA
Country	England		Nationality	British
<b>Business occupation</b>	Chief Operations Officer			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	6
	1	9	6	0
Forename(s)	Sean William			
Surname	Lowther			
<b>Address</b>	Ty Twr House, Ditch Hill Lane, Shirenewton			
Post town	Chepstow			
County / Region	Monmouthshire		UK Postcode	NP16 6RG
Country	Wales		Nationality	British
<b>Business occupation</b>	Chief Financial Officer			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

0 2 0 8 1 9 5 2

Forename(s)

Peter Jonathan

Surname

Shelley

**Address**

Littledown, Haw Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Olveston

County / Region

South Glos.

UK Postcode

BS35 4EQ

Country

England

Nationality

British

**Business occupation**

Deputy Chief Actuary

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	0	£0.00
	ORDINARY (0.0050 paid on 01/01/1800)	68,155,793	£3,407,789.65
<b>Totals</b>		68,155,793	3,407,789.65

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

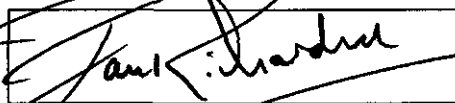
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10.5.01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London

Tel

DX number

DX exchange