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or in bold black capitals.

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# 363a

## Annual Return

Company Number 2150733

Company Name in full

Gan Assurance & Pension Services Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 1998

### 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.

Day Month Year

01 01 1999

### 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

GAN HOUSE

HARLOW

ESSEX

CM20 2EW

### Principal business activities

(See note 4)

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

6601

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

PROVISION OF INDEPENDENT FINANCIAL ADVICE



A03 \*A3ME23AS\* 319  
COMPANIES HOUSE 30/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

(NO DEBENTURE HOLDERS FOR CO.)

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

MR

\*Honours etc

Forename(s)

STUART

Surname

TAYLOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 DALKEITH GROVE

**Usual residential**

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

Post town

STANMORE

County / Region

MIDDLESEX

Postcode

HA7 4SG

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 05	Month 02 Year 1945
Forename(s)	ROBERT LESLIE				
Surname	GREEN				
Previous forename(s)					
Previous surname(s)					
Address	14 HALL PLACE GARDENS				
Post town	ST ALBANS				
County / Region	HERTFORDSHIRE	Postcode	AL1 3SP		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR <input checked="" type="checkbox"/>				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MS			
	* Honours etc		Date of birth	Day 18	Month 08 Year 1939
Forename(s)	PRUNELLA				
Surname	MINDERIDES				
Previous forename(s)	PRUNELLA				
Previous surname(s)	BAYNE				
Address	32 SELBORNE ROAD, SOUTHGATE				
Post town	LONDON				
County / Region		Postcode	N14 7DH		
Country		Nationality	BRITISH		
Business occupation	BROKER				
Other directorships	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		10	12	1955
Forename(s)	PETER LEONARD			
Surname	SEWELL			
Previous forename(s)				
Previous surname				
Address	STABLE COTTAGE, GLASTON HILL ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EVERSLEY		
	County / Region	HAMPSHIRE	Postcode	RG27 OLX
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	DIRECTOR X			
Other directorships	See attached list			
Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				
* Voluntary details.				

## Other relevant directorships

Company Number **2150733**

Company Name **Gan Assurance & Pension Services Limited**

Directors Name **GREEN ROBERT LESLIE**

† Directors only.

† Other directorships

FPS (HOLDINGS) LIMITED

GAN FINANCIAL SERVICES LIMITED

GAN INSURANCE COMPANY LIMITED

GAN UK PLC

MINSTER TRUST LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



<b>Company Number</b>	2150733
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2150733

**Company Name in full**

**Gan Assurance & Pension Services Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GAN LIFE HOLDINGS PUBLIC LIMITED COMPANY GAN HOUSE, HARLOW, ESSEX, CM20 2EW	£1 Ordinary 330,000			

## Other relevant directorships

Company Number **2150733**

Company Name **Gan Assurance & Pension Services Limited**

Directors Name **SEWELL PETER LEONARD**

† Directors only.

† Other directorships

BAVARIAN MORTGAGES NO 1 PLC

BAVARIAN MORTGAGES NO 2 PLC

BAVARIAN MORTGAGES NO 3 PLC

BAVARIAN MORTGAGES NO 4 PLC

BAVARIAN MORTGAGES NO 5 PLC

BIRMINGHAM MIDSHIRES MORTGAGE SERVICES LTD

BIRMINGHAM MIDSHIRES MORTGAGE SERVICES NO 1 LTD

GAN FINANCIAL SERVICES LIMITED

GODIVA BEARINGS (SOUTHERN) LIMITED

HIGHLAMP LIMITED

MORTGAGE SERVICES FUNDING LTD

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

- **Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	330,000	£ 330,000.00
Totals	330,000	£ 330,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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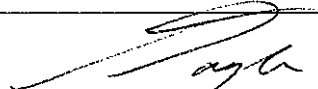
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

28/1/98

† 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

(enter number)

continuation sheets.

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

MR S TAYLOR, GAN LIFE HOLDINGS PLC, GAN HOUSE, HARLOW, CM20 2EW	
Tel 01279 626262	
DX number	DX exchange