



Please complete in typescript,
or in bold black capitals.

MB 60x4
114114

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 1997

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 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

GAN HOUSE

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

Post town

HARLOW

County / Region

ESSEX

Postcode

CM20 2EW

Principal business activities

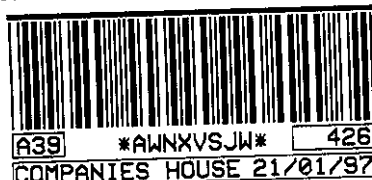
(See note 4)

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



A39 *AWNVSJW* 426
COMPANIES HOUSE 21/01/97

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

GAN HOUSE

HARLOW

ESSEX

Postcode

CM20 2EW

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

(NO DEBENTURE HOLDERS FOR CO.)

Postcode

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

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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	Day	Month	Year	
	* Honours etc		Date of birth	05	02	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					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc		Date of birth	18	08	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					
Post town	EVERSLEY					
County / Region	HAMPSHIRE	Postcode	RG27 0LX			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
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						
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.

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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- 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

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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.

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

☐

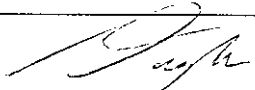
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

20/1/97

† 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.

01279 626262

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



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 2150733

Company Name in full Gan Assurance & Pension Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GAN LIFE HOLDINGS PUBLIC LIMITED COMPANY
GAN HOUSE, HARLOW, ESSEX, CM20 2EW

£1 Ordinary
330,000

GAN LIFE HOLDINGS PUBLIC LIMITED COMPANY GAN HOUSE, HARLOW, ESSEX, CM20 2EW	£1 Ordinary 330,000			