



Companies House

— for the record —

Company Name

**SLC FINANCIAL SERVICES (UK)
LIMITED**

363s Annual Return

Company Type

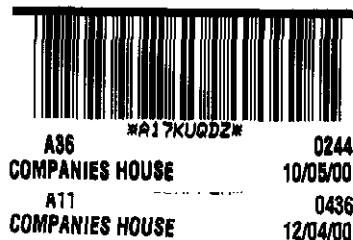
**Private Company Limited By
Shares**

Company Number

2169927

Information extracted from
Companies House records on
2nd March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2169927/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bank House Primett Road Stevenage Hertfordshire SG1 3UQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Micheal Christopher CRONIN Address Pennypot Beech Close, Thruxton Andover Hampshire SP11 8NB	Name MICHAEL Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Micheal Christopher CRONIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter LUCAS Address 7 Sumner Close Fetcham Leatherhead Surrey KT22 9XF Date of birth 19/11/1954 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ketan Jayantilal MALDE Address 15 Abbey View Radlett Hertfordshire WD7 8LT Date of birth 28/06/1957 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ketan Jayantilal MALDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mark Timothy John SISMELY
DURRANT BSC MPHIL ACIB
MINSTD

Address
Brook House Addingtons Road
Great Barford
Bedford
Bedfordshire
MK44 3HR

Date of birth 17/03/1959

Nationality British

Occupation Banker

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Timothy John SISMELY
DURRANT BSC MPHIL ACIB MINSTD
ceased to be director (if applicable) _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1,252	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,252.00	
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	33,500,000	40,000,000
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£33,500,000.00	40,000,000
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	33,501,252	40,001,252
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£33,501,252.00	40,001,252
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CONFEDERATION UK HOLDINGS PL		Name <u>SUN LIFE OF CANADA (UK) HOLDINGS PLC</u>		Shares transferred by CONFEDERATION UK HOLDINGS PLC		
Address Basing View Basingstoke Hampshire RG21 4DZ		Address <u>BASING VIEW</u> <u>BASINGSTOKE</u> <u>HAMPSHIRE</u>				
UK Postcode <u>RG21 4DZ</u>		UK Postcode <u>RG21 4DZ</u>				
Shares held Class Preference Ordinary		Shares held Class <u>PREFERENCE</u> <u>ORDINARY</u>				
Number 30000000 1252		Number <u>4000000</u> <u>1252</u>		Class Number Date of transfer 		
> Shareholder Name CONFEDERATION UK HOLDINGS PL		Name <u>SUN LIFE OF CANADA (UK) HOLDINGS PLC</u>		Shares transferred by CONFEDERATION UK HOLDINGS PLC		
Address Basing View Basingstoke Hampshire RG21 4DZ		Address <u>BASING VIEW</u> <u>BASINGSTOKE</u> <u>HAMPSHIRE</u>				
UK Postcode <u>RG21 4DZ</u>		UK Postcode <u>RG21 4DZ</u>				
Shares held Class Preference		Shares held Class <u>PREFERENCE</u>				
Number 3500000		Number <u>3,500,000</u>		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. C. Cronin

(Director / Secretary)

Date

10 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/3/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. C. Cronin

Telephone number inc code

01256 841414

Address

Basing View

Basingstoke

Hampshire

DX number if applicable

DX exchange

Postcode

RG21 4DZ