



Company Secretarial and  
Compliance Software

RBS/007568/£675  
x45

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2199286

Company Name in full

DIRECT LINE LIFE INSURANCE COMPANY LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day	Month	Year
31	12	1996

### 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

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

3 EDRIDGE ROAD

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

Post town

CROYDON

County / Region

SURREY

Postcode

CR9 1AG

### 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.



A17 \*AYTEGSNA\* 265  
COMPANIES HOUSE 25/01/97

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

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## 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

## 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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

LORNA HELEN

Surname

FINLAYSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

132C

### Usual residential address

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

Post town

GLASGOW

County / Region

Postcode

G13 1TZ

Country



Company Secretarial and Compliance Software

Company No: 2199286

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**Directors<sup>1</sup>**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="11"/>	<input type="text" value="03"/>	<input type="text" value="1947"/>	
	<b>Forename(s)</b>	<input type="text" value="JOHN NAPIER"/>					
	<b>Surname</b>	<input type="text" value="ALLAN"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="THE CORNER COTTAGE"/>						
<b>Usual residential address</b>	<input type="text" value="BOWLHEAD GREEN"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="GODALMING"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="GU8 6NW"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>					
	<b>Other directorships</b>	<input type="text" value="None"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="05"/>	<input type="text" value="08"/>	<input type="text" value="1954"/>	
	<b>Forename(s)</b>	<input type="text" value="STEPHEN ANDREW"/>					
	<b>Surname</b>	<input type="text" value="CLARKE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="ANSDORE BARN"/>						
<b>Usual residential address</b>	<input type="text" value="ANSDORE, NEAR WALTHAM"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="CANTERBURY"/>					
	<b>County / Region</b>	<input type="text" value="KENT"/>	<b>Postcode</b>	<input type="text" value="CT4 5QB"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
	<input type="text"/>						

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="15"/>	<input type="text" value="07"/>	<input type="text" value="1928"/>	
	<b>Forename(s)</b>	<input type="text" value="DONALD WILLIAM"/>					
	<b>Surname</b>	<input type="text" value="LEWIS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="WOODCOCKS"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="10 CLAYTON ROAD, DITCHLING"/>						
	<b>Post town</b>	<input type="text" value="HASSOCKS"/>					
	<b>County / Region</b>	<input type="text" value="WEST SUSSEX"/>	<b>Postcode</b>	<input type="text" value="BN6 8UY"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="NON-EXECUTIVE DIRECTOR"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="16"/>	<input type="text" value="04"/>	<input type="text" value="1955"/>	
	<b>Forename(s)</b>	<input type="text" value="GRAHAM ALEXANDER FORBES"/>					
	<b>Surname</b>	<input type="text" value="ROSS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="132 PARK CRESCENT"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="ERITH"/>					
	<b>County / Region</b>	<input type="text" value="KENT"/>	<b>Postcode</b>	<input type="text" value="DA8 3DY"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="BUSINESS MANAGER"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
	<input type="text"/>						

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
	<b>*Honours etc</b>	19	11	1950
	<b>Forename(s)</b>	JAMES MCINALLY		
	<b>Surname</b>	SPOWART		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	16 SARAZEN GREEN			
<b>Usual residential address</b>	DEER PARK			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LIVINGSTON		
	<b>County / Region</b>	<b>Postcode</b>	EH54 8SZ	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	MANAGING DIRECTOR		
	<b>Other directorships</b>	As per attached list		
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
		Day	Month	Year
	<b>*Honours etc</b>	07	08	1947
	<b>Forename(s)</b>	LYNDON MORGAN		
	<b>Surname</b>	THOMAS		
	<b>Previous forename(s)</b>	LYNDON		
	<b>Previous surname(s)</b>	THOMAS		
<b>Address</b>	5 DENE CLOSE			
<b>Usual residential address</b>				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHIPSTEAD		
	<b>County / Region</b>	<b>Postcode</b>	CR5 3NW	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR		
	<b>Other directorships</b>	As per attached list		

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc				
	Forename(s)	JOHN HOWARD			
	Surname	WEBB			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	MALTING FARM				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	GROTON				
	Post town	NR. SUDBURY			
	County / Region		Postcode	CO10 5ER	
	Country	SUFFOLK	Nationality	BRITISH	
	<b>Business occupation</b>	DIRECTOR			
	<b>Other directorships</b>	None			
* Voluntary details.					

<b>Name</b>	*Style/Title		Day	Month	Year
	*Honours etc				
	Forename(s)	PETER JOHN			
	Surname	WOOD			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	FLAT 1				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	51-55 SOUTHEND				
	Post town	CROYDON			
	County / Region	SURREY	Postcode	CR0 1BF	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	CHIEF EXECUTIVE			
	<b>Other directorships</b>	As per attached list			

**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)

ORDINARY	20,000,000	£20,000,000.00
Totals	20,000,000	£20,000,000.00

**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**

*SAC*

**Date**

24/1/97

† 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

2

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.

3 EDRIDGE ROAD, CROYDON, SURREY, CR9 1AG

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 2199286

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name DIRECT LINE LIFE INSURANCE COMPANY LIMITED		Company Number 2199286		
Name and Address		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	Remarks
DIRECT LINE GROUP LIMITED 3 EDGRIDGE ROAD, CROYDON, SURREY, CR9 1AG		19,999,999		
WOOD, PETER JOHN FLAT 1, 51-55 SOUTHEND, CROYDON, SURREY, CR0 1BF		1		

Total Shares Issued

20,000,000

Acquired by Transfer

0

Disposed by Transfer

0



Company Secretarial and  
Compliance Software

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