



Please complete in typescript,
or in bold black capitals.

RBOS
28
702208

363a

Annual Return

Company Number

2638489

Company Name in full

Sun Life OLAC Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

16 08 96

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

16 08 97

Registered Office (See note 3)

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

Postcode

EC2V 6DU

Principal business activities

(See note 4)

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

9 5 0 0

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A39 *A4AQCOT7* 94
COMPANIES HOUSE 09/09/96

Register of members (See note 5)

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

(the registered office)

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.

NOT APPLICABLE

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

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

LLB; FCIS

Forename(s)

Ian David Lea

Surname

Richardson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Gatehouse Farm

Dinedor

HEREFORD

Post town

County / Region

Postcode

HR2 6PF

Country

England

Usual residential

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

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title

Mr.

Day Month Year

* Honours etc

Date of birth

06

02

49

Forename(s)

Arthur Leslie

Surname

Owen

Previous forename(s)

Previous surname(s)

Address

Broadway Lea

Broadway

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

Post town

SHIPHAM

County / Region

Somerset

Postcode

BS25 1UE

Country

Nationality

British

Business occupation

Managing Director

Other directorships

See attached list

* Voluntary details.

Name * Style/Title

Mr.

Day Month Year

* Honours etc

Date of birth

07

03

46

Forename(s)

John Leslie

Surname

Riley

Previous forename(s)

Previous surname(s)

Address

"Cherry Trees"

1 Elmlea Avenue, Stoke Bishop

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

Post town

BRISTOL

County / Region

Postcode

BS9 3UX

Country

Nationality

British

Business occupation

Asst General Manager, SLI

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number

2638489

Company Name

Sun Life OLAC Limited

Directors Name

A.L. Owen

† Directors only.

† Other directorships

Sun Life (BM) Limited

Sun Life Asset Management Ltd.

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 the registered or principal office on the usual residential address line.

Sun Life Assurance Society plc

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

Sun Life Broker Services Ltd. (resigned 03/08/94)

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

Sun Life Direct Marketing Ltd. (resigned 09/06/94)

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.

Sun Life Europe Investments Ltd

Sun Life Financial Associates Ltd. (resigned 31/01/96)

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.

Sun Life Financial Services Ltd.

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

Sun Life Pensions Management Ltd.

- dormant

Sun Life Unit Assurance Ltd.

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

- another wholly owned subsidiary of the same parent company.

Sun Life Unit Services Ltd.

Suntrust Ltd.

Western Development Partnership

Western Training and Enterprise Council

Marketlaser Limited

Sun Life Deutschland Limited

Sun Life Global Services Limited

Company Number

2638489

†Directors only.

†Other directorships

A.L. Owen continued

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 the registered or principal office on the usual residential address 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.

Sun Life International Limited

Sun Life Portfolio Counselling Services Limited

Sun Life SMC Limited

Sun Life Trust Management Limited

SL London Limited

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.

Sun Life and Provincial Holdings plc

Sun Life Corporation plc

Sun Life Holdings PLC

Other relevant directorships

Company Number

2638489

Company Name

Sun Life OLAC Limited

Directors Name

J.L. Riley

† Directors only.

† Other directorships

Sun Life Deutschland Limited

Sun Life Europe Investments Ltd

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 the registered or principal office on the usual residential address line.

Sun Life Global Services Limited

Give previous forenames or surname(s) except:

Sun Life International Limited

- 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

Sun Life SMC Limited

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.

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	7,844,002	£7,844,002.00
Totals	7,844,002	£7,844,002.00

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

☐

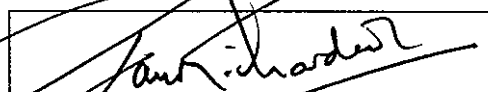
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

4.9.96

† 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

4

continuation sheets.

(enter number)

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.

C.M. Driscoll	
107 Cheapside	
LONDON EC2V 6DU	Tel 0171 606 7788
DX number	DX exchange



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

2638489

Sun Life OLAC 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.

Remarks

Sun Life Assurance Society plc
107 Cheapside, LONDON
EC2V 6DU

£1 Ordinary	7,844,001
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Sun Life Nominees Ltd.
107 Cheapside, LONDON
EC2V 6DU

£1 Ordinary	1
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<http://jmi.sagepub.com>

Condition	Control	Low	High
1	~85	~75	~70
2	~85	~75	~70
3	~85	~75	~70
4	~85	~75	~70



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