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Annual Return

Company number

CN 2638489

Company name

Sun Life OLAC Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 16 08 95

Date of next return
I wish to make the next
return to

DB 16 08 96

Registered Office
This is the address at the
date of this return

RO 107 Cheapside

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode EC2V 6DU

Principal business activities

PA 9 5 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

☐ RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

☐ RD NOT APPLICABLE

Post town

County/Region

Postcode

Company type

☐ T2 Private company limited by shares

Company Secretary

Name * Style/Title

☐ CS Mr

Forenames

Ian David Lea

Surname

Richardson

* Honours etc

LLB; FCIS

Previous forenames

Previous surname

Usual residential address

☐ AD Gatehouse Farm

Dinedor

Post town HEREFORD

County/Region

Postcode HR2 6PF Country England

* Voluntary details

Directors (Listed in alphabetical order)

Company 2638489

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

CD	Mr.
	John
	Reeve
	FCA CIMgt
AD	"Cliff Dene"
	24 Cliff Parade
	Post town LEIGH-ON-SEA
	County/Region Essex
	Postcode SS9 1BB Country
DO	13 07 44
	Nationality NA British
OC	Managing Director
OD	See attached list

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

CD	Mr.
	John Leslie
	Riley
AD	"Cherry Trees"
	1 Elmlea Avenue, Stoke Bishop
	Post town BRISTOL
	County/Region
	Postcode BS9 3UX Country
DO	07 03 46
	Nationality NA British
OC	Asst General Manager, SLI
OD	None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J. Reeve

Autologous Transfusion Limited

HMC Group plc (resigned 24/11/94)

LAMARSH SERVICES LIMITED

Lamarsh Services Ltd. (resigned 01/05/95)

PEC Concerts Ltd.

Temple Bar Investment Trust plc

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	6,724,002	6,724,002.00
Totals	6,724,002	6,724,002.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 
Secretary/~~Director~~ *
(* delete as appropriate)

Date 4.9.95

This return includes continuation sheets.
(enter number)

Contact point address

C.M. Driscoll
107 Cheapside
LONDON

Postcode EC2V 6DU

Telephone 0171 606 7788

Extension

Complete List of Members for Sun Life OLAC Limited from 16/08/94 to 16/08/95

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	4,324,001	2,400,000		22/12/94	6,724,001

Member's Name and Address

Sun Life Nominees Ltd.
107 Cheapside, LONDON
EC2V 6DU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	1				1