

Halifax E72x4 111686

363a

Annual Return

Company Number

2811272

Company Name in full

Halifax Life (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 04 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

21 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

Trinity Road

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

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX1 2RG

Principal business activities

(See note 4)

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

9999

If the code number cannot be determined, give a brief description of principal

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



A02 *AFVGVKYD* 236
COMPANIES HOUSE 23/04/96

Register of members (See note 5)

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

Post town

County / Region

Registered Office

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

Registered Office

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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Matthew Sebastian

Lodge

Rose Cottage Dog Lane

Stainland

Halifax

West Yorkshire

England

Postcode

HX4 9QF

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------|----------------------------|--------------------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 14 | 09 | 60 |
| | Forename(s) | Matthew Sebastian | | |
| | Surname | Lodge | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Rose Cottage Dog Lane | | | |
| | Stainland | | | |
| | | | | |
| | Post town | Halifax | | |
| | County / Region | West Yorkshire | Postcode | HX4 9QF |
| | Country | England | Nationality | British |
| | Business occupation | Chartered Secretary | | |
| | Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | | |
|----------------|----------------------------|--------------------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 06 | 10 | 61 |
| | Forename(s) | Donald James | | |
| | Surname | McPherson | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 6 Blackwall Rise | | | |
| | | | | |
| | | | | |
| | Post town | Sowerby Bridge | | |
| | County / Region | West Yorkshire | Postcode | HX6 2UJ |
| | Country | England | Nationality | British |
| | Business occupation | Chartered Secretary | | |
| | Other directorships | (See continuation sheet) | | |

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

Other directorships

Company Number

2811272

Company Name

Halifax Life (UK) Limited

Matthew Sebastian Lodge

Other Past Directorships

27 Farm Street Management Company Limited

Henderson IBA Nominees Limited

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 | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

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

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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

22/4/96

† 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

1

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

Assistant Secretary

Halifax Building Society
Trinity Road
Halifax
West Yorkshire. HX1 2RG