



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

H130x2

418829

# 363a

## Annual Return

Company Number

2811272

Company Name in full

Halifax Life (UK) Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

21 04 1999

### 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 2000

### 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  
activities.

7499

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

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

Registered Office

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

Registered Office

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)

Matthew Sebastian

Surname

Lodge

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Rose Cottage Dog Lane

Usual residential address

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

Post town

Stainland

Halifax

County / Region

West Yorkshire

Postcode

HX4 9QF

Country

England

**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		Day	Month	Year	
	*Honours etc		Date of Birth	14	09	1960
Forename(s)	Matthew Sebastian					
Surname	Lodge					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Rose Cottage Dog Lane					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Stainland					
	Post town	Halifax				
	County / Region	West Yorkshire	Postcode	HX4 9QF		
	Country	England	Nationality	British		
<b>Business occupation</b>	Chartered Secretary					
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	06	10	1961
Forename(s)	Donald James					
Surname	McPherson					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	6 Blackwall Rise					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Sowerby Bridge				
	County / Region	West Yorkshire	Postcode	HX6 2UJ		
	Country	England	Nationality	British		
<b>Business occupation</b>	Chartered Secretary					
<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	2	£2.00
Totals	2	£2.00

**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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
**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*

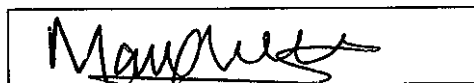
☒

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**

22/4/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3

*(enter number)*

continuation sheets.

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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



Company Secretarial and  
Compliance Software

Company No: 2811272

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£1.00 ORDINARY Shares

Company Name Halifax Life (UK) Limited		Company Number 2811272		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax Life Company (Holdings) Limited Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2811272			
Company Name Halifax Life (UK) Limited			
Name & Address	Appointment	Resignation	Company Name
Lodge, Matthew Sebastian Rose Cottage Dog Lane, Stainland, Halifax, West Yorkshire, HX4 9QF, England	08/01/1993	12/05/1994	Halifax Treasury Services Limited
	14/01/1993		Halifax Direct Limited
	14/01/1993		Halifax Fund Management Limited
	14/01/1993		Halifax PEP Management Limited
	25/01/1993		Halifax Bank Limited
	25/01/1993	19/12/1996	Halifax Equitable Limited
	25/01/1993		Halifax (Europe) Limited
	25/01/1993		Halifax Syndicated Loans Limited
	25/01/1993		VALUESOUTH LIMITED
	25/01/1993		Halifax Asset Finance Limited
	25/01/1993	17/03/1997	Halifax Leasing (March) Limited
	25/01/1993		Halifax Insurance Services Limited
	25/01/1993		Halifax Loans (No 4) Limited
	25/01/1993		Halifax Quest Trustees Limited
	25/01/1993		Halifax Pensions Limited
	25/01/1993	02/05/1997	HSDL Nominees Limited
	25/01/1993		Halifax Property Services Limited
	25/01/1993		Halifax Savings Bank Limited
	25/01/1993		Halifax Trust Bank Limited
	25/01/1993		Halifax Trust Limited
	09/03/1993	17/04/1996	Halifax Development Company Limited
	09/03/1993		Halifax General Insurance (Holdings) Limited
	09/03/1993		Halifax General Insurance Services Limited
	09/03/1993		Halifax International Limited
	09/03/1993		Halifax Life Assurance (Holdings) Limited
	09/03/1993	28/11/1996	Halifax Life Assurance Services Limited
	09/03/1993		Halifax Personal Credit Limited
	09/03/1993		Halifax Registrars Limited
	09/03/1993		Halifax Nominees Limited
	09/03/1993		Halifax Stockbrokers Limited
	09/03/1993	12/05/1994	Halifax Trust Management (Holdings) Limited
	09/03/1993		Halifax Trust Management Limited
	09/03/1993		Halifax Unit Trust Management Limited
	11/05/1993		Halifax Life Company (Holdings) Limited
	11/05/1993		Halifax Treasury Bank Limited
	24/06/1993	12/05/1994	Halifax Housing Management Services Limited
	24/06/1993		Halifax Housing Limited
	24/06/1993		Halifax International (Holdings) Limited
	13/08/1993		Halifax Life International Limited
	01/12/1993		Halifax Life Limited
McPherson, Donald James 6 Blackwall Rise, Sowerby Bridge, West Yorkshire, HX6 2UJ, England	08/02/1994	12/05/1994	Halifax Housing Association Limited
	08/02/1994		Halifax Housing Society Limited
	01/10/1994	19/12/1996	Halifax (Europe) Limited
	01/10/1994		Halifax Loans (No 4) Limited
	25/01/1995		Halifax Treasury Services Limited
	27/01/1995		Halifax Bank Limited
	27/01/1995	17/03/1997	Halifax Direct Limited
	27/01/1995		Halifax Equitable Limited
	27/01/1995		Halifax Syndicated Loans Limited
	27/01/1995		VALUESOUTH LIMITED
	27/01/1995		Halifax Housing Association Limited
	27/01/1995	08/12/1997	Halifax Housing Management Services Limited
	27/01/1995		Halifax Asset Finance Limited
	27/01/1995		Halifax Housing Limited
	27/01/1995		Halifax Leasing (March) Limited
	27/01/1995		Halifax Housing Society Limited
	27/01/1995	02/05/1997	Halifax International (Holdings) Limited
	27/01/1995		Halifax Insurance Services Limited
	27/01/1995		Halifax Life Company (Holdings) Limited
	27/01/1995		Halifax Life International Limited
	27/01/1995		Halifax Treasury Bank Limited
	27/01/1995	02/05/1997	Halifax Quest Trustees Limited
	27/01/1995		Halifax Pensions Limited
	27/01/1995		HSDL Nominees Limited
	27/01/1995		Halifax PEP Management Limited
	27/01/1995		Halifax Property Services Limited

Company Number 2811272			
Company Name Halifax Life (UK) Limited			
Name & Address	Appointment	Resignation	Company Name
McPherson, Donald James	27/01/1995	17/04/1996	Halifax Savings Bank Limited
	27/01/1995		Halifax Trust Bank Limited
	27/01/1995		Halifax Trust Limited
	30/01/1995		Halifax Development Company Limited
	30/01/1995		Halifax General Insurance (Holdings) Limited
	30/01/1995		Halifax General Insurance Services Limited
	30/01/1995		Halifax International Limited
	30/01/1995		Halifax Life Assurance (Holdings) Limited
	30/01/1995		Halifax Life Assurance Services Limited
	30/01/1995		Halifax Personal Credit Limited
	30/01/1995		Halifax Registrars Limited
	30/01/1995		Halifax Nominees Limited
	30/01/1995		Halifax Stockbrokers Limited
	30/01/1995		Halifax Trust Management (Holdings) Limited
	30/01/1995		Halifax Trust Management Limited
	30/01/1995		Halifax General Insurance (Holdings) Limited
	01/08/1995	18/10/1995	Albion Collections Limited
	01/08/1995		County Wide Property Investments Limited
	01/08/1995		Eddison Taylor & Booth Services Limited
	01/08/1995		Elmwood Mortgage Services Limited
	01/08/1995		Headrow Enterprises Limited
	01/08/1995		Headrow Home Services Limited
	01/08/1995		Leeds Direct Limited
	01/08/1995		Leeds (Europe) Limited
	01/08/1995		Leeds Homes Limited
	01/08/1995		Leeds Insurance Services Limited
	01/08/1995		Leeds Permanent Estates Limited
	01/08/1995		Leeds Permanent Limited
	01/08/1995		Leeds Permanent Financial Planning Limited
	01/08/1995		Leeds Permanent Group Limited
	01/08/1995		Leeds Permanent Overseas Limited
	01/08/1995		Leeds Limited
	01/08/1995		Lovell Park Housing Management Limited
	01/08/1995		Lovell Park Mortgage Services Limited
	01/08/1995		Mawer Mason & Bell (Financial Services) Limited
	01/08/1995		Maylodge Properties Limited
	01/08/1995		Moneybox Limited
	01/08/1995		Property Leeds (U.K.) Limited
	01/08/1995		Property Leeds (West Midlands) Limited
	01/08/1995		Raymor Investments Limited
	01/08/1995		Southdown Estate Agents Limited
	01/08/1995		Southdown Estates Limited
	01/08/1995		Southdown Mortgage Management Limited
	01/08/1995	18/10/1995	Sussex County Homes Limited
	01/08/1995		Tom Jackson & Dufton Limited