



MAL 45x3
272210

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 97

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 98

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:

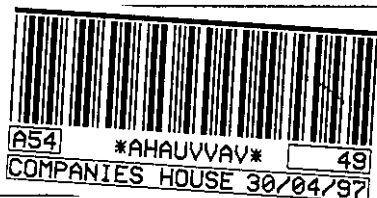
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

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.

Registered Office

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)

(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

Postcode

HX4 9QF

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 14	Month 09	Year 60
	Forename(s)	Matthew Sebastian			
	Surname	Lodge			
	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	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 06	Month 10	Year 61
	Forename(s)	Donald James			
	Surname	McPherson			
	Previous forename(s)				
	Previous surname(s)				
Address	6 Blackwall Rise				
Usual residential address 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	
Business occupation	Chartered Secretary				
Other directorships	(See continuation sheet).				

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

☐

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

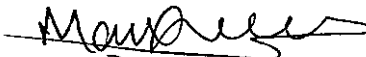
☒

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

21/4/97

† 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

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**

Other directorships

Company Number 2811272

Company Name Halifax Life (UK) Limited

Other Directorships For Matthew Sebastian Lodge

Halifax Fund Management Limited

Halifax General Insurance Services Limited

Halifax Leasing No.1 Limited

Halifax Life Limited

Halifax Nominees Limited

Halifax plc

Halifax Unit Trust Management Limited

Henderson IBA Nominees Limited

STB Debt Recovery Services Limited

Other Directorships For Donald James McPherson

Albion Collections Limited

County Wide Property Investments Limited

Halifax General Insurance Services Limited

Halifax Leasing No.1 Limited

Halifax Nominees Limited

Sussex County Homes Limited

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

2811272

Halifax Life (UK) 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.

[illegible]