

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/96 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day		Month	Year
) [6	1 2	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

5-13 UPPER PARLIAMENT STREET NOTTINGHAM NG1 2BX

Principal business activities (See note 4)

Trade classification is 8629 OTHER FINANCIAL INSTITUTIONS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 02877997

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company name

NOTTINGHAM LIFE ASSURANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
1 5	0 4	9 16	

Day	Month	Year	
1 5	0 4	9 7	

02877997 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
IAN JOHN ROWLING 3 THE PRIORS LOWDHAM NOTTINGHAM NOTTINGHAMSHIRE NG14 7BA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STUART EDWARD BRANDRETH 5 SYCAMORE LANE BLEASBY NOTTINGHAM NOTTINGHAMSHIRE NG14 7GJ	Date of any change.
Date of Birth:- 30/05/46 Nat:BRITISH Occ:BUILDING SOCIETY EXECUTIVE	Day Marth Vac
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02877997 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. IAN JOHN ROWLING 3 THE PRIORS LOWDHAM NOTTINGHAM NOTTINGHAMSHIRE NG14 7BA Date of Birth:- 15/05/52 Nat:BRITISH Occ:BUILDING SOCIETY EXECUTIVE Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02877997 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issueu	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	- £2.00
	Totals	2	£2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 06/12/94	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	x		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X	Λ.	
Certificate	Signed	Warl	Q '
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\	4/96.	Secretary/Director * *(devete as appropriate)
I enclose the fee of £18.			
Cheques should be made payable to Companies House.	Please en:	(enter number	have completed
	ANDREW NICH	OLLS	
To whom should Companies House direct any enquiries about the information shown in this return?>	NOTTINGHAM 1	BUILDING SOCIE PARLIAMENT STR	TY
	NOTTINGHAM	Postcode	NG1 2BX
	Telephone 011	15 9564334	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02077007		Account of Shares			
Company Number: 02877997		Particulars of	shares trans-		
Company Name:	Number of shares or		the date of the or, in the case		
	amount of	of the first i	eturn, since the		
NOTTINGHAM LIFE ASSURANCE LIMITED	stock held	incorporation			
	by existing	company, by			
	members at		who are still		
	date of this return.	member: (b) persons			
	10.0111.		o be members.		
	Number		Data of		
Name and address	currently	Number	Date of		
ivalle and address	held	Transferred	Registration	Remarks	
	rielu		of Transfer		
NORTH DIST DIST DAY					
NOTTINGHAM BUILDING SOCIETY					
NOTTINGHAM HOUSE, 5-13 UPPER PARLIAMENT ST					
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NOTTINGHAM NG1 2BX	- 2				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (CO	ntinueu)					
Company Number: 02877997		Account of Share Particulars of shares trans-	es			
	Number of	ferred since the date of the				
Company Name:	shares or	last return, or, in the case				
NOTTINGHAM LIFE ASSURANCE LIMITED	amount of stock held					
	by existing	company, by				
	members at date of this		:			
•	return.	(b) persons who have				
		ceased to be members.	1			
	Number	Number Date of				
Name and address	currently	Nullibel Registration	Remarks			
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