



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2970583

Company Name in full Life Assurance Holding Corporation Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	9	2	0	0	2

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

Windsor House

Telford Centre

Post town Telford

County / Region Shropshire

UK Postcode TF3 4NB

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

### Principal business activities

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

7415

7484

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

Insurance Holding company



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Mr

Forename(s)

Norman Haydn

\* Voluntary details.

Surname

Reid

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

27 Silhill Hall Road

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

Post town

Solihull

County / Region

West Midlands

UK Postcode

B91 1JX

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 2 0 6 1 9 5 6

Forename(s) Andrew

Surname Crossley

### Address

Beaufort Cottage

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

Claremont Road

Post town Marlow

County / Region Bucks

UK Postcode SL7 1BW

Country England

Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 6 0 9 1 9 4 7

Forename(s) David Wyndham

Surname Davies

### Address

30 Downs Road

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

Post town Epsom

County / Region Surrey

UK Postcode KT18 5JD

Country England

Nationality British

Business occupation Actuary

**Issued share capital**

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, or total amount of stock)

Convertible Redeemable Preference Shares

8,750,000

£87,500.000

Deferred shares

7,279,738,230

£72,797,382.300

Ordinary E Shares

119,538

£1,195.380

Ordinary Shares

16,461,655

£164,616.550

Totals

7,305,069,423

£73,050,694.230

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed


☒
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed



Date

26.9.2002

† 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

5

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.

Norman H Reid, Windsor House, Telford, Shropshire, TF3 4NB

Tel 0870 709 2929

DX number 28079

DX exchange Telford

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		2	4	0 8 1 9 6 0
<b>Forename(s)</b>		Jonathan Charles Carter		
<b>Surname</b>		Meggs		
<b>Address</b>		26 The Paddock		
		Godalming		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		Surrey		
<b>County / Region</b>		UK Postcode		
		GU7 1XD		
<b>Country</b>		<b>Nationality</b>		
		British		
<b>Business occupation</b>		Banker		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		0	4	0 1 1 9 4 5
<b>Forename(s)</b>		Derek Nigel Donald		
<b>Surname</b>		Netherton		
<b>Address</b>		10 Elsham Road		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		London		
<b>County / Region</b>		UK Postcode		
		W14 8HA		
<b>Country</b>		<b>Nationality</b>		
		British		
<b>Business occupation</b>		Director		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> , In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	1	1	9	4	5
	Forename(s)	Michael Charles							
	Surname	Ramsay							
<b>Address</b>	The Lodge								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Allington							
	County / Region	Salisbury			UK Postcode	SP4 0DA			
	Country				Nationality	British			
	<b>Business occupation</b>	Retired Insurance Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	0	3	1	9	4	8
	Forename(s)	Norman Haydn							
	Surname	Reid							
<b>Address</b>	27 Silhill Hall Road								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Solihull							
	County / Region	West Midlands			UK Postcode	B91 1JX			
	Country				Nationality	British			
	<b>Business occupation</b>	Accountant							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		3	0	0
		6	1	9
		4	7	
<b>Forename(s)</b>		Norman Malcolm Marshall		
<b>Surname</b>		Riddell		
<b>Address</b>		Long Bar		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Little Hallingbury		
<b>Post town</b>		Bishops Stortford		
<b>County / Region</b>		Hertfordshire	<b>UK Postcode</b>	CM22 7QU
<b>Country</b>		England	<b>Nationality</b>	British
<b>Business occupation</b>		Investment Management		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		0	7	0
		2	1	9
		4	8	
<b>Forename(s)</b>		Frederick James		
<b>Surname</b>		Sievert		
<b>Address</b>		260 South Lake Drive		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Stamford		
<b>Post town</b>		Connecticut		
<b>County / Region</b>		USA	<b>UK Postcode</b>	06903
<b>Country</b>		USA	<b>Nationality</b>	American
<b>Business occupation</b>		Company Official		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Day	Month	Year	
Date of birth	2	2	0	9 1 9 4 7
Forename(s)	Michael Edward			
Surname	Sproule			
<b>Address</b>	16 Middle Beach Road			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	Madison			
	County / Region		UK Postcode	
	Connecticut		064403	
	Country		Nationality	
	USA		American	
<b>Business occupation</b>	Senior Vice President			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Day	Month	Year	
Date of birth	0	9	0	8 1 9 3 1
Forename(s)	Mark Aubrey			
Surname	Weinberg			
<b>Address</b>	11 Addison Road			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	London			
	County / Region		UK Postcode	
			W14 8DJ	
	Country		Nationality	
			British	
<b>Business occupation</b>	Director			



**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	2	7	011943
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	John Leonard		
	<b>Surname</b>	Wybrew		
<b>Address</b>		Hill Farm House		
<b>Usual residential address</b>	<b>Post town</b>	Tarpoley		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	CW6 0JD
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b>	<b>Post town</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2970583

**Company Name in full** Life Assurance Holding Corporation Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Norman Haydn Reid LLB. CA. <hr/> <b>Address</b> 27 Silhill Hall Road, Solihull, West Midlands. <hr/> <b>UK Postcode</b> B91 1JX	Ordinary E Shares <div>39,846</div>	<div>36,831</div>	11-Jan-2002
<b>Name</b> Mr John Leonard Wybrew <hr/> <b>Address</b> Hill Farm House, Tarporley, Cheshire, England. <hr/> <b>UK Postcode</b> CW6 0JD	Ordinary E Shares <div>79,692</div>	<div>73,662</div>	11-Jan-2002
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			