



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

## Annual Return

**Company Number** 119820

**Company Name in full** Royal Scottish Assurance plc



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

02 01 99

**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

02 01 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

42 St Andrew Square

Edinburgh

EH2 2YE

### Principal business activities

(See note 4)

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

6603

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

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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 kept.

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.

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

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

Alan Ewing

Mills

87 Sheriff's Park

Linlithgow

West Lothian

Postcode EH49 7SR

Scotland

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>11</b>	<b>10</b>
	<b>Forename(s)</b>	<b>Alastair Robert</b>			
	<b>Surname</b>	<b>Borthwick</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	<b>3 Albert Terrace</b>				
	<b>Post town</b>	<b>Edinburgh</b>			
	<b>County / Region</b>		<b>Postcode</b>	<b>EH10 5EA</b>	
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Director</b>			
	<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>BSc. (Hons) FFA</b>	<b>Date of birth</b>	<b>12</b>	<b>12</b>
		<b>Forename(s)</b>	<b>Bernard</b>			
		<b>Surname</b>	<b>Higgins</b>			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>	<b>63 Cluny Gardens</b>				
	<b>Post town</b>	<b>Edinburgh</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>EH10 6BW</b>		
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Director Retail Banking</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

**Issued share capital** (See notes 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 Shares	49,000,000	£49,000,000.00
<b>Totals</b>	<b>49,000,000</b>	<b>£49,000,000.00</b>

**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

☒

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

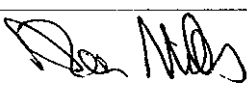
☐

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**

28/1/99

† 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

4

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.

Group Secretary's Department  
The Royal Bank of Scotland Group plc  
42 St Andrew Square  
EDINBURGH  
EH2 2YE

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	ACIB, FCIB	Date of birth	19	04	44	
Forename(s)	Michael John Patrick						
Surname	Hutchins						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	The Firs						
	19A Fletsand Road						
	Post town	Wilmslow					
	County / Region	Cheshire	Postcode	SK9 2AD			
	Country		Nationality	British			
<b>Business occupation</b>	Bank Official						
<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc	B,Sc(Hons), FFA	Date of birth	04	05	50
	Forename(s)	Douglas George				
	Surname	Johnson				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	3 Abbotsford Park				
		Seahaven				
	Post town	North Berwick				
	County / Region	East Lothian	Postcode	EH39 5DA		
	Country	Scotland	Nationality	British		
<b>Business occupation</b>	Insurance Company Manager					
<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc	F.I.A.	Date of birth	21	12	36
	Forename(s)	Desmond John				
	Surname	Le Grys				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Earlscroft					
	Stratton Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Winchester				
	County / Region	Hants	Postcode	SO23 0JQ		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Actuary				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc	MICA	Date of birth	25	11	43
		Forename(s)	William Hill				
		Surname	Main				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	57/1 Great King Street					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh					
	County / Region		Postcode	EH1 3NA			
	Country		Nationality	British			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	12	49
Forename(s)		Ian Eric Richard						
Surname		Offor						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		177 Clermiston Road						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		Edinburgh				
		County / Region		Postcode		EH12 6UL		
		Country		Nationality		British		
<b>Business occupation</b>		Chief Executive						
<b>Other directorships</b>		None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>							
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town					
			County / Region		Postcode			
			Country		Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Company Number** 119820**Company Name in full** Royal Scottish Assurance plc**Current directorships for Bernard Higgins**

Tesco Personal Finance Group Limited

Tesco Personal Finance Limited

**Past directorships for Bernard Higgins**

ORIGO (01-Jul-1997)

**Current directorships for Mr Douglas George Johnson**

Scottish Widows Trustees Limited

**Current directorships for Mr Desmond John Le Grys**

Age Concern Enterprises Limited

Health Claims Bureau Limited

James Harris Investigations Limited

Munich Re Life Services Limited

**Current directorships for William Hill Main**

Pensions Management (SWF) Limited

Scottish Widows Bank plc

Scottish Widows International Limited

Scottish Widows Investment Management Limited

Scottish Widows' Fund and Life Assurance Society

Scottish Widows' Unit Funds Limited

**Past directorships for William Hill Main**

Private Capital Property Investments plc (01-Mar-1994)