

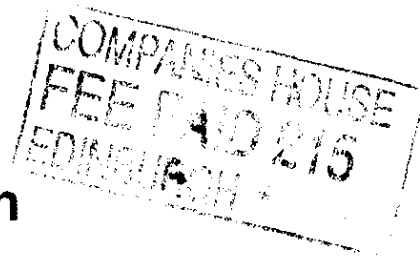


**Companies House**

— for the record —

Company Name

# THE STANDARD LIFE ASSURANCE 363s Annual Return COMPANY



Company Type

**Unregistered Company**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*IAM*

Company Number

**SZ4**

Information extracted from  
Companies House records on  
**23rd March 2001**

## Section 1: Company details



Ref: SZ4/15/42

Current details	Amended details
-----------------	-----------------

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Standard Life House</b> <b>30 Lothian Road</b> <b>Edinburgh</b> <b>EH1 2DH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
--	--	---

<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
--	---	---

<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
--	------------------------------	---

	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>6601</b>	<b>Life insurance</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Marcia Dominic CAMPBELL</b>  <b>Address</b> <b>Rankine House 21 Hallhead Road</b> <b>Edinburgh</b> <b>EH16 5QJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marcia Dominic CAMPBELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Thomas Robert BEAMISH</b>  <b>Address</b> <b>2324 Bennington Gate</b> <b>Oakville</b> <b>Ontario</b> <b>L6J 6C2</b>  <b>Date of birth</b> 06/03/1937  <b>Nationality</b> Canadian  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Robert BEAMISH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Alexander Scott BELL FFA FPMI</b>  <b>Address</b> <b>28 East Barnton Avenue</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 6AQ</b>  <b>Date of birth</b> 04/12/1941  <b>Nationality</b> British  <b>Occupation</b> Life Assce Official	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alexander Scott BELL FFA FPMI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alexander Maxwell CROMBIE</b>  <b>Address</b> <b>Greenore Ancrum Road</b> <b>Dalkeith</b> <b>Midlothian</b> <b>EH22 3AJ</b>  <b>Date of birth</b> 08/02/1949  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alexander Maxwell CROMBIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeane Claude DELORME</b>  <b>Address</b> <b>20 Lakeshore Road</b> <b>Beaconsfield</b> <b>Quebec</b> <b>Canada</b> <b>H9W 4HS</b>  <b>Date of birth</b> 22/05/1934  <b>Nationality</b> Canadian  <b>Occupation</b> Business Executive	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeane Claude DELORME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Claude GARCIA BA.B-COMM</b>  <b>Address</b> <b>19 Hazelwood Avenue</b> <b>Outermont</b> <b>Canada</b> <b>H3T 1R2</b>  <b>Date of birth</b> 12/11/1940  <b>Nationality</b> Canadian  <b>Occupation</b> Life Assurance Official	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Claude GARCIA BA.B-COMM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Norman LESSELS CBE</b>	<b>Name</b>  
	<b>Address</b> <b>11 Forres Street</b> <b>Edinburgh</b> <b>EH3 6BJ</b>	<b>Address</b>  
	<b>Date of birth</b> 02/09/1938	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Chartered Accountant	<b>Date</b> Norman LESSELS CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Iain Cobden LUMSDEN</b>	<b>Name</b>  
	<b>Address</b> <b>30 Ravelston Dykes</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 3EB</b>	<b>Address</b>  
	<b>Date of birth</b> 06/06/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Life Assurance Official	<b>Date</b> Iain Cobden LUMSDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>The Hon. Roy MACLAREN</b>	<b>Name</b>  
	<b>Address</b> <b>1 Grosvenor Square</b> <b>London</b> <b>W1K 4AB</b>	<b>Address</b>  
	<b>Date of birth</b> 26/10/1934	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> Canadian <b>Occupation</b> High Commissioner For Canada	<b>Date</b> The Hon. Roy MACLAREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Alison MITCHELL</b>  <b>Address</b> <b>The Cottage 40 Ailsa Road</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 1QW</b>  <b>Date of birth</b> 25/12/1952  <b>Nationality</b> British  <b>Occupation</b> Writer/Broadcaster	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alison MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sir Nicholas Jeremy MONCK KCB</b>  <b>Address</b> <b>31 Lady Margaret Road</b> <b>London</b> <b>NW5 2NG</b>  <b>Date of birth</b> 09/03/1935  <b>Nationality</b> British  <b>Occupation</b> Imro Director Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Nicholas Jeremy MONCK KCB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Baxter NEWLANDS</b>  <b>Address</b> <b>Lane End Chucks Lane</b> <b>Walton-On-The-Hill</b> <b>Tadworth</b> <b>Surrey</b> <b>KT20 7UB</b>  <b>Date of birth</b> 13/09/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Baxter NEWLANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288.	<b>Name</b> Hugh Alexander STEVENSON  <b>Address</b> Old Waterfield Winkfield Road Ascot Berkshire SL5 7LJ  <b>Date of birth</b> 07/09/1942  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Hugh Alexander STEVENSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288.	<b>Name</b> Brian John STEWART  <b>Address</b> 6 Wester Coates Avenue Edinburgh Midlothian EH12 5LS  <b>Date of birth</b> 09/04/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Brian John STEWART ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288.	<b>Name</b> James STRETTON  <b>Address</b> 15 Letham Mains Haddington East Lothian EH41 4NW  <b>Date of birth</b> 16/12/1943  <b>Nationality</b> British  <b>Occupation</b> Life Assee Official	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James STRETTON ceased to be director (if applicable) ____ / ____ / ____

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details****Name****John Francis Henry TROTT****Address****Odstock****Castle Square****Bletchingley****Surrey****RH1 4LB****Date of birth** 23/01/1938**Nationality** British**Occupation** Investment Manager**Amended details****Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Francis Henry TROTT

ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Peter W Somerville*  
(Director / Secretary)

JOINT

Date

07/05/2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **10/4/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Peter W Somerville  
Joint Secretary  
The Standard Life Assurance Company  
Standard Life House  
30 Lothian Road  
EDINBURGH  
EH1 2DH  
0131 245 9000

number inc code

applicable

Postcode

— — — — —