



C O M P A N I E S H O U S E

PAID

363<sup>a</sup>

# Annual Return

This form should be completed in black.

Company number

CN 24

Company name

THE STANDARD LIFE ASSURANCE  
COMPANY

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 08 04 91  
Show date

## 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.

DB               

## Registered Office (See note 3)

Show here the address at the date of this return.

RO 3 GEORGE STREET,

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

Post town EDINBURGH

County/Region LOTHIAN

Postcode EH2 2XZ

## Principal business activities (See note 4)

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

PA            

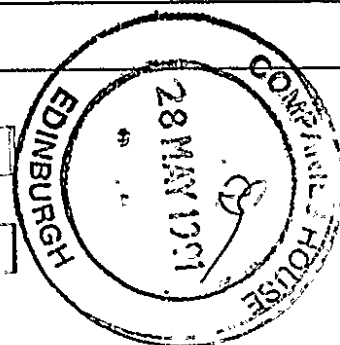
           

If the code number cannot be determined, give a brief description of principal activity.

LIFE ASSURANCE



## Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

MUTUAL COMPANY.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

CS

DAVID MACDONALD  
SIMPSON

AD 6 CUMLODDEN AVENUE,

Post town EDINBURGH

County/Region Lothian

Postcode EH12 5DR Country Scotland

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

SIR

LAWRENCE

AIREY

AD

LIONS HOUSE,

THE WALLS,

Post town BELWICK-UPON-TWEED

County/Region

Postcode TD15 1JG

Country ENGLAND

DO

100326

Nationality

NA

BRITISH

OC

RETIRED CIVIL SERVANT

OD

SEE SEPARATE LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

GEOFFREY ARTHUR  
BALL

AD

34 COLINTON ROAD

Post town

EDINBURGH

County/Region

LOTHIAN

Postcode EH10 5DG

Country

SCOTLAND

DO

040843

Nationality

NA

BRITISH

OC

BUILDER

OD

SEE SEPARATE LIST

\* Voluntary details

# Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

ALEXANDER SCOTT

BELL.

AD

28 EAST BANTON AVENUE

Post town

EDINBURGH

County/Region

LOTHIAN

Postcode EH4 6AR

Country

SCOTLAND

DO

014 112 41

Nationality

NA BRITISH

OC

LIFE ASSURANCE OFFICIAL

OD

SEE SEPARATE LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

COLIN ALEXANDER

CROCK

AD

30 INVERLEITH TERRACE

Post town

EDINBURGH

County/Region

LOTHIAN

Postcode EH3 5NU

Country

SCOTLAND

DO

14 12 28

Nationality

NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

SEE SEPARATE LIST

\* Voluntary details

**Directors** (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD** MME,  
MARIE - JOSÉE  
BROUIN  
-  
-  
**AD** APT 2702, 1115 SHERBROOKE STREET  
WEST  
Post town MONTREAL  
County/Region QUÉBEC  
Postcode Country CANADA  
**DO** 1.1.01949 Nationality **NA** CANADIAN/SWISS  
**OC** EXECUTIVE DIRECTOR, HUDSON INST.  
**OD** SEE SEPARATE LIST  
(NIL RETURN).

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD**  
NICHOLAS CHRISTOPHER DWELLY  
KUENSSEBERG  
-  
-  
**AD** 6 CLEVEDON DRIVE,  
Post town GLASGOW  
County/Region STRATHCLYDE  
Postcode G12 0SE Country SCOTLAND  
**DO** 2.8.11042 Nationality **NA** BRITISH  
**OC** DIRECTOR, COATS VIVELLA PLC  
**OD** SEE SEPARATE LIST.

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
	NIL	NIL
Totals	NIL	NIL

Please mark the appropriate box(es)

There were no changes in the period ☐

MUTUAL COMPANY. on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**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)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return 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.

I enclose the fee of £25.

Make cheques payable to  
**Companies House.**

To whom should Companies House direct any enquiries about the information shown in this return?

Signed D.H. SIMPSON Secretary/Director  
(delete as appropriate)

Date 23rd MAY 1991

This return includes 19 continuation sheets.  
(enter number)

A.J.A. GRAY, Joint Secy.  
THE STANDARD LIFE ASSURANCE COMPANY  
3 GEORGE ST  
EDINBURGH Postcode EH2 2XZ  
Telephone (031) 245 6100 Extension (DIRECT)

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

NORMAN

LESSELS

AD

11 FORRES STREET

Post town

EDINBURGH

County/Region

LOTHIAN

Postcode

EH3 6BJ

Country

SCOTLAND

DO 0.2.0.9.3.8

Nationality

NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

SEE SEPARATE LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

IAIN COBDEN

LUNSDEN

AD

30 RAVERSTON DYKES

Post town

EDINBURGH

County/Region

LOTHIAN

Postcode

EH4 3EB

Country

SCOTLAND

DO 0.6.0.6.4.6

Nationality

NA BRITISH

OC

LIFE ASSURANCE OFFICIAL

OD

SEE SEPARATE LIST

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD

HARRY WINSOR  
MACDONELL

AD

90 DUNVEGAN ROAD.

Post town

TORONTO.

County/Region

Postcode

Country

CANADA

DO

Nationality

NA CANADIAN.

OC BARRISTER &amp; SOLICITOR IN CANADA.

OD

SEE SEPARATE LIST.

(NIL RETURN).

CD

DAVID BRUCE  
PATRULLO

AD

6 CAMHO ROAD

Post town

EDINBURGH

County/Region

LOTHIAN

Postcode

EH4 8EB

Country

SCOTLAND

DO

020138

Nationality

NA BRITISH

OC BANKER - CHIEF EXECUTIVE &amp; DEPUTY GOV.

OD

SEE SEPARATE LIST.



**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD SIR  
ROBERT COURTNEY  
SMITH  
—  
—  
AD NORTH LODGE  
Post town DUNKELD  
County/Region PERTSHIRE  
Postcode PH8 0AR Country SCOTLAND  
DO 100927 Nationality NA BRITISH  
OC CHARTERED ACCOUNTANT  
OD SEE SEPARATE LIST

CD  
JAMES  
STRETTON  
—  
—  
AD 15 LETHAM MAINS  
Post town HADDINGTON  
County/Region EAST Lothian  
Postcode Country SCOTLAND  
DO 161243 Nationality NA BRITISH  
OC LIFE ASSURANCE OFFICIAL  
OD SEE SEPARATE LIST

# Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

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

Date of birth  
Business occupation  
Other directorships

CD

DOUGLAS GILMOUR

SUTHERLAND

AD

5 GRANT AVENUE

Post town EDINBURGH

County/Region Lothian

Postcode EH13 0DS

Country Scotland

DO 150460

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD SEE SEPARATE LIST

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

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

Date of birth  
Business occupation  
Other directorships

CD

JOHN FRANCIS HENRY

TROTT

AD

OLD STOCK

CASTLE HILL

Post town BLETCHINGLEY

County/Region SURREY

Postcode

Country ENGLAND

DO 230138

Nationality NA BRITISH

OC INVESTMENT MANAGER

OD SEE SEPARATE LIST

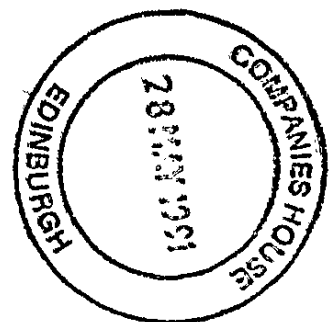
SIR LAWRENCE AIREY

The Standard Life Assurance Company  
 The Heritable Securities and Mortgage Investment Association Limited  
 Standard Life Investment Funds Limited  
 Standard Life Investment Management Services Limited  
 Standard Life Pension Funds Limited  
 Standard Life Trustee Company Limited  
 Standard Life Trust Management Limited

.....

Ex-directorships

Scotfresh Ltd (08.12.1991)



GEOFFREY ARTHUR BALL

CALA plc

Cala Management Ltd

Cala Homes Ltd

Cala Homes (Yorkshire) Ltd

Cala Properties (England) Ltd

Cala Properties (Scotland) Ltd

Merebrook Properties plc

Marlaroy Properties Ltd

Stenhouse Western Ltd

PPG Investments Ltd

The Scottish Mortgage & Trust plc

.....

The Standard Life Assurance Company

Standard Life Trust Management Ltd

.....

Ex-directorships

A H McIntosh Limited (1984)

Edinburgh Venture Enterprise Trust Ltd (February 1987)

Abaco Investments plc (31 January 1989)

ALEXANDER SCOTT BELL

Bank of Scotland

The Hammerson Property Investment and Development Corporation plc

DOB Estate Ltd

Scottish Financial Enterprise

.....

The Standard Life Assurance Company

Cutlers Gardens Estates Ltd

The Heritable Securities and Mortgage Investment Association Ltd

Standard Life Investment Funds Ltd

Standard Life Investment Management Services Ltd

Standard Life Pension Funds Ltd

Standard Life Property Company Ltd

Standard Life Trustee Company Ltd

Whiteleys of Bayswater Ltd

.....

Halifax Standard Life (Holdings) Ltd

Halifax Standard Trust Management Ltd

Ex-directorships

Windsor Television Ltd (December 1987)

Caledonian Offshore plc (February 1988)

Standard Life Trust Management Ltd (24.05.88)

Standard Life Oil & Gas Ltd (07.09.90)

COLIN ALEXANDER CROLE

The Albyn Trust Ltd

Chiene & Tait Ltd

Waverley Mining Finance plc

Mining Investors Ltd

John Lewis Partnership Pensions Trust Ltd

.....

The Standard Life Assurance Company

.....

Halifax Standard Life (Holdings) Ltd

Halifax Standard Trust Management Ltd

.....

Ex-directorships

Standard Life Trust Management Ltd (15.11.84)

Cutlers Gardens Estates Ltd (26.04.88)

The Heritable Securities & Mortgage Investment Association Ltd  
(26.04.88)

Standard Life Investment Funds Ltd (26.04.88)

Standard Life Pension Funds Ltd (26.04.88)

Standard Life Trustee Company Ltd (26.04.88)

Martin Currie Unit Trusts Ltd (31.03.90)

MARIE-JOSEE DROUIN

The Standard Life Assurance Company

No other UK directorships held.

NICHOLAS CHRISTOPHER DWELLY KUENSSBERG

Coats Viyella plc

Coats Patons plc

J & P Coats Ltd

Dynacast International Ltd

CV Medical Ltd

CV Garments Ltd

South of Scotland Electricity Board

.....

The Standard Life Assurance Company

.....

Ex-directorships

Textile Mouldings Ltd (1986)

West of Scotland Board, Bank of Scotland plc (1988)

Grieve Ltd (1989)



26 11

NORMAN LESSELS

Anderson Strathclyde plc  
The Scottish Eastern Investment Trust plc  
The Albyn Trust Ltd  
Stevenston Securities Ltd  
Fenton Barns (Scotland) Ltd  
Murrayfield plc  
Stonedale Ltd  
A. Romanes & Son Ltd  
William W. Stevenson Pension Trust Ltd  
Dunfermline Press Ltd  
Waddie & Co Ltd  
Bank of Scotland  
ASA International Holdings Ltd  
General Surety & Guarantee Co Ltd  
Scottish Homes  
Cairn Energy plc  
NWS Bank plc  
Securities and Investments Board Ltd  
Havelock Europa plc  
BUPA Belvedere Hospital Ltd  
BUPA Care for the Elderly Ltd  
BUPA Clare Park Clinic Properties Ltd  
BUPA Gatwick Park Hospital Limited  
BUPA Health Services Ltd  
BUPA Hospital Properties Ltd  
BUPA Hospitals Ltd  
BUPA Hospital Little Aston Ltd  
BUPA Medical Centre Croydon Ltd  
BUPA Medical Centre Ltd  
BUPA Mobile Screening Ltd  
BUPA Nursing Homes Ltd  
BUPA Nursing Home Properties Ltd  
BUPA Nursing Services Ltd  
BUPA Occupational Health Ltd  
BUPA Roding Hospital Ltd  
BHL Hospitals Ltd  
BHL Properties Ltd  
BHSL Heritage Centres Ltd  
BHSL Ltd  
BHSL Properties Ltd  
Loomclear Ltd  
BUPA Clare Park Clinic Ltd  
BUPA Dunedin Hospital Ltd  
BUPA Gatwick Park Properties Ltd  
BUPA Medical Centre Birmingham Ltd  
BHSL Hospitals Ltd  
Bemerton Nursing Home Ltd  
BUPA Wellesley Hospital Ltd

.....

24 12

The Standard Life Assurance Company  
The Heritable Securities and Mortgage Investment Association Ltd  
Standard Life Investment Funds Ltd  
Standard Life Investment Management Services Ltd  
Standard Life Pension Funds Ltd  
Standard Life Trustee Company Ltd

.....

Ex-directorships

Stevenston Life Assurance Company Ltd (01.05.84)  
The Edinburgh Academy (31.03.85)  
Blantyre Printing and Binding Company Ltd (29.04.85)  
Brock's Fireworks Ltd (08.12.86)  
Martin Currie Management Ltd (26.01.87)  
New Darien Petroleum Ltd (29.01.88)  
Scotfresh Ltd (31.03.88)  
Cutlers Gardens Estates Ltd (26.04.88)  
Standard Life Trust Management Ltd (24.05.88)  
New Darien Oil Trust plc (08.08.88)  
New Darien Production Ltd (08.08.88)  
Heriot Hotels Ltd (20.12.89)  
Cairn Energy Management Ltd (02.02.90)  
James Lindsay & Son plc (30.04.91)

Z 4

IAIN COBDEN LUMSDEN

Standard Life Trust Management Ltd  
The Standard Life Assurance Company

.....

Halifax Standard Life (Holdings) Ltd  
Halifax Standard Trust Management Ltd

No directorships held during the past five years but not now held.

HARRY WINSOR MACDONELL

The Standard Life Assurance Company

No other UK directorships held.

DAVID BRUCE PATTULLO

Bank of Scotland  
The British Linen Bank Ltd  
Melville Street Investments plc  
Uberior Investments Ltd  
Bank of Wales plc  
North West Securities Ltd

.....

The Standard Life Assurance Company

.....

No directorships held during the past five years but not now held.

SIR ROBERT COURTNEY SMITH

Sidlaw Group plc  
Volvo Trucks (Great Britain) Ltd  
British Alcan Aluminium plc  
Alcan Chemicals Ltd  
BA Aluminium Ltd  
Alliance Trust plc  
Alliance Trust Savings Ltd  
Second Alliance Trust plc  
Alliance Trust Finance Ltd  
Alliance Trust Finance (No. 4) Ltd  
Alliance Trust Finance (No. 10) Ltd  
Alliance Trust Savings Nominees Ltd  
Secdee Leasing Ltd  
Allsec Nominees Ltd  
Edinburgh Investment Trust plc  
Garland & Roger Holdings Ltd  
Persevere Limited  
Bank of Scotland

.....

The Standard Life Assurance Company

.....

Ex-directorships

Standard Life Trust Management Ltd (26.03.85)  
Clydesdale Group Ltd (13.09.85)  
Cutlers Gardens Estates Ltd (26.04.88)  
The Heritable Securities and Mortgage Investment Association  
Ltd (26.04.88)  
Standard Life Investment Funds Ltd (26.04.88)  
Standard Life Pension Funds Ltd (26.04.88)  
Standard Life Trustee Company Ltd (26.04.88)  
William Collins plc (27.01.89)

JAMES STRETTON

The Standard Life Assurance Company

Cutlers Gardens Estates Ltd

The Heritable Securities and Mortgage Investment Association Ltd

Standard Life Investment Funds Ltd

Standard Life Investment Management Services Ltd

Standard Life Pension Funds Ltd

Standard Life Property Company Ltd

Standard Life Trustee Company Ltd

Standard Life Trust Management Ltd

Whiteleys of Bayswater Ltd

.....

Halifax Standard Life (Holdings) Ltd

Halifax Standard Trust Management Ltd

No directorships held during the past five years but not now held.

DONALD GILMOUR SUTHERLAND

The Standard Life Assurance Company

.....

Murray Johnstone Limited  
Murray International Trust plc  
Murray Income Trust plc  
Murray Smaller Markets Trust plc

.....

No directorships held during the past 5 years but not now held.



JOHN FRANCIS HENRY TROTT

Brunner Investment Trust Ltd

English & New York Trust Ltd

Merchants Trust plc

Kleinwort Benson International Investment Ltd

.....

The Standard Life Assurance Company

.....

Ex-directorships

Kleinwort Benson Ltd (October 1986)

Kleinwort Grieveson Investment Management Ltd (October 1988)