



COMPANIES HOUSE

COMPANIES HOUSE
FEE £10.15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SZ000004

R

company name
THE STANDARD LIFE ASSURANCE COMPANY

company type
UNREGISTERED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
10	04	98

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)

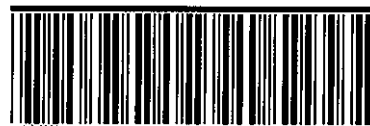
This is the address registered by Companies House.

STANDARD LIFE HOUSE
30 LOTHIAN ROAD
EDINBURGH
EH1 2DH

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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



SCT *S7021608* 325
COMPANIES HOUSE 08/05/98

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
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.

MARCIA
CAMPBELL
RANKINE HOUSE 21 HALLHEAD ROAD
EDINBURGH
EH16 5QJ

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

GEOFFREY ARTHUR
BALL
CHAMPUNZIE
26 HERMITAGE DRIVE
EDINBURGH
LOTHIAN EH10 6BY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 04/08/43
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS ROBERT
BEAMISH
2324 BENNINGTON GATE
OAKVILLE
ONTARIO
L6J 6C2

Date of Birth:- 06/03/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER SCOTT
BELL
FFA FPMI
28 EAST BARNTON AVENUE
EDINBURGH
MIDLOTHIAN EH4 6AQ

Date of Birth:- 04/12/41
Nat:BRITISH
Occ:LIFE ASSCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEANE CLAUDE
DELORME
3 GLENDALE AVENUE
BEACONSFIELD
QUEBEC
CANADA

Date of Birth:- 22/05/34
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS ROBERTSON
KING
BROADBURY ERSKINE ROAD
GULLANE
EAST LOTHIAN EH31 2DF

Day Month Year

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Date of any change.

Date of Birth:- 29/06/41
Nat:SCOTTISH
Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS CHRISTOPHER DWELLY
KUENSSBERG
6 CLEVEDEN DRIVE
GLASGOW
LANARKSHIRE G12 0SE

Day Month Year

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Date of any change.

Date of Birth:- 28/10/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN
LESSELS
CBE
11 FORRES STREET
EDINBURGH
EH3 6BJ

Day Month Year

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Date of any change.

Date of Birth:- 02/09/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAIN COBDEN
LUMSDEN
30 RAVELSTON DYKES
EDINBURGH
MIDLOTHIAN EH4 3EB

Date of Birth:- 06/06/46
Nat:BRITISH
Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
NICHOLAS JEREMY
MONCK
KCB
31 LADY MARGARET ROAD
LONDON
NW5 2NG

Date of Birth:- 09/03/35
Nat:BRITISH
Occ:IMRO DIRECTOR CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALFRED CHARLES
SHEDDEN
91 DOWANHILL STREET
GLASGOW
LANARKSHIRE G12 9EQ

Date of Birth:- 30/06/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN JOHN
STEWART
6 WESTER COATES AVENUE
EDINBURGH
MIDLOTHIAN EH12 5LS

Date of Birth:- 09/04/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES
STRETTON
15 LETHAM MAINS
HADDINGTON
EAST LOTHIAN EH41 4NW

Date of Birth:- 16/12/43
Nat:BRITISH
Occ:LIFE ASSCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DONALD GILMOUR
SUTHERLAND
WOODSIDE HOUSE
GLADSMUIR
TRANENT
EAST LOTHIAN EH33 2AL
SCOTLAND

Date of Birth:- 15/04/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN FRANCIS HENRY
TROT
ODSTOCK
CASTLE SQUARE
BLETCHINGLEY
SURREY RH1 4LB

Date of Birth:- 23/01/38
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

SZ000004

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

NOT APPLICABLE - MUTUAL COMPANY

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

NOT APPLICABLE - MUTUAL COMPANY

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.

☐

If an elective resolution 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.

Signed

Olivia Campbell

Secretary/Director *

*(delete as appropriate)

Date 5 MAY 1998

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

PETER W. FOTHERVILLE, JOINT SECRETARY

THE STANDARD LIFE ASSURANCE COMPANY

STANDARD LIFE HOUSE, 30 LOTHIAN ROAD

EDINBURGH

Postcode EH1 2DH

Telephone 0131 225 2552 Ext

GEOFFREY ARTHUR BALL

CALA plc
CALA Management Limited
CALA Homes Limited
CALA Finance Limited
CALA Properties (England) Limited
CALA Homes (South) Limited
CALA Homes (Southern) Limited
CALA Homes (Scotland) Limited
CALA Homes (Midlands) Limited
CALA Homes (Europe) Limited
Scottish Mortgage & Trust plc
CALA-Morrison Limited
Merebrook Properties Limited
CALA Properties (Glasgow) Limited
CALA Homes (Lothian) Limited
CALA Homes (France) Limited
CALA Focus Limited
CALA Homes (South West) Limited
CALA Homes (UK) Limited
CALA Homes (Wessex) Limited
Tigaland Limited
Sutural (Properties) Limited
Merebrook Management Limited
Cableport Limited
Currig Investments Limited
Lasomes Limited
CALA Developments Limited
CALA Projects Limited
CALA Properties (Scotland) Limited
Marlaroy Investments Limited
RMD Group plc

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The Standard Life Assurance Company
Standard Life Fund Management Limited
Standard Life (Holdings) Limited
Standard Life Trust Management Limited

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Ex-directorships

Stenhouse Western Ltd (15 November 1991)

THOMAS ROBERT BEAMISH

The Standard Life Assurance Company

Woodbridge Foam (UK) Ltd

Woodbridge Foam Holdings Ltd

No other UK directorships held.

09/03/98

ALEXANDER SCOTT BELL

Hammerson plc

Universities Superannuation Scheme Limited

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The Standard Life Assurance Company

Cutlers Gardens Estates Limited

The Heritable Securities and Mortgage Investment Association Limited

Prime Health Limited

Standard Life Agency Services Limited

Standard Life Bank Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pension Funds Limited

Standard Life Property Company Limited

Standard Life Trustee Company Limited

Whiteleys of Bayswater Limited

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Non-UK Directorships

Bonaventure Trust Inc

The Standard Life Assurance Company of Canada

SLAC (Mauritius Holdings) Limited

SLAC (Mauritius Investments) Limited

Property SA

Ex-directorships

Bank of Scotland

DOB Estate Ltd (31.05.94)

Standard Life Oil & Gas Ltd (07.09.90)

Halifax Standard Life (Holdings) Ltd (1994)

Halifax Standard Trust Management Ltd (1994)

Scottish Financial Enterprise (1995)

JEAN-CLAUDE DELORME

The Standard Life Assurance Company

No other UK directorships held.

THOMAS ROBERTSON KING

The Standard Life Assurance Company

Ex-directorships

Prime Health Limited - resigned 20 December 1995

ORIGO Systems Limited (May 1997)

NICHOLAS CHRISTOPHER DWELLY KUENSSBERG

David A Hall Ltd

GAP Group Ltd

Stoddard Sekers International PLC

Baxi Partnership Ltd

Scottish Legal Aid Board

Wm R Stewart & Sons (Hacklemakers) Ltd

Biologic Remediation Ltd

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The Standard Life Assurance Company

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Ex-directorships

Dynacast International Ltd (1991)

Coats Viyella plc (1991)

Coats Patons plc (1991)

J & P Coats Limited (1991)

CV Garments Limited (1991)

Textile Pensions Trust Limited (1991)

Dawson International PLC (1995)

Scottish Power Plc (1997)

Association for Management Education & Training in Scotland (1998)

NORMAN LESSELS

The Scottish Eastern Investment Trust plc
The Albyn Trust Limited
The Dunfermline Press Limited
Cairn Energy plc
Havelock Europa plc
Clyde & Forth Press Limited
Cruden Foundation Limited
Cruden Investments Limited
SCO Trust Limited
Tilney Trustees Limited
Tilney Holdings Limited
Tilney & Co
Tilney Management Limited
Robert Wiseman Dairies plc
Robert Wiseman Trust Company Limited

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

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Ex-directorships

Scottish Homes (31.3.93)
Fenton Barns (Scotland) Limited (11.11.93)
ASA International Holdings Limited (15.12.93)
British United Provident Association Limited (05.07.94)
Securities and Investments Board Limited (31.07.94)
Stevenston Securities Limited (31.05.95)
Waddie & Co Limited (20.1.97)
Waddie & Co ESOP Limited (20.1.97)
A Romanes & Son Limited (31.03.97)
Bank of Scotland (28.04.97)
NWS Bank plc (28.04.97)
General Surety & Guarantee Co Limited (13.06.97)

IAIN COBDEN LUMSDEN

The Standard Life Assurance Company

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Trust Management Limited

Prime Health Limited

.....

Ex-directorships

Halifax Standard Life (Holdings) Limited (1994)

Halifax Standard Trust Management Limited (1994)

SIR NICHOLAS MONCK

British Dyslexia Association

Glyndebourne Arts Trust

Investment Management Regulatory Organisation

The Standard Life Assurance Company

Ex-directorships

Business in the Community (14/03/95)

ALFRED CHARLES SHEDDEN

Legal Resources Limited

Martin Currie Japan Investment Trust plc

Scottish Financial Enterprise

MGD Property Company Limited

Moore House Nominees Limited

McGrigor Donald Trustees Limited

MDM Trustees Limited

Pacific House Nominees Limited

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The Standard Life Assurance Company

BRIAN JOHN STEWART

Scottish & Newcastle PLC

Booker PLC

Brewers and Licensed Retailers Association

S & N International Limited

.....

The Standard Life Assurance Company

.....

Ex-Directorships

Pontin's Limited (25.05.91)

Coronation Inns Limited (29.08.91)

JAMES STRETTON

The Standard Life Assurance Company

Cutlers Gardens Estates Limited

Edinburgh Festival Centre Limited

Edinburgh International Festival Limited

The Edinburgh Festival Society

The Heritable Securities & Mortgage Investment Association Limited

Prime Health Limited

Scottish Community Education Council

Standard Life Agency Services Limited

Standard Life Bank Limited

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pension Funds Limited

Standard Life Property Company Limited

Standard Life Trust Management Limited

Standard Life Trustee Company Limited

Whiteleys of Bayswater Limited

.....

Ex-directorships

Personal Investment Authority (9.1.94)

Halifax Standard Life (Holdings) Limited (1994)

Halifax Standard Trust Management Limited (1994)

DONALD GILMOUR SUTHERLAND

The Standard Life Assurance Company

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CALA plc

Quayle Munro Holdings plc

Murray Smaller Markets Trust plc

Alexander Russell plc

E & Y Trustees Limited

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Ex-Directorships

William Nimmo & Co Limited (1996)

Borders 1996 Company Limited (1997)

JOHN FRANCIS HENRY TROTT

Bessemer Group (UK) Limited

Brunner Investment Trust plc

BIT Futures Limited

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The Standard Life Assurance Company

The Heritable Securities and Mortgage Investment Association Limited

Standard Life Agency Services Limited

Standard Life Bank Limited

Standard Life Fund Management Limited

Standard Life (Holdings) 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

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Ex-directorships

Kleinwort Benson Investment Management Limited (1991)

Kleinwort Overseas Investment Trust (1991)

Kleinwort Benson International Investment Ltd (1991)

Merchants Trust plc (1991)