



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/93 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
2 3	0 ₁ 5	9 3

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 pote 4)

This is the address registered by Companies House.
PROVIDENT WAY
BASINGSTOKE HAMPSHIRE ICE . COL

Principal business activities (See trate 4)

Trade classification is 8600 INSURANCE

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

17 JUN 1993 3638

Yous Annual Return

of company number

00019772

P

company name

PROVIDENT LIFE ASSOCIATION LIMITED

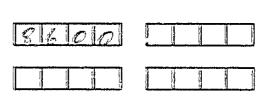
company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, how the date here. Please note that the form must be belivered to Companies House within 28 days of this earlier date.

Day	Wonth	Year
1		

Day	Day Month Ye		Yeat		
	1	11		n	



Register of members (See note 5) 00019772	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at .	
Company Secretaries (See note 7)	Day Month Your
Particulars of a new secretary must be notified on form 288. GEOFF BOUTLE 3 WESTBROOK CLOSE OAKLEY BASINGSTOKE HANTS RG23 7HW	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars. GEOFFREY JOHN BOUTLE 3 WESTBROOK CLOSE OAKLEY BASINGTOKE HANTS RG23 7HW	Date of any change. Commence of the state and the commence of the state of the sta
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

,	details below and the date of any change.
Director's - continued 00019772	
Particulars.	Day Month Year
	Date of any onlinger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	# 3 2 2 4 5 1 1 1 1 2 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1
,	
Particulars.	Day Month Year
ratificulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	2414.2-7244 TO SHATTERING SHERIZESHINGO FEORFANZONEMIZMENIZMIANIZMANDOLIMINALIMIANIZMANDA
	AMPS ANY SETTIMES MITCH PERSONAL PROPERTY AND A SECOND PROPERTY AN
	CASE 10-1 DESCRIP C APPENDED SCHOOLSTEELESTEELES DE LEGERESSEELESTEEL
	3 TOTAL TOUS AND THE CONTROL AND
	э дечэмдиктунковинально экинейкийн жиминальна жалага
	STERMAN: (1980AUR) 19.000), AMBAUMI-HO AMBAUMIAN MARAMANIAN
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	A. BIB.3.AIBIB.481COCKCB181COEB833IACB41.48) "CCCB88F6R89R8181FFFANCESPER PRESSON ABRILBERGAMMINGAMMINGALISMON MARCHINESPER PRESSON ABRILBERGAMMINGAMMINGALISMON MARCHINESPER PRESSON ABRILBERGAMMINGAMMINGALISMON MARCHINESPER PRESSON ABRILBERGAMMIN
	HEM.HIBERTH.LIBE DESCRIPTO
Doubles	
Particulars.	PHILIPS IN THE STATE OF THE STA
	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change. 1 1 10-20 - 1 10-20
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change. 1 1 100-200 North Year Date of any change. 4 - Closed Str. 1 100-200 North North Str. 2 100-200
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change. 1 1 100-001 2 1 100-001 1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change. 1 1 100-01 20 1 100-010 1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change. C. Court of a few and store a contribute of the contribute of t
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please	Day Month Year Date of any change. - Close St December 197 -

Ď,

Issued Share Capital (See note 8) 00019772	Class Number of Aggregate (eg Ordinary: shares issued nominal value Preference etc.) (ie Number of sh
Enter details of all shares in issue at the date of this return.	issued multiplied nominal value per slu
	PADINARY (NON-NOTING) 25,000,000 125,000,00
	Totals 26, 400,000 / 26,400,00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 23/05/91	Please mark the appropriate box. There were no changes in the period
	A full list of members is enclosed
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 Sally Latte -
I enclose the fee of £32.	Date 1993
Cheques should be made payable to Companies House.	This return includes continuation sheets. **Red of the completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	Brown take Postoode R621 252

Directors (See note 7) Particulars of a new director must be notified on form 288. DOCTOR SILVIO BALDASSARE CAFLISCH GOTTFRIED KELLER-STRASSE 61 8400 WINTERTHUR SWITZERLAND Date of Birth:- 11/05/34 Nat:SWISS	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
OCC: MANAGER EUROPEAN DEPARTMENT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
JOHN CHARLES FINAN ISOMER COTTAGE THE WARREN CAVERSHAN READING BERKSHIRE RG4 7TQ	Day Month Year Date of any change.
Date of Birth:- 02/05/38 Nat:IRISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please	Day Morth Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Cay Month Year Date of any change.
WILLIAM NICHOLAS HOOD S MILES ROAD CLIFTON BRISTOL AVON BS8 2JN	THE CONTROL OF THE CO
Date of Birth:- 03/12/35 Nat:BRITISH OCC:COMPANY DIRECTOR	CONTROL
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	STATE OF THE STATE

	If the information shown needs amendment, glidetails below and the date of any change.
Directors - continued 00019772	Date Month Many
Particulars.	Day Month Year Date of any change.
RICHARD ANTHONY FRANCIS OSTIME ROCKFIELD THREE STYLES ROAD	
FARNHAM SURREY GU9 7DE	
Date of Birth:- 01/07/34 Nat:BRITISH OCC:GENERAL MANAGER	The state of the contract of t
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	immigrammigramyd "mae viterrathresigeremant et granicester produces erze brezenbaget." - chesquidamente u squadebrandesparationes. 2005. d'un d'un d'un d'un d'un d'un d'un de marrier mende, e " par e malicepton d'onglissemme dens e martirestrates produces par el martirestrates par el
Particulars.	Day Month Year
	Date of any change.
DOCTOR STEPHANE CHARLES SARBACH ZUM HOELZLI 17 CH-8405 WINTERTHUR SWITZERLAND	Propose recognic educatives and designatives and an administrative and an administrative and an administrative and an administrative and administr
Date of Birth:- 13/12/47 Nat:SWISS Occ:MANAGER EUROPEAN DEPARTMENT	tinto e chilere protegere i sa illegeration presenta di la partici del propositione dell'accommendation del propositione del
If this person has ceased to be director, please state when.	Day Morth Year Date of resignation.
Show any relevant current and previous directorships.	ESC EL 1, q) — A MOSTEY B.M. SE, q. Mes Phile Fellometrometrometrometrometrometrometrometr
Particulars.	Day Morth Year Date of any change.
PETER ERNST VOGEL BACHWIESENSTRASSE & 8472 SEUZACH SWITZERLAND	THE FIRST CONTROL OF STATE AND STATE AND STATES OF STATE
Date of Birth:- 20/05/44 Nat:SWISS Occ:MANAGER EUROPEAN DEPARTMENT	\$2.500ml \$1.000 m made a made a condition of a made before the condition of the condition o
If this person has ceased to be director, please state when.	Dr., Month Year Date of resignation.
Show any relevant current and previous directorships.	CONFESTION SERVICE CONTROL OF THE ANTI-PROCESSION OF THE ANTI-PROCESSION OF THE ASSESSION O
nsen 4	,随时,随时以下的时间,从上的一个时间,一个时间,一个时间,一个时间,一个时间,一个时间,一个时间,一个时间,

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00019772 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held PROVIDENT LIFE ASSOCIATION LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held SILVIO BACAASSAGE CAFLISCH NOMINEC GOTTFRIED KELLER - STRASSE 61. HOLDING. S400 WINTERTHUR WINTERTHUR /UK) HOZDINGS 2TD 26399,994 50 FENCHURCH STREET LONDON EC3. M354. 26,400,000 -

Precant and Relevant Past Directorships for Mr W N Hood

```
Chairman, Wessex Water plc
Chairman, Wessex Water Services Ltd
Chairman, Wessex Water Commercial Ltd
Chairman, Wessex Operational Services Ltd
Chairman, Wessex Business Services Ltd
Chairman, Wessex Property Services Ltd
Chairman, Wessex Water Trustee Company Ltd
Chairman, WaterAid
Chairman, Wessex Water Management Ltd
Chairman, National Westminster Bank plc
Chairman, Wessex Water Authority
Chairman, Water Industry Training Association
Chairman, Water Research Centre
Director, Water Services Association
Director, Commercial Union Environmental Trust plc
Director, Bremhill Industries plc
Director, UBM Building Supplies
Director, UBM Overseas
Director, UBM Jersey
Director, UBM Middle East
Director, Brenk
Director, Mac Al Gung
Director, Binex
Director, HAT Group
Director, HAT Group Services
Director, Planned Maintenance Painting
Director, PMP
Director, RTS International
Director, RTS Manufacturing
```

Director, Asche



Past Directorships for Mr J C Finan

Pearl Assurance plc Pearl Assurance Unit Funds Ltd Pearl Assurance Marketing Services Ltd Pearl Trust Managers Ltd Pearl Assurance Unit Linked Pensions Ltd MIM Britannia Unit Trust Managers Ltd MIM Ltd Britannia Securities Ltd City & Provincial Home Loans Ltd C & P (Commercial Mortgages) Ltd NEL Britannia International Ltd NEL Britannia Systems Ltd National Employers Life Assurance Co Ltd NEL Britannia Assurance Co Ltd NEL Britannia Pensions Ltd NEL Britannia Trustee Services Ltd NEL Pensions Ltd NEL Permanent Health Insurances Ltd Unit Assurance Co Ltd UNUM Management Co Ltd

