



Please complete in typescript,
or in bold black capitals.

Handwritten: 516153, £150410

363a

Annual Return

Company Number

889209

Company Name in full

Sun Alliance Linked Life Insurance Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

14 05 1999

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

14 05 2000

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

NEW HALL PLACE

OLD HALL STREET

LIVERPOOL

L69 3HS

Principal business activities
(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

PENSIONS & UNIT LINKED LONG-TERM INSURANCE

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
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

X

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

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.

MR

*Honours etc

A.C.I.S.

JOHN HILTON

BERG

JOHN HILTON

BERG

1 VICARAGE COURT

HOLDEN ROAD

LONDON

Postcode

N12 7DZ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FIA	Date of birth	28	02	1945
	Forename(s)	RONALD				
	Surname	CALVER				
	Previous forename(s)	RONALD				
	Previous surname(s)	CALVER				
Address	"CONSTANTIA", QUEENS DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HESWALL				
	County / Region	WIRRAL	Postcode	L60 6SH		
	Country		Nationality	BRITISH		
Business occupation	OPERATIONS DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FIA	Date of birth	26	12	1958
	Forename(s)	NICK				
	Surname	CRITICOS				
	Previous forename(s)					
	Previous surname(s)					
Address	40 ELSYNGE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW18 2HN		
	Country	ENGLAND	Nationality	SOUTH AFRICAN		
Business occupation	MANAGER					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc	ACA		11	10	1956
Forename(s)		RICHARD EDWARD KEITH				
Surname		GREENFIELD				
Previous forename(s)		RICHARD EDWARD KEITH				
Previous surname		GREENFIELD				
Address		BYEWAYS, CHESTER HIGH ROAD				
		NESTON				
Post town		SOUTH WIRRAL				
County / Region			Postcode	L64 7TA		
Country		ENGLAND				
Nationality		BRITISH				
Business occupation		CHARTERED ACCOUNTANT				
Other directorships		See attached list				

Usual residential

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

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc	FCII		28	02	1952
Forename(s)		BRIAN JOHN				
Surname		HALL				
Previous forename(s)						
Previous surname						
Address		NORMAN'S KEEP, DOOMSDAY GARDEN				
Post town		HORSHAM				
County / Region		WEST SUSSEX	Postcode	RH13 6LB		
Country						
Nationality		BRITISH				
Business occupation		INSURANCE MANAGER				
Other directorships		See attached list				

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
* Honours etc	FIA,ASA	Date of birth	13	12	1951
Forename(s)	CHRISTOPHER DAVID				
Surname	O'BRIEN				
Previous forename(s)					
Previous surname					
Address	3 INGLE GREEN, BLUNDELLSANDS				
Post town	LIVERPOOL				
County / Region		Postcode	L23 6XY		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	ACTUARY				
Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year
* Honours etc	FCII,	Date of birth	02	07	1951
Forename(s)	GEORGE STEPHAN				
Surname	PATER				
Previous forename(s)					
Previous surname					
Address	11 LEIGHTON COURT, NESTON				
Post town	SOUTH WIRRAL				
County / Region		Postcode	L64 6UW		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR & GENERAL MANAGER				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 889209

Company Name Sun Alliance Linked Life Insurance Limited

Directors Name CALVER RONALD

† Directors only.

† Other directorships

BRADFORD INSURANCE COMPANY LIMITED

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 889209

Company Name Sun Alliance Linked Life Insurance Limited

Directors Name CRITICOS NICK

† Directors only.

† Other directorships

BRADFORD INSURANCE COMPANY LIMITED

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

SAL PENSION FUND LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIMITED

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Other relevant directorships

Company Number 889209

Company Name Sun Alliance Linked Life Insurance Limited

Directors Name GREENFIELD RICHARD EDWARD KEITH

† Directors only.

† Other directorships

ALBION REAL ESTATE CORPORATION LIMITED

BRADFORD INSURANCE COMPANY LIMITED

CLEARFOL INVESTMENT LIMITED

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

ROYAL & SUN ALLIANCE INTERNATIONAL FINANCIAL SERVICES LIMITED

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

ROYAL LIFE INTERNATIONAL SERVICES LIMITED

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Other relevant directorships

Company Number **889209**

Company Name **Sun Alliance Linked Life Insurance Limited**

Directors Name **GREENFIELD RICHARD EDWARD KEITH**

† Directors only.

† Other directorships

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE PENSIONS LIMITED

TRUSCOTTS ESTATE AGENCY LIMITED

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Other relevant directorships**Company Number** 889209**Company Name** Sun Alliance Linked Life Insurance Limited**Directors Name** HALL BRIAN JOHN

† Directors only.

† Other directorships

BRADFORD INSURANCE COMPANY LIMITED

PHOENIX ASSURANCE PLC

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ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIMITED

WOOLWICH LIFE ASSURANCE COMPANY LIMITED

Other relevant directorships

Company Number 889209

Company Name Sun Alliance Linked Life Insurance Limited

Directors Name O'BRIEN CHRISTOPHER DAVID

† Directors only.

† Other directorships

ALBION REAL ESTATE CORPORATION LIMITED

BRADFORD INSURANCE COMPANY LIMITED

CLEARFOL INVESTMENT LIMITED

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE PENSIONS LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
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Other relevant directorships

Company Number **889209**

Company Name **Sun Alliance Linked Life Insurance Limited**

Directors Name **O'BRIEN CHRISTOPHER DAVID**

† Directors only.

† Other directorships

TRUSCOTTS ESTATE AGENCY LIMITED

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Other relevant directorships

Company Number 889209

Company Name Sun Alliance Linked Life Insurance Limited

Directors Name PATER GEORGE STEPHAN

† Directors only.

† Other directorships

ALBION REAL ESTATE CORPORATION LIMITED

BRADFORD INSURANCE COMPANY LIMITED

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

CLEARFOL INVESTMENT LIMITED

INSURANCE CORPORATION OF THE CHANNEL ISLANDS LIMITED

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED

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Other relevant directorships

Company Number 889209

Company Name Sun Alliance Linked Life Insurance Limited

Directors Name PATER GEORGE STEPHAN

† Directors only.

† Other directorships

ROYAL INSURANCE SERVICE COMPANY (GUERNSEY) LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE PENSIONS LIMITED

THE INSURANCE SERVICE PUBLIC LIMITED COMPANY

TRUSCOTTS ESTATE AGENCY LIMITED

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
£1 ORDINARY	10,000,000	£ 10,000,000.00
Totals	10,000,000	£ 10,000,000.00

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

18/5/99

† 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

(enter number)

continuation sheets.

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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1	
LEADENHALL STREET, LONDON, EC3V 1PP	
Tel 0171-588-2345	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

889209

Company Name in full

Sun Alliance Linked Life Insurance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED,
NEW HALL PLACE, OLD HALL STREET, LIVERPOOL,
L69 3HS, ENGLAND

£1 ordinary
10,000,000