



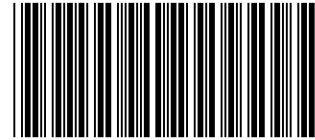
Companies House
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Annual Return

Company Name: **SUN ALLIANCE LINKED LIFE INSURANCE LIMITED**

Company Number: **00889209**



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Received for filing in Electronic Format on the: **04/04/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4SL**

Register of
Members Address:

**EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4SL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER JANE WILMAN**

Address: **TURNBERRY HOUSE
NORTHOP COUNTRY PARK
NORTHOP
MOLD
CLWYD CH7 6WD**

Director 1:

Name: **ROGER CRAINE** *Address:* **2 PHEASANT FIELD**
Date of Birth: **29/11/1956** **HALE VILLAGE**
Nationality: **BRITISH** **LIVERPOOL**
Occupation: **ACCOUNTANT** **MERSEYSIDE**
UNITED KINGDOM L24 5SD

Director 2:

Name: **RICHARD EDWARD KEITH** *Address:* **BYEWAYS**
GREENFIELD **NESTON**
Date of Birth: **11/10/1956** **SOUTH WIRRAL**
Nationality: **BRITISH** **MERSEYSIDE CH64 7TA**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 31/03/2006

Name: **PHOENIX LIFE LIMITED**

Address: **EDWARD PAVILION**
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L3 4SL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**