



Please complete in typescript,  
or in bold black capitals.

L 3072  
005160

# 363a

## Annual Return

Company Number 932491

Company Name in full Property Growth Assurance Company Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 05 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

1 BARTHOLOMEW LANE

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

Post town

LONDON

County / Region

Postcode

EC2N 2AB

### Principal business activities

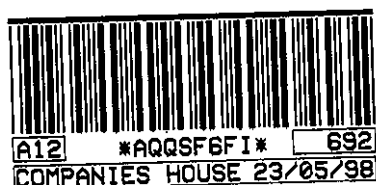
(See note 4)

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

6601

LONG-TERM INSURANCE

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



A12 \*AQQSF6FI\* 692  
COMPANIES HOUSE 23/05/98

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

\*Honours etc FCII, FCIS

Forename(s)

RICHARD ANTHONY

Surname

EVES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 WARLEY RISE

**Usual residential**

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

Post town

TILEHURST READING

County / Region

BERKS

Postcode

RG31 6FR

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="28"/>	<input type="text" value="02"/>	<input type="text" value="1945"/>	
	<b>Forename(s)</b>	<input type="text" value="RONALD"/>					
	<b>Surname</b>	<input type="text" value="CALVER"/>					
	<b>Previous forename(s)</b>	<input type="text" value="RONALD"/>					
	<b>Previous surname(s)</b>	<input type="text" value="CALVER"/>					
<b>Address</b>	<input constantia\",="" drive"="" queens="" type="text" value="\"/>						
<b>Usual residential address</b>	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="HESWALL"/>					
	<b>County / Region</b>	<input type="text" value="WIRRAL"/>	<b>Postcode</b>	<input type="text" value="L60 6SH"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="OPERATIONS DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="26"/>	<input type="text" value="12"/>	<input type="text" value="1958"/>	
	<b>Forename(s)</b>	<input type="text" value="NICK"/>					
	<b>Surname</b>	<input type="text" value="CRITICOS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="FLAT 2, 76 ONSLOW GARDENS"/>						
<b>Usual residential address</b>	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SW7 3QB"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="SOUTH AFRICAN"/>			
<b>Business occupation</b>	<input type="text" value="MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="11"/>	<input type="text" value="10"/>	<input type="text" value="1956"/>	
<b>Forename(s)</b>	<input type="text" value="RICHARD EDWARD KEITH"/>						
<b>Surname</b>	<input type="text" value="GREENFIELD"/>						
<b>Previous forename(s)</b>	<input type="text" value="RICHARD EDWARD KEITH"/>						
<b>Previous surname</b>	<input type="text" value="GREENFIELD"/>						
<b>Address</b>	<input type="text" value="BYEWAYS, CHESTER HIGH ROAD"/>						
	<input type="text" value="NESTON"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SOUTH WIRRAL"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="L64 7TA"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>						
<b>Other directorships</b>	<input type="text" value="ROYAL LIFE INTERNATIONAL SERVICES LIMITED"/>						
	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="28"/>	<input type="text" value="02"/>	<input type="text" value="1952"/>	
<b>Forename(s)</b>	<input type="text" value="BRIAN JOHN"/>						
<b>Surname</b>	<input type="text" value="HALL"/>						
<b>Previous forename(s)</b>	<input type="text"/>						
<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="NORMAN'S KEEP, DOOMSDAY GARDEN"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HORSHAM"/>					
	<b>County / Region</b>	<input type="text" value="WEST SUSSEX"/>	<b>Postcode</b>	<input type="text" value="RH13 6LB"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="INSURANCE MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="THE CHANCELLORS GROUP OF ESTATE AGENTS LIMITED"/>						
	<input type="text"/>						

\* 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		Date of birth	13	12	1951
Forename(s)	CHRISTOPHER DAVID					
Surname	O'BRIEN					
Previous forename(s)						
Previous surname						
Address	3 INGLE GREEN, BLUNDELLSANDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIVERPOOL				
	County / Region		Postcode	L23 6XY		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACTUARY					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	07	1951
Forename(s)	GEORGE STEPHAN					
Surname	PATER					
Previous forename(s)						
Previous surname						
Address	11 LEIGHTON COURT, NESTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH WIRRAL				
	County / Region		Postcode	L64 6UW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR & GENERAL MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Issued share capital**<sup>(see note 9)</sup>  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	4,010,000	£ 4,010,000.00
<b>Totals</b>	<b>4,010,000</b>	<b>£ 4,010,000.00</b>

**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

☒

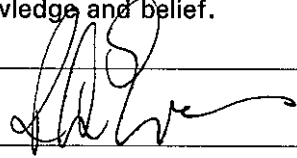
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

14.5.98

† 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

Two

(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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1185	
DX number	DX exchange



**Company Number**

**Company Name in full**

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.

Remarks

PHOENIX ASSURANCE PLC  
1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N  
2AB

£1 ordinary	4,010,000
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