

Please complete in typescript, or in bold black capitals.

## L 30x2

## 363a

## **Annual Return**

Company Number	932491
Company Name in full	Property Growth Assurance Company Limited
* F363AD40 *	
Date of this return(See note 1)	Day Month Year
The information in this return is made up to	14 05 1998
Date of next return(See note 2) f you wish to make your next return o a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	14 05 1999
Registered Office (See note 3) Show here the addressat the date of his return.	1 BARTHOLOMEW LANE
Any change of egistered office post town on form 287.	LONDON
County / Region	
Postcode	EC2N 2AB
Principal business activities (See note 4) (Show trade classification code number(s) (For the principal activity or activities.	660)
f the code number cannot be determined, give a brief description of principal activity.	LONG-TERM INSURANCE
·	



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See If the register of members is not ke	ept at the			······································		
registered office, state here where	it is kept.					
P	ost town					
	[				<b>D</b>	
County	/ Region				Postcode	
Register of Debenture he	olders					
(See note 6) If there is a register of debenture h	olders					
and it is not kept at the registered state here where it is kept.	office,					
Р	ost town				<u>-</u>	
County	/ Region				Postcode	
Company type (See note 7)						
Public limited company						
Private company limited by shares		X				
Private company limited by guarantee v share capital	without					
Private company limited by shares exer section 30	mpt under		Pleas	se mark the	appropriate bo	×
Private company limited by guarantee e under section 30	exempt					
Private unlimited company with share of	capital					
Private unlimited company without sha	re capital					
Company Secretary(see n	otes 1-5)	Details of a new	/ compan	y secretary	must be notifi	ed on form 288a.
this area to provide Name * St details of joint	yle / Title				*Honours etc	FCII, FCIS
secretaries).	ename(s)	RICHARD ANTHO	NY			
* Voluntary details.	Surname	EVES				
Previous for	rename(s)					/
Previous su	urname(s)					
Address		20 WARLEY RISE				
Usual residential						
	Post town	TILEHURST REA	DING			
corporation, give the registered or principal office address.	/ Region	BERKS			Postcode	RG31 6FR
	Country	ENGLAND				

Please list directors in a	o 5) alphabetical order.	Details of new director	s must be notified on form	288a				
, , Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	28	02	1945		
	Forename(s)	RONALD						
	Surname	CALVER						
Prev	vious forename(s)	RONALD						
Pre	evious surname(s)	CALVER		· · · · · · · · · · · · · · · · · · ·				
Address	3	"CONSTANTIA", QUEENS	S DRIVE		7			
Usual residential address must be given. In the case of a corporation, give the	Post town	HESWALL						
registered or principal office address.	County / Region	WIRRAL	Postcode	L60 65	SH			
	Country		Nationality	BRITIS	Н			
Busines	s occupation	OPERATIONS DIRECTOR						
Other d	lirectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.								
Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	26	12	1958		
	Forename(s)	NICK						
	Surname	CRITICOS						
Pre	vious forename(s)	17						
Pre	evious surname(s)							
Addres	s	FLAT 2, 76 ONSLOW GARDENS						
Usual residential address must be								
given. In the case of a corporation, give the registered or principal	Post town	LONDON						
office address.	County / Region		Postcode	SW7 3	QB			
	Country	ENGLAND	Nationality	SOUTE	H AFRICA	N		
Busines	ss occupation	MANAGER		<b>Lan</b>				
Other o	lirectorships	NO OTHER DIRECTORSH	IIPS					

Directors(see r Please list direct	notes 1-5) t <i>ors in al</i>	lphabetical order	Details of new directors	s must be notified	on form	288a.				
	Name	* Style / Title	MR			Day	Month	Year		
* Honours etc			Date o	of birth	11	10	1956			
Foreneme(s) Surname			RICHARD EDWARD KEITH							
			GREENFIELD							
Previous forename(s)			RICHARD EDWARD KEITH			<u>.</u>				
Previous surname			GREENFIELD							
			BYEWAYS, CHESTER HIGH ROAD							
Address			NESTON	***						
Usual residenti addressmust be	е	_	SOUTH WIRRAL				$\checkmark$			
given. In the car corporation, give registered or pri	e the	Post town County / Region	SOOTH WINIAL		ostcode					
office address.	пстраг	_	[SUCLAND		osicode	L64 7	ГА			
•	B1 - 42 11	Country	ENGLAND							
	National	•	BRITISH							
1	Business	cocupation	CHARTERED ACCOUNTANT							
Other directorships			ROYAL LIFE INTERNATIONAL SERVICES LIMITED							
1	Name	* Style / Title	MR			_		.,		
* Honours etc			Day Month  Date of birth 28 02							
		Forename(s)								
			HALL			$ \checkmark $				
		Surname	HALL							
	Prev	ious forename(s)								
	Р	revious surname								
Address			NORMAN'S KEEP, DOOMSDAY GARDEN							
Usual resident	ial									
address must be given. In the ca	е	Post town	HORSHAM							
corporation, giv registered or pri	e the	County / Region	WEST SUSSEY			RH13 6LB				
office address.	·			Postcod						
		Country								
	National	-	BRITISH				<del></del> .			
		s occupation	INSURANCE MANAGER							
		rectorships	THE CHANCELLORS GRO	UP OF ESTATE AGEN	TS LIMITE	D	•			
* Voluntary details.	•							•		

Directors <sub>(see 1</sub> Please list direct	notes 1-5) <i>tors in ai</i>	Iphabetical order	Details of new directors	s must be no	tified on form	288a.				
	Name	* Style / Title	MR			Day	Month	Year		
* Honours etc				Date of birth	13	12	1951			
Foreneme(s) Surname			CHRISTOPHER DAVID							
			O'BRIEN							
Previous forename(s)										
	Р	Previous surname								
Address			3 INGLE GREEN, BLUNDE	LSANDS		1/	/			
Usual resident	ial									
address must be given. In the ca	se of a	Post town	LIVERPOOL							
corporation, giv registered or pri office address.	e the incipal	County / Region			Postcode	L23 6	XY			
ornoo address.		Country	ENGLAND							
	Nationality		BRITISH							
Business occupation Other directorships			ACTUARY							
			NO OTHER DIRECTORSHIPS							
	Name	* Style / Title	MR			Day	Month	Year		
* Honours etc				Date of birth 02 07 1						
		Forename(s)	GEORGE STEPHAN							
Surname			PATER							
	Prev	rious forename(s)								
	F	Previous surname								
Address			11 LEIGHTON COURT, NESTON							
Usual resident	isl									
address must be given. In the ca corporation, given	be case of a Post tow		SOUTH WIRRAL							
registered or pri office address.	incipal	County / Region			Postcode	L64 6	υw			
		Country	ENGLAND							
	National	lity	BRITISH							
Business occupation			DIRECTOR & GENERAL MANAGER							
	Other di	rectorships	NO OTHER DIRECTORSHI	PS						
* Voluntary details.	•									

Page 3, Continuation sheet

Issued share capital/see note 9) Enter details of all the shares in issue at the date of this return.	Class Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	£1 ORDINARY	4,010,000	£ 4,010,000.00		
	Totals	4,010,000	£ 4,010,000.00		
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	There were no change	s in the period			
returns.		on pape	r in another format		
(see note 10)	A list of changes is en				
	A full list of members i	is enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in fo annual general meetin	orce to dispense with gs mark this box		
	If at the date of this re laying acc	eturn an election is in fo ounts in general meetir	orce to dispense with X		
Certificate Signed	knowledge and belief.	nation given in this retu	urn is true to the best of my		
† Please delete as appropriate.	† a director/secretary		14.5.98		
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		es Two co	ontinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	CORPORATE SECRETARIAL DEPA	ARTMENT, ROYAL & SUN ALLIANG	CE INSURANCE, 1 BARTHOLOMEW		
the person Companies House should contact if there is any query.	LANE, LONDON, EC2N 2AB				
, ,		Tel 0171-826 1	185		
	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	93.	2491 						
Company Name in full		Property Growth Assurance Company Limited						
		Number of sha	res Particul	ars of share	es or stock transferred since			
		stock held by first return, since existing members company) by at date of this (a) persons who a			st return (or in the case of the the incorporation of the are still members, and have ceased to be members.			
Name and address		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	n r Remarks			
PHOENIX ASSURANCE PLC BARTHOLOMEW LANE, LONDON, ENGLAND, EC PAB	C2N	£1 ordinary 4,010,000						