



Please complete in typescript,
or in bold black capitals.

LB 2975
x65
030254

363a

Annual Return

Company Number

2387887

Company Name in full

General Accident Life Developments Limited



* F363AD40 *

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

Day Month Year

01 10 1997

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

01 10 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

2 ROUGIER STREET

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

Post town

YORK

County / Region

Postcode

YO1 1HR

Principal business activities

(See note 4)

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

7011

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
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)

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

MR

*Honours etc

FCIS, MAAT

Forename(s)

PHILIP MARTIN

Surname

WHITE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 YOUNG STREET

Usual residential

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

Post town

PERTH

County / Region

PERTHSHIRE

Postcode

PH2 0EF

Country

SCOTLAND

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	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="29"/>	<input type="text" value="08"/>	<input type="text" value="1943"/>
	Forename(s)	<input type="text" value="DOUGLAS STEPHEN"/>						
	Surname	<input type="text" value="HAY"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="'MANDALAY', DUNCRIEVIE"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="GLENFARG"/>						
	County / Region	<input type="text" value="PERTHSHIRE"/>	Postcode	<input type="text" value="PH2 9PD"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="INVESTMENT MANAGER"/>							
Other directorships	<input type="text" value="See attached list"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="11"/>	<input type="text" value="01"/>	<input type="text" value="1941"/>
	Forename(s)	<input type="text" value="BRUCE WILLIAM JAMES"/>						
	Surname	<input type="text" value="INGLIS"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="13 BISHOP TERRACE"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="KINNESSWOOD"/>						
	County / Region	<input type="text" value="KINROSS"/>	Postcode	<input type="text" value="KY13 7JW"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

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	04	12	1944
Forename(s)	WILLIAM HENDERSON					
Surname	JACK					
Previous forename(s)						
Previous surname						
Address	DALMORE, ARDCHOILLE PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PERTH				
	County / Region		Postcode	PH2 7TL		
	Country					
Nationality	BRITISH					
Business occupation	INSURANCE MANAGER					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Other relevant directorships

Company Number **2387887**

Company Name **General Accident Life Developments Limited**

Directors Name **HAY DOUGLAS STEPHEN**

† Directors only.

† Other directorships

GENERAL ACCIDENT DEVELOPMENTS LIMITED

GENERAL ACCIDENT MANAGED PENSION FUNDS LIMITED

GENERAL DEVELOPMENT PROPERTY COMPANY LIMITED

GRAMPIAN PROPERTIES LIMITED

PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE

PROVIDENT MUTUAL DEVELOPMENTS LIMITED

PROVIDENT MUTUAL INVESTMENT ADVISORS LIMITED

PROVIDENT MUTUAL NOMINEES LIMITED

PROVIDENT MUTUAL PLAN MANAGERS LIMITED

PROVIDENT MUTUAL STEVENAGE ESTATES LIMITED

PROVIDENT MUTUAL UNIT TRUST MANAGERS LIMITED

QUARRYVALE ONE LIMITED

QUARRYVALE THREE LIMITED

SOUTH EAST PROPERTIES (REDHILL) LIMITED

TIMBERLAINE LIMITED

TIMBERLAINE PROPERTIES P.L.C.

WATLING STREET PROPERTIES 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 **2387887**

Company Name **General Accident Life Developments Limited**

Directors Name **HAY DOUGLAS STEPHEN**

† Directors only.

† Other directorships

WATLING STREET PROPERTIES LIMITED

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Other relevant directorships

Company Number 2387887

Company Name General Accident Life Developments Limited

Directors Name INGLIS BRUCE WILLIAM JAMES

† Directors only.

† Other directorships

GA LEISURE LIMITED

GENERAL ACCIDENT DEVELOPMENTS LIMITED

PERTH FESTIVAL OF THE ARTS LIMITED

QUARRYVALE ONE LIMITED

QUARRYVALE THREE LIMITED

SOUTH EAST PROPERTIES (REDHILL) LIMITED

TIMBERLAINE LIMITED

TIMBERLAINE PROPERTIES P.L.C.

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Other relevant directorships

Company Number 2387887

Company Name General Accident Life Developments Limited

Directors Name JACK WILLIAM HENDERSON

† Directors only.

† Other directorships

ENGLISH ASSURANCE LIMITED

GA UNIT TRUST MANAGERS LIMITED

GENERAL ACCIDENT FINANCIAL SERVICES LIMITED

GENERAL ACCIDENT LIFE ASSURANCE LIMITED

GENERAL ACCIDENT LIFE DEVELOPMENTS LIMITED

GENERAL ACCIDENT LIFE HOLDINGS LIMITED

GENERAL ACCIDENT LIFE SERVICES LIMITED

GENERAL ACCIDENT LINKED LIFE ASSURANCE LIMITED

GENERAL ACCIDENT PENSIONS MANAGEMENT LIMITED

GENERAL ACCIDENT PEP MANAGERS LIMITED

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

HALIFAX FINANCIAL SERVICES HOLDINGS LIMITED

HALIFAX LIFE LIMITED

HALIFAX UNIT TRUST MANAGEMENT LIMITED

LANCASHIRE AND YORKSHIRE REVERSIONARY INTEREST CO LTD /THE

PROVIDENT MUTUAL LIFE ASSURANCE LIMITED

QUARRYVALE ONE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2387887**

Company Name **General Accident Life Developments Limited**

Directors Name **JACK WILLIAM HENDERSON**

† Directors only.

† Other directorships

QUARRYVALE THREE LIMITED

STUART WYSE OGILVIE ESTATES LIMITED

UK TRUSTEES LIMITED

NOTES

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- dormant

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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 ORD	2	£ 2.00
Totals	2	£ 2.00

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)

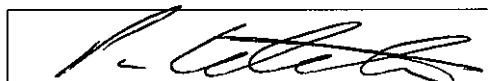
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

13/10/97

† 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

continuation sheets.

(enter number)

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.

P M WHITE, GENERAL ACCIDENT PLC, PITHEAVLIS, PERTH, PH2 0NH

Tel 01738 895328

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

2387887

Company Name in full

General Accident Life Developments Limited

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
GAFLAC NOMINEES LIMITED PITHEAVLIS, PERTH, PH2 0NH	£1 Ord 1				
GENERAL ACCIDENT LIFE ASSURANCE LIMITED 2 ROUGIER STREET, YORK, YO1 1HR	£1 Ord 1				