



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID 218  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC003234

U

company name  
THE BRITISH LIFE OFFICE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	96

### 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

Day	Month	Year

### Registered Office (See note 3)

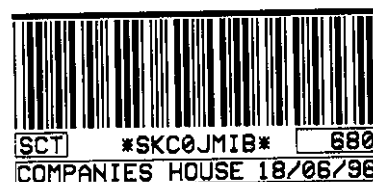
This is the address registered by Companies House.

249 WEST GEORGE STREET  
GLASGOW  
G2 4QE

### Principal business activities (See note 4)

Trade classification is  
6601 LIFE INSURANCE

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



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW  
PRIOR  
28 ST JAMES ROAD  
TUNBRIDGE WELLS  
KENT TN1 2JZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BRIAN  
BATEUP  
NOMANSWOOD  
SHOVERS GREEN  
WADHURST  
EAST SUSSEX TN5 6ND

Day Month Year

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Date of any change.

Date of Birth:- 22/08/49  
Nat:BRITISH  
Occ:ACTUARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

## Particulars.

LESLIE MICHAEL  
ETHERIDGE  
STEPPE HOUSE  
MARDEN  
TONBRIDGE  
KENT TN12 9HD

Date of Birth:- 27/03/51  
Nat:BRITISH  
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

## Particulars.

STUART CAMPBELL  
JAMES  
WALDHEIM  
CHURCH ROAD  
WOLDINGHAM  
SURREY CR3 7JX

Date of Birth:- 03/03/44  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

## Particulars.

PAUL EVAN  
OLDHAM  
15 HERMITAGE LANE  
BARMING  
MAIDSTONE  
KENT ME16 9NR

Date of Birth:- 25/07/44  
Nat:BRITISH  
Occ:RETIRED INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHRISTOPHER BOORER  
RUSSELL  
FFA FTII  
LONG MEADOW COKES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4TZ

Date of Birth:- 08/02/40

Nat:BRITISH

Occ:ACTUARIAL/TAXATION CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

GERALD ANTHONY  
SLATER  
ROSILIAN 46 TREFUSIS ROAD  
FLUSHING  
FALMOUTH  
CORNWALL TR11 5UB

Date of Birth:- 19/05/34

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC003234

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,000,000</u>	<u>£5,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5,000,000</u>	<u>£5,000,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 01/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

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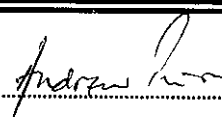
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

**Signed****Secretary/Director \***

\*(delete as appropriate)

**Date**

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR A PRIORRELIANCE HOUSE, MOUNT EPHRAIMTUNBRIDGE WELLSKENTPostcode TN11 8BLTelephone 01792-510033 Ext 2278

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**THE BRITISH LIFE OFFICE LIMITED**

**SCO03234**

**Particulars of Other Directorships held during the last five years**

Mr J B Bateup	Reliance Unit Managers Limited
	The Reliance Fire and Accident Insurance Corporation Limited
	Reliance Mutual Insurance Society Limited
	Reliance Pension Scheme Trustee Limited
Mr L M Etheridge	Reliance Unit Managers Limited
	The Reliance Fire and Accident Insurance Corporation Limited
	Reliance Mutual Insurance Society Limited
	Reliance Pension Scheme Trustee Limited
Mr S C James	Reliance Unit Managers Limited
	The Reliance Fire and Accident Insurance Corporation Limited
	Reliance Mutual Insurance Society Limited
	Reliance Pension Scheme Trustee Limited
	Burton Group Pension Trustee Limited
	R & M (Stafford House) Service Company
	R & M Pensions Trustee Limited
	Universal Pension Trustees Limited
	The Molins Pension Trust
	Molins Scheme Nominees Limited
	Molins UK Pension Fund Trustee Limited
	Molins Senior Management Pension Scheme Trustee Limited
	Pulford Winstone & Tennant Limited (Resigned)
	M & G Financial Services Limited
	M & G Securities Limited
	M & G Life Assurance Company Limited
	M & G Pensions and Annuity Company Limited
	The Society of Pension Consultants

Mr P E Oldham

Reliance Unit Managers Limited  
The Reliance Fire and Accident Insurance Corporation Limited  
Reliance Mutual Insurance Society Limited  
Reliance Pension Scheme Trustee Limited  
Pension Services Limited (Resigned November 1992)  
B S Pension Fund Trustee Limited (Resigned October 1992)  
Federated Property Services Limited (Resigned October 1992)  
Lynrose Plc (Resigned October 1992)  
Council for British Archaeology (Resigned September 1995)

Mr C B Russell

Reliance Unit Managers Limited  
The Reliance Fire and Accident Insurance Corporation Limited  
Reliance Mutual Insurance Society Limited  
Reliance Pension Scheme Trustee Limited  
National Mutual Life Assurance Society  
National Mutual Trustees Limited

Mr G A Slater

Reliance Unit Managers Limited  
The Reliance Fire and Accident Insurance Corporation Limited  
Reliance Mutual Insurance Society Limited  
Reliance Pension Scheme Trustee Limited  
Debenhams Pension Trust Limited  
Debenhams (No 2) Pension Trust Limited  
Lingfords Limited  
Montague Burton Limited  
Montague Burton Pensions Trustee Limited  
The Burton Group Plc  
The Burton Group Pension Trustee Limited  
British Thornton Holdings Plc  
Tireme Enterprises Ltd