



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £18
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 12/05/95
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	95

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)*

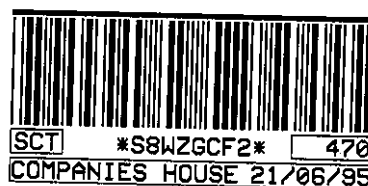
This is the address registered by Companies House.

249 WEST GEORGE STREET
GLASGOW
G2 4QE

Principal business activities *(See note 4)*

Trade classification is
8600 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.

Register of members *(See note 5)*

SC003234

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

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

 Date of any change.

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

Day	Month	Year

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

GERALD ANTHONY
 SLATER
 ROSILIAN 46 TREFUSIS ROAD
 FLUSHINIG
 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

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

GRAHAM JOHN
 TITFORD
 FIA
 PLACE FIELD END 1 TOLLERS LANE
 COULSDON
 SURREY CR5 1BE

Date of Birth:- 30/03/21
 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

118	015	915
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Date of resignation.

Directors - continued

SC003234

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.

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

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
LITTLE FINCHES
LONESOME LANE
REIGATE
SURREY RH2 7QT

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

115	017	914
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Date of any change.

NEW ADDRESS:

WALDHEM, CHURCH ROAD
WOLDINGHAM
SURREY CR3 7JX
ENGLAND

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

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 Molins Scheme Nominees Limited Molins UK Pension Fund Trustee Limited Molins Senior Management Pension Scheme Trustee Limited Pulford Winstone & Tennant Limited (Resigned)
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

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
Tritreme Enterprises Ltd

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

Particulars.

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

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

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

Date of resignation.

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Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

ORDINARY	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒
☐
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.

☐

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

Andrew Ross

Secretary/Director *

*(delete as appropriate)

Date

19.05.95

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 Prior

RELIANCE HOUSE, MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT

Postcode TN4 8BL