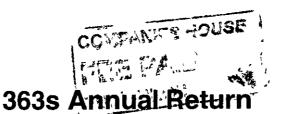
## Company Name SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY





## Company Type Unregistered Company

Company Number
SZ12
Information extracted from
Companies House records on
6th June 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

\*SD9JIQW1\*
SCT 02/07/2007 13
COMPANIES HOUSE

6th June 2007		COMPANIESTICS
Ref SZ12/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Craigforth (Po Box 25) Stirling Stirlingshire FK9 4UE	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number SZ12

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Company Secretary must be notified on form 288a	Name Susan Doreen WINDRIDGE  Address The Ferns 157 Southwood Lane London N6 5TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985  Address  UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Angus John ROBERTSON	ceased to be secretary (if applicable)  Name
	Address 48 Kilpatrick Gardens Clarkston Glasgow G76 7RH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Date of birth 19/08/1953	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Actuary	Nationality Occupation
		Date of change / /
		Date Angus John ROBERTSON ceased to be director (if applicable)
		<u> </u>

·	Section 2 Details of Officers of the Cor Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Timothy WINTHER	Name
	Address Oakwood House Buchlyvie Stirlingshire FK8 3PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Date of birth 19/03/1970	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Financial Controller	UK Postcode LLLL LLL  Date of birth LL/LLL  Nationality
		Occupation  Date of change / /
		Date Timothy WINTHER ceased to be director (if applicable)

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

P	
1. Declaration	
	nual return are correct as at the made up date filing fee of £30
Signature (Director / Secretary	Date 13, 06, 2007
What to do now	This date must not be earlier than the return date at 2 below
	whole of the Annual Return and the at 4 below
2. Date of this return	
	are making this return up to an earlier date, e give the date here
Note T	he form must be delivered to CH within 28 days of this date
3. Date of next return	
	turn to a date earlier than 13th June 2008
please give the new date here	
4. Where to send this form	
☐ Please return this form to	
Registrar of Co	· · · · · · · · · · · · · · · · · · ·
Companies Ho 37 Castle Terra	
Edinburgh EH	
•	e with the company number written on the
Contact Address	
You do not have to give any contact in Companies House to contact you if the information that you give will be visible	formation below, but if you do, it will help ere is a query on the form. The contact to searchers of the public record.
Contact Name	Telephone number inc code
7 MCLEOD	- rosor Deascare
Address	DX number if applicable
PRUDENTIAL PLC, 12 ARTHUR	_
STREET LONDON	_ DX exchange

ELLR 1AQ

Postcode