

COMPANIES HOUSE 363a

Please complete in typescript,  
or in bold black capitals

# Annual Return

CHFP029

Company Number SZ000012

Company Name in full Scottish Amicable Life Assurance Society

## Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 6 / 2 0 0 8

## Date of next return

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

1 3 / 0 6 / 2 0 0 9

## Registered Office

Show here the address at the date of  
this return

Craigforth

Stirling

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

F K 9 4 U E

## Principal business activities

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

7499

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY  
TH  
F



\*SX4N90QF\*

SCT 20/06/2008 1987

COMPANIES HOUSE

SWY400WA\*

SCT 26/06/2008 1144

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Craigforth

Post town

Stirling

County/Region

UK Postcode F K 9 4 U E

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Company type

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

☐☐☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Miss

Forename(s)

Susan Doreen

Surname

Windridge

Address ††

☐

The Ferns

157 Southwood Lane

Post town

London

County/Region

UK Postcode N 6 5 T A

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	9	03
Forename(s)		Timothy		
Surname		Winther		
Address ††		Oakwood House		
		Buchlyvie		
Post town				
County / Region		Stirlingshire	UK Postcode	F K 8 3 P D
Country		Scotland	Nationality	British
Business occupation		Financial Controller		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	9	08
Forename(s)		Angus John		
Surname		Robertson		
Address ††		48 Kilpatrick Gardens		
Post town		Clarkston		
County / Region		Glasgow	UK Postcode	G 7 6 7 R H
Country		Scotland	Nationality	British
Business occupation		Actuary		

**Issued share capital**

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, or total amount of stock)

Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

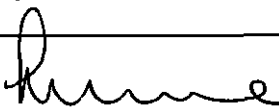
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**



**Date**

19/06/2008

† Please delete as appropriate

† ~~a director~~ /secretary

If 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Prudential Group Secretarial Services Limited

Laurence Pountney Hill, London, England, EC4R 0HH

Tel 0207 548 2606

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** SZ000012

**Company Name in full** Scottish Amicable Life Assurance Society

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			