



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return



363a

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 3

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 4

Registered Office

Show here the address at the date of
this return.

CRAIGFORTH

PO BOX 25

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

Post town

STIRLING

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

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

Usual residential address

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

JACQUELINE ANN

Surname(s)

CROSS

Address

THE HOLLIES

19 HADLEY ROAD

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

E

N

2

8

J

T

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
		Day	Month	Year									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	4	/	0	1	/	1	9	5	1	
	Forename(s)	JAMES WHITE											
	Surname	JACK											
Address	AZALEA COTTAGE, ALDERTON DRIVE												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LITTLE GADDESSEN										
	County / Region	HERTS	UK Postcode	H	P	4		1	N	A			
	Country	ENGLAND	Nationality	BRITISH									
Business occupation	FINANCE DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	/	0	8	/	1	9	5	3	
	Forename(s)	ANGUS JOHN											
	Surname	ROBERTSON											
Address	48 KILPATRICK GARDENS												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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


13.6.03

† 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



(enter number)

continuation sheets.

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.

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Tel 020 7220 7588

DX number

DX exchange