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COMPANIES HOUSE 10/11/95
COMPANIES HOUSE 25/10/95

363_x Annual Return

Company number

CN 226742

Company name

General Accident Life Assurance Limited

Date of this return
The information on this return is made up to

Day Month Year

DA 01 10 95

Date of next return
I wish to make the next return to

DB 01 10 96

Registered Office
This is the address at the date of this return

RO 2 Rougier Street

Any change of registered office must be notified on form 287

Post town YORK

County/Region

Postcode Y01 1HR

Principal business activities

PA 8 6 0 0 0

The trade classification code number(s) for principal activity or activities is (are)

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Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Lyndon	
	Surname	Bolton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Burcott
		Herrings Lane, Burnham Market	
		Post town	KINGS LYNN
		County/Region	Norfolk
	Postcode	PE31 8DP	Country England
	Date of birth	DO	24 01 37
	Nationality	NA	British
Business occupation	OC	Investment Trust Manager	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	The Rt Hon
	Forenames	David George Patrick Coke	
	Surname	Earl of Airlie	
	* Honours etc	KT GCVO PC DL	
	Previous forenames		
	Previous surname		
Usual residential address		AD	5 Swan Walk
		Post town	LONDON
		County/Region	
		Postcode	SW3 4JJ
	Date of birth	DO	17 05 26
	Nationality	NA	British
Business occupation	OC	Lord Chamberlain	
Other directorships	OD	See attached list	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr	
	Forenames	Barrie		
	Surname	Holder		
	* Honours etc	FCCA		
	Previous forenames			
	Previous surname			
	Usual residential address	AD	Greenknowe	
		Corsiemoor		
		Post town	PERTH	
		County/Region		
	Postcode	PH2 7BN	Country	
Date of birth	DO	07 07 45	Nationality NA British	
Business occupation	OC	Certified accountant		
Other directorships	OD	See attached list		

Name	* Style/Title	CD	Mr	
	Forenames	William Henderson		
	Surname	Jack		
	* Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD	Dalmore	
		Ardchoille Park		
		Post town	PERTH	
		County/Region		
	Postcode	PH2 7TL	Country	
Date of birth	DO	04 12 44	Nationality NA British	
Business occupation	OC	Insurance Manager		
Other directorships	OD	See attached list		

* Voluntary details

Directors' (continued)

Name	* Style/Title	CD Mr
	Forenames	Ian Andrew Hill
	Surname	Johnston
	* Honours etc	BSc
	Previous forenames	
	Previous surname	
Usual residential address	AD Barfield	
	Brandsby	
	Post town	YORK
	County/Region	
	Postcode	Y06 4RG
	Country	
	Date of birth	DO 09 07 26
	Nationality	NA British
	Business occupation	OC Company director
	Other directorships	OD See attached list

Name	* Style/Title	CD Mr
	Forenames	William Nelson
	Surname	Robertson
	* Honours etc	MA FCII
	Previous forenames	
	Previous surname	
Usual residential address	AD Torwood	
	Kinnoull Hill Place	
	Post town	PERTH
	County/Region	
	Postcode	PH2 7DD
	Country	Scotland
	Date of birth	DO 14 12 33
	Nationality	NA British
	Business occupation	OC Insurance Executive
	Other directorships	OD See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Michael Norris	
	Surname	Urmston	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	64 Heslington Lane THE COACH HOUSE FULFORD PARK	
		Fulford	
		Post town	YORK
		County/Region	
	Postcode	Y01 4NA	Country
	Date of birth	DO	20 03 49
	Nationality	NA	British
	Business occupation	OC	Actuary
	Other directorships	OD	None

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Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD		
		Post town	
		County/Region	
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for L Bolton

Alliance Trust (Finance) Ltd (resigned 30/04/95)
 Alliance Trust (Finance) No 1 Limited (resigned 30/04/95)
 Alliance Trust (Finance) No 10 Limited (resigned 30/04/95)
 Alliance Trust (Finance) No 4 Limited (resigned 17/12/92)
 Alliance Trust Savings Ltd (resigned 30/04/95)
 Alliance Trust Savings Nominees Limited (resigned 30/04/95)
 Allsec Nominees Ltd (resigned 30/04/95)
 Scottish Financial Enterprise (resigned 24/04/95)
 Secdee Leasing Ltd (resigned 04/08/94)
 Second Alliance Leasing Limited (resigned 30/04/95)
 The Alliance Trust plc (resigned 30/04/95)
 The Second Alliance Trust plc (resigned 30/04/95)
 TSB Group Pension Trust Ltd (~~resigned 23/03/95~~)
 TSB Group Plc (resigned 23/03/95)

Other directorships for The Rt Hon Earl of Airlie

Baring Stratton Investment Trust plc
 Scottish Business in the Community (resigned 05/12/90)
 The Royal Bank of Scotland Group plc (resigned 14/01/93)
 The Royal Bank of Scotland plc (resigned 14/01/93)

Other directorships for B Holder

City Commercial Real Estate Holdings Limited
 City Commercial Real Estate Investments Limited
 McKay Securities plc
 Plant Safety Limited
 Watling Street Properties Limited

Other directorships for W H Jack

Gullcedar Limited (resigned 24/01/92)

Other directorships for I A H Johnston

Puritan Maid Ltd
 T.H.F. (U.K.) Ltd
 T.H.F. plc

Other directorships for W N Robertson

British Aviation Insurance Company Limited (resigned 16/09/92)
 British Aviation Insurance Group Limited (resigned 16/09/92)
 Morrison Construction Group Ltd
 Watling Street Properties Limited (resigned 24/11/92)

**Complete List of Members for General Accident Life Assurance Limited from
01/10/94 to 01/10/95**

Member's Name and Address

Gaflac Nominees Limited
Pitheavlis, PERTH
PH2 ONH Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £100	100				100

Member's Name and Address

General Accident Life Holdings Limited
2 Rougier Street, YORK
YO1 1HR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £100	9,900				9,900