

Provident

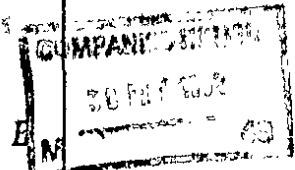
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COMPANIES HOUSE



Please return to

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ

Annual Return

of company number **CN** 19772 **P**

company name
 PROVIDENT LIFE ASSOCIATION LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than:

If you are making the return up to an earlier date please show the date here.

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
DA	213	015	912
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 01/05/92

PROVIDENT WAY
BASINGSTOKE HAMPSHIRE RG21 2SZ

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities (See note 4)

Show trade classification code number for principal activity or activities.

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

PA	8	6	7	0				

19772

Register of members

(See note 5)

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

RM	_____
Post Town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	_____
Post Town	_____
County/Region	_____
Postcode	_____

Company type (See note 7)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name ***Style/Title**

For names

Surname

***Honours etc**

Previous forenames

Previous surname

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

CS	MR.	_____
	GEOFF	_____
	BOUTLE	_____
AD	3 WESTBROOK CLOSE	_____
	OAKLEY	_____
Post Town	BASINGSTOKE	_____
County/Region	HANTS	_____
Postcode	RG23 7HW	_____
Country	ENGLAND	_____

Address

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

* Voluntary details

19772

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD MR.

WILLIAM NICHOLAS

HOOD

CBE

-

-

AD 5 MILES ROAD

CLIFTON

Post Town BRISTOL

County/Region AVON

Postcode BS8 2JN Country ENGLAND

Day Month Year
 DO 03 12 35 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD SEE ATTACHED SHEET

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD MR.

RICHARD ANTHONY FRANCIS

OSTIME

-

-

-

AD ROCKFIELD

THREE STILES ROAD

Post Town FARNHAM

County/Region SURREY

Postcode GU9 7DE Country ENGLAND

Day Month Year
 DO 01 07 34 Nationality NA BRITISH

OC GENERAL MANAGER

OD -

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD DOCTOR

STEPHANE CHARLES

SARBACH

-

-

AD ZUM HOELZLI 17

Post Town CH-8405 WINTERTHUR

County/Region

Postcode Country SWITZERLAND

Day Month Year
DO 1 | 3 | 1 | 2 | 4 | 7 Nationality **NA** SWISS

OC MANAGER, EUROPEAN DEPARTMENT

OD -

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR.

PETER ERNST

VOGEL

-

-

AD BACHWIESENSTRASSE 5

Post Town 8472 SEUZACH

County/Region

Postcode Country SWITZERLAND

Day Month Year
DO 2 | 9 | 2 | 5 | 4 | 4 Nationality **NA** SWISS

OC MANAGER, EUROPEAN DEPARTMENT

OD -

* Voluntary details

19772

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD DOCTOR

SILVIO BALDASSARE

CAFLISCH

-

-

-

AD GOTTFRIED KELLER-STRASSE 61

Post Town 8400 WINTERTHUR

County/Region

Postcode Country SWITZERLAND

Day Month Year **DO** 1 | 1 | 0 | 5 | 3 | 4 Nationality **NA** SWISS

OC MANAGER, EUROPEAN DEPARTMENT

OD -

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Volunteer details

CD MR.

JOHN CHARLES

PINAN

-

-

-

AD ISOMER COTTAGE, THE WARREN,

CAVERSHAM,

Post Town READING

County/Region BERKSHIRE

Postcode RG4 7TQ Country ENGLAND

Day Month Year **DO** 0 | 2 | 0 | 5 | 3 | 8 Nationality **NA** IRISH

OC MANAGING DIRECTOR

OD -

19772

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY (VOTING)</u>	<u>1,400,000</u>	<u>£ 1,400,000</u>
<u>ORDINARY (NON VOTING)</u>	<u>25,000,000</u>	<u>£25,000,000</u>
Totals		<u>26,400,000</u> <u>£26,400,000</u>

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

~~23/05/91~~

3/06/91

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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 £32.

Signed

[Handwritten Signature]

Secretary/Director *

Date

29 May 1992

(* delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. A.J. BOUTLE

PROVIDENT LIFE ASSOCIATION, PROVIDENT WAY,

BASINGSTOKE

HANTS

Postcode RG21 2SZ

Telephone 0256 470707

Extension 237

Check List

- Have you included - your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



provident life

Provident Life

**Provident Way
Basingstoke
Hampshire RG21 2SZ**

**Telephone (0256) 470707
Telex 859830 PROLIF G
Fax (0256) 472682**

Company Number: 19772

MR. WILLIAM NICHOLAS HOOD

DIRECTORSHIPS

**Wessex Water plc
Wessex Water Services Ltd.
Wessex Water Commercial Ltd.
Wessex Operational Services Ltd.
Wessex Buisness Services Ltd.
Wessex Property Services Ltd.
Wessex Water Trustee Company Ltd.
Wessex Waste Management Ltd.
WaterAid
Water Services Association
Bremhill Industries Plc
Commercial Union Environmental Trust Plc**

**Provident Life Association Limited
Registered Office: Provident Way
Basingstoke, Hampshire RG21 2SZ
Registered No. 19772 England**

**Provident Life is a member of the
Provident Group (Incorporated in England)
LAUFI and is authorised to transact
Life Assurance and Pensions Business**

W. Nicholas Hood