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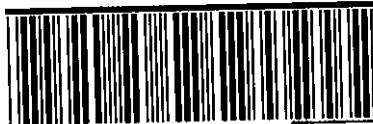
# 363s



COMPANIES HOUSE

## Annual Return

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



AWFGKM18\* 231  
 COMPANIES HOUSE 01/06/96

of company number 00019772 P

company name  
 WINTERTHUR LIFE UK LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96  
 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
23	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BASINGSTOKE  
 HAMPSHIRE  
 RG21 6SZ

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### Principal business activities (See note 4)

Trade classification is  
 8600 INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY JOHN  
BOITLE  
3 WESTBROOK CLOSE  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE RG23 7HW

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN CHARLES  
FINAN  
ISOMER COTTAGE THE WARREN  
MAPLEDURHAM  
READING  
BERKSHIRE RG4 7TQ

Day	Month	Year

Date of any change.

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Date of Birth:- 02/05/38  
Nat: IRISH  
Occ: MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

00019772

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>1,400,000</u>	<u>1,400,000</u>
<u>ORDINARY</u>	<u>25,000,000</u>	<u>25,000,000</u>
<u>(Non Voting)</u>		
<b>Totals</b>	<u>26,400,000</u>	<u>26,400,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 23/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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 £ 18.

Cheques should be made payable to **Companies House**.

Signed G. S. BATTLE Secretary/Director \*  
\*(delete as appropriate)

Date 30/5/96

This return includes 5 continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

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

G. S. BATTLE  
WINTERTHUR LIFE UK LTD  
BASINGSTOKE  
HANTS Postcode R623 7HW.

Telephone 01256-470707 Ext

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM NICHOLAS  
HOOD  
5 MILES ROAD  
CLIFTON  
BRISTOL  
AVON BS8 2JN

Date of Birth:- 03/12/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

ATTACHED

Particulars.

BARONESS  
GLORIA DOROTHY  
HOOPER  
11 CLEVELAND ROW  
ST JAMESS  
LONDON  
SW1A 1DH

Date of Birth:- 25/05/39  
Nat:BRITISH  
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

ATTACHED

Particulars.

RICHARD ANTHONY FRANCIS  
OSTIME  
ROCKFIELD  
THREE STYLES ROAD  
FARNHAM  
SURREY GU9 7DE

Date of Birth:- 01/07/34  
Nat:BRITISH  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

(ATTACHED)

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

THOMAS EDOUARD  
POPP  
ZUM HOELZI 15  
WINTERTHUR  
CH8405  
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/49  
Nat:SWISS  
Occ:INSURANCE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*ATTACHED.*

Particulars.

DOCTOR  
STEPHANE CHARLES  
SARBACH  
ZUM HOELZLI 17  
CH-8405 WINTERTHUR  
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/47  
Nat:SWISS  
Occ:MANAGER EUROPEAN DEPARTMENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*ATTACHED*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.



**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number: 00019772	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WINTERTHUR LIFE UK LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				



**DIRECTORSHIPS - MR J C FINAN**

**Current Directorships**

Managing Director - Winterthur Life UK Limited

**Past Directorships**

Pearl Assurance plc  
Pearl Assurance Unit Funds Ltd  
Pearl Assurance Marketing Services Ltd  
Pearl Trust Managers Ltd  
Pearl Assurance United Linked Pensions Ltd  
MIM Britannia Unit Trust Managers Ltd  
MIM Ltd  
Britannia Securities Ltd  
City & Provincial Home Loans Ltd  
C & P (Commercial Mortgages) Ltd  
NEL Britannia International Ltd  
NEL Britannia Systems Ltd  
National Employers Life Assurance Co Ltd  
NEL Britannia Assurance Co Ltd  
NEL Britannia Pensions Ltd  
NEL Britannia Trustee Services Ltd  
NEL Pensions Ltd  
NEL Permanent Health Insurances Ltd  
Unit Assurance Co Ltd  
UNUM Management Co Ltd

**DIRECTORSHIPS - MR R A F OSTIME**

**Directorship**

Winterthur Life (UK) Limited

**DIRECTORSHIPS - MR W N HOOD**

**Directorships**

Chairman, Wessex Water Plc  
Director, Wessex Water Services Ltd  
Chairman, Wessex Water Commercial Ltd  
Chairman, Wessex Operational Services Ltd  
Chairman, Wessex Business Services Ltd  
Chairman, Wessex Property Services Ltd  
Chairman, Wessex Water Trustee Company Ltd  
Chairman, Wessex Waste Management Ltd  
Director, Commercial Union Environmental Trust Plc  
Director, APV Plc  
Chairman, Bristol 2000  
Director, Winterthur Life Association  
Director, Centre for Performing Arts

**DIRECTORSHIP - DR S SARBACH**

**Directorship**

Winterthur-Europe Vie, Luxembourg

**DIRECTORSHIPS - MR T E POPP**

**Current Directorships**

Winterthur (UK) Holdings Limited  
Winterthur Life (UK) Limited  
Churchill Management Limited  
Churchill Insurance Co Limited  
Companhia Europeia de Seguros SA, Portugal (a subsidiary of  
Winterthur Swiss Insurance Co)  
Hispanowin SA, Spain  
Winterthur Seguros Generales, SA de Seguros y Reaseguros, Spain  
Winterthur Vida Espanola, SA de Seguros sobre la Vida, Spain  
Winterthur Salud, SA de Seguros  
La Equitativa, SA de Seguros sobre la Vida, Spain  
La Equitativa, SA de Seguros de Riesgos Diversos, Spain  
Schweiz, SA Espanola de Seguros y Reaseguros, Spain

**Past Directorships**

Churchill Insurance Co Limited (formerly Housom Ltd)

**DIRECTORSHIPS - BARONESS HOOPER**

**Directorships**

Medical Defence Union Ltd  
World Humanity Action Trust Ltd  
Centre for Global Energy Studies Ltd  
Centre for International Briefing Ltd  
The Tablet Publishing Co Ltd  
General Healthcare Group Plc  
SmithKline Beecham Plc