



COMPANIES HOUSE

new 205
603489

363s

Annual Return

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

of company number 00019772

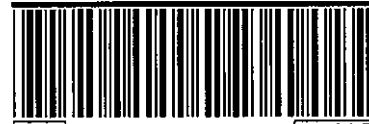
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company name
WINTERTHUR LIFE UK LIMITED

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 02/05/95
If this information requires amendment use the spaces opposite.



A02 *AUJYZC62* 416
COMPANIES HOUSE 12/06/95

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	95

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.

Register of members (See note 5)

00019772

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

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
BOUTLE
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.

DOCTOR
SILVIO BALDASSARE
CAFLISCH
GOTTFRIED KELLER-STRASSE 61
8400 WINTERTHUR
SWITZERLAND

Day	Month	Year

Date of any change.

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Date of Birth:- 11/05/34
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.

SEE ATTACHED

Directors - continued

00019772

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

Particulars.

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

Day	Month	Year

Date of any change.

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.

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

00019772

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

Particulars.

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

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00019772

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

Particulars.

Day	Month	Year

Date of any change.

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

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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.

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

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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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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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	1,400,000	1,400,000
ORDINARY (NON VOTING)	25,000,000	25,000,000
Totals	26,400,000	26,400,000

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 23/05/94

	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. Routle Secretary/Director*
 Date 6/6/95 *(delete as appropriate)

This return includes _____ 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. ROUTLE
WINTERTHUR LIFE UK LTD
BASINGSTOKE
HANTS Postcode RG23 7HW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00019772		Account of Shares			
Company Name: WINTERTHUR LIFE UK LIMITED		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.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
WINTERTHUR (UK) HOLDINGS LTD					
34 LEADEN HALL STREET		26399999			
LONDON EC3A 1AT.					
SILVIO BALDASSARE CAFUSCH		1			
GOTTFRIED KELLER STRASSE 61					
8400 WINTERTHUR					
SWITZERLAND					

DIRECTORSHIPS

Dr Silvio Caflisch

Winterthur (UK) Holdings Limited

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

Mr W N Hood

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
Chairman, Water Services Association
Director, Commercial Union Environmental
Trust plc
Director, APV Plc

Baroness Hooper

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

Dr S Sarbach

Winterthur-Europe Vie, Luxembourg