Annual Return

Company Name: MARINE AND GENERAL MUTUAL LIFE ASSURANCE SOCIETY
Company Number: 0000006
Date of this return: 03/04/2015
SIC codes: 65110

Company Type: Private unlimited no share capital
Situation of Registered Office:
MGH HOUSE HEENE ROAD
WORTHING
WEST SUSSEX
BN11 3AT

Officers of the company

Electronically Filed Document for Company Number: 0000006
**Company Secretary**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR ROBERT GORDON</td>
</tr>
<tr>
<td>Surname:</td>
<td>ELLIS</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>MGM HOUSE HEENE ROAD</td>
</tr>
<tr>
<td></td>
<td>WORTHING</td>
</tr>
<tr>
<td></td>
<td>WEST SUSSEX</td>
</tr>
<tr>
<td></td>
<td>BN11 3AT</td>
</tr>
</tbody>
</table>

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**Company Director**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MRS PHILIPPA MARGARET</td>
</tr>
<tr>
<td>Surname:</td>
<td>DICKSON</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address recorded as Company's registered office</td>
<td></td>
</tr>
<tr>
<td>Country/State Usually Resident:</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>14/06/1962</td>
</tr>
<tr>
<td>Nationality:</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Occupation:</td>
<td>COMPANY DIRECTOR</td>
</tr>
</tbody>
</table>

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Company Director  2
Type: Person
Full forename(s): MR LAURENCE MICHAEL
Surname: EDMANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/02/1948 Nationality: BRITISH
Occupation: CONSULTANT

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Company Director  3
Type: Person
Full forename(s): MR DAVID WALTER
Surname: GULLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1962 Nationality: BRITISH
Occupation: CHIEF EXECUTIVE OFFICER

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Company Director 4

Type: Person
Full forename(s): MR GRAEME STEWART
Surname: MCAUSLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1965  Nationality: BRITISH
Occupation: ACTUARY

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.