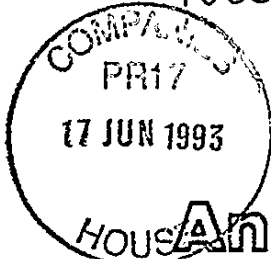


22-06-93

NWB t32 - 510747



COMPANIES HOUSE



363s

Annual Return

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

of company number 00019772 P
company name
PROVIDENT LIFE ASSOCIATION 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 30/04/93
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
2 3 0 5 9 3

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.
PROVIDENT WAY
BASINGSTOKE HAMPSHIRE RG2 1GZ

Principal business activities (See note 4)

Trade classification is
8500 INSURANCE

8 5 0 0

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

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

GEOFF BOUTLE 3 WESTBROOK CLOSE OAKLEY BASINGSTOKE HANTS RG23 7HW

Day Month Year Date of any change.

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

Day Month Year Date of resignation.

Particulars.

GEOFFREY JOHN BOUTLE 3 WESTBROOK CLOSE OAKLEY BASINGSTOKE HANTS RG23 7HW

Day Month Year Date of any change.

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

Day Month Year Date of resignation.

Directors - continued
Particulars.

00019772

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

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00019772

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

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

ORDINARY (VOTING)	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)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 23/05/91

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

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.

Signed

G. S. Bantle

Secretary/Director

(delete as appropriate)

Date

7 June 1993

I enclose the fee of £32.

Cheques should be made payable to Companies House.

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. Bantle

Provident Life, Provident Way
Bury St Edmunds

Postcode RB21 2SZ

Directors (See note 7)

00019772

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

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

Date of Birth:- 11/05/34
Nat: SWISS
Occ: MANAGER EUROPEAN DEPARTMENT

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

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 resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached

See attached

Directors - continued

00019772

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.

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

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

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

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

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.

Particulars.

PETER ERNST
VOGEL
BACHWIESENSTRASSE 5
B472 SEUZACH
SWITZERLAND

Date of Birth:- 20/05/44
Nat:SWISS
Occ:MANAGER EUROPEAN DEPARTMENT

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00019772		Account of Shares		
Company Name: PROVIDENT LIFE ASSOCIATION 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
SILVIO BAGDASSARE CAFUSCH	1.			NOMINEE
GOTTFRIED KELLER - STRASSE 61.				HOLDING.
8400 WINTERTHUR				
SWITZERLAND.				
WINTERTHUR (UK) HOLDINGS LTD	26,399,994			
85 50 FENCHURCH STREET				
LONDON EC3 . M3 5Y.				
	<u>26,400,000 -</u>			

Present and Relevant Past Directorships for Mr W N Hood

Chairman, Wessex Water plc
Chairman, 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, WaterAid
Chairman, Wessex Water Management Ltd
Chairman, National Westminster Bank plc
Chairman, Wessex Water Authority
Chairman, Water Industry Training Association
Chairman, Water Research Centre
Director, Water Services Association
Director, Commercial Union Environmental Trust plc
Director, Bremhill Industries plc
Director, UBM Building Supplies
Director, UBM Overseas
Director, UBM Jersey
Director, UBM Middle East
Director, Brenk
Director, Mac Al Gung
Director, Binex
Director, HAT Group
Director, HAT Group Services
Director, Planned Maintenance Painting
Director, PMP
Director, RTS International
Director, RTS Manufacturing
Director, Asche



Past Directorships for Mr J C Finan

Pearl Assurance plc
Pearl Assurance Unit Funds Ltd
Pearl Assurance Marketing Services Ltd
Pearl Trust Managers Ltd
Pearl Assurance Unit 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 Trustees Services Ltd
NEL Pensions Ltd
NEL Permanent Health Insurances Ltd
Unit Assurance Co Ltd
UNUM Management Co Ltd

