

AMENDED



COMPANIES HOUSE

363s

Annual Return

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



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 07/05/99
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	99

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
6601 LIFE INSURANCE

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

00019772

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
BOUTLE
3 WESTBROOK CLOSE
OAKLEY
BASINGSTOKE
HAMPSHIRE RG23 7HW

Day Month Year

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 Date of any change.

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

Day Month Year

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 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
CAVERSHAM
READING
BERKSHIRE RG4 7TQ

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

WILLIAM NICHOLAS
HOOD
CBE
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
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Date of any change.

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

Date of resignation.

SEE ATTACHED

Particulars.

BARONESS
GLORIA DOROTHY
HOOPER
BA
11 CLEVELAND ROW
ST JAMES'S
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.

SEE 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
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Date of any change.

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

Date of resignation.

SEE 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.

SEE 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.

SEE 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.

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.

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

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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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 sha. issued multiplied nominal value per shar</small>
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 23/05/98

	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 £ 15.

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

Signed [Signature] Secretary/Director
Date 9th Jun. 1999 *(delete as appropriate)
This return includes 6 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 J BOUTLE
WINTERTHUR LIFE UK LIMITED
WINTERTHUR WAY, BASINGSTOKE
HAMPSHIRE Postcode RG21 6S

Telephone 01256 798238 Ext _____

DIRECTORSHIP - MR J C FINAN

Current Directorships

Chief Executive Officer - Winterthur Life UK Limited
Mortgage Marque Limited
Pass Review Ltd
Pass Loans Limited
Pension Advisers Support Systems Limited

Previous 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 Pensions Ltd
NEL Britannia Trustee Services Ltd
NEL Pensions Ltd
NEL Permanent Healthy Insurance Ltd
Unit Assurance Co Ltd
UNUM Management Co Ltd

DIRECTORSHIP – MR W N HOOD

Current Directorships

Chairman, Wessex Water
Director, Wessex Water Services Ltd
Chairman, Wessex Water Commercial Ltd
Chairman, Wessex Property Services Ltd
Chairman, Wessex Water Trustee Company Ltd
Chairman, Wessex Waste Management Ltd
Director, Wessex International Water Services Ltd
Director, Wessex Managed Services Ltd
Director, Commercial Union Environment Trust Plc
Chairman, @Bristol
Director, Winterthur Life UK Holdings Limited
Director, Winterthur Life UK Limited
Director, The Harbourside Centre
Chairman, MHIT Plc
Director, The Harbourside Foundation

DIRECTORSHIP - BARONESS HOOPER

Current Directorships

Winterthur Life UK Holdings Limited
Winterthur Life UK Limited
Medical Defence Union Ltd
World Humanity Action Trust Ltd
Centre for Global Energy Studies Ltd
The Tablet Publishing Co Ltd
General Healthcare Group Plc
SmithKline Beecham Plc
Morgan Grenfell Latin American Companies Trust Plc

• DIRECTORSHIP - MR R A F OSTIME

Current Directorships

Winterthur Life UK Holdings Limited
Winterthur Life UK Limited

DIRECTORSHIP - MR T E POPP

Current Directorships

Winterthur Life 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 Directorship

Churchill Insurance Co Limited (formally Housom Ltd)

DIRECTORSHIP - DR S SARBACH

Current Directorships

Winterthur-Europe Vie, Luxembourg
Winterthur Life Holdings UK Limited
Winterthur Life UK Limited