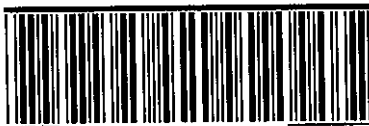




COMPANIES HOUSE

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



A22 \*AOFNWHER\* 648  
COMPANIES HOUSE 22/06/99

nm.

# 363s

## Annual Return

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.

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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

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  
CAVERSHAM  
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.

**SEE ATTACHED**

**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  
Centre for Global Energy Studies Ltd  
The Tablet Publishing Co Ltd  
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



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  
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  
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.

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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.

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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.

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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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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

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 <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>1,400,000</u>	<u>1,400,000</u>
<u>ORDINARY</u> <u>(NON VOTING)</u>	<u>25,000,00</u>	<u>25,000,00</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)

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 23/05/98

	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

Secretary/Director\*\*

*\*(delete as appropriate)*

Date

9th Jun. 1999

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 6SZ

Telephone 01256 798238 Ext \_\_\_\_\_