



Companies House

— for the record —

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Annual Return

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



XU70TVN9

Received for filing in Electronic Format on the: **03/06/2004**

Company Details

Made Up Date: **30/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6601

*Registered Office:
Address:*

**TEMPLE COURT
11 QUEEN VICTORIA
STREET
LONDON
ENGLAND
EC4N 4TP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEERA SHAH**

Address: **266 STAG LANE
KINGSBURY
LONDON NW9 0EG**

Director 1:

Name: **MRS CATHERINE
ROSEMARY REID AVERY**

Address: **BROOM HOUSE
CRABTREE LANE
HEADLEY
SURREY
ENGLAND KT18 6PS**

Date of Birth: **30/01/1960**

Nationality: **BRITISH**

Occupation: **GROUP DIRECTOR**

Director 2:

Name: **MR LAWRENCE KEVIN
PENNEY** *Address:* **4 DOWLANDS ROAD
GREAT BROOKHAM
SURREY
ENGLAND KT23 4LE**
Date of Birth: **11/12/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ROBIN ASHLEY PHIPPS** *Address:* **TILEHURST
9 FURZE HILL
PURLEY
SURREY
ENGLAND CR8 3LB**
Date of Birth: **26/12/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PETER JAMES
RICHMOND** *Address:* **9 CHILWELL CLOSE
SOLIHULL
WEST MIDLANDS B91 3YL**
Date of Birth: **17/05/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR ROBERT PETER
SEWELL** *Address:* **17 ST OMER ROAD
GUILDFORD
SURREY
UK GU1 3JR**
Date of Birth: **01/08/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR (UK)**

Director 6:

Name: **MR IAN DOUGLAS VINEY** *Address:* **17 SYMPHONY COURT
BIRMINGHAM
UNITED KINGDOM B16 8AD**
Date of Birth: **31/08/1950**
Nationality: **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3500000	GBP3500000.00
PREFERENCE	3499999	GBP3499999.00
TOTALS	6999999	GBP6999999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500000 ORDINARY Shares held as at 30/05/2004

Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

Address: **TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP**

Shareholding 2:

3499999 PREFERENCE Shares held as at 30/05/2004

Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

Address: **TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2004** *Authenticated:* **Yes (E/W)**