



BLUEPRINT
Company Secretary

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Annual Return

Company Number 423930

Company Name in full Legal & General Insurance Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 99

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

30 05 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Temple Court

11 Queen Victoria Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

EC4N 4TP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6601

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

Short Term Insurance Business

Ci



A27 *A01B3HEP* 575
COMPANIES HOUSE 22/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Temple Court 11 Queen Victoria Street

London

EC4N 4TP

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Temple Court 11 Queen Victoria Street

London

EC4N 4TP

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Carol Ann

Dockrell

5 Kings Road

Benfleet

County / Region

Essex

Postcode

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	12	60
Forename(s)	Paul Edward					
Surname	Glen					
Previous forename(s)						
Previous surname(s)						
Address	Marlands Court					
	Itchingfield					
	Post town	Horsham				
	County / Region	West Sussex	Postcode	RH13 7NN		
	Country		Nationality	British		
Business occupation	Director GI Operations					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	23	07	41
	Forename(s)	James Drummond Adams					
	Surname	Gordon					
	Previous forename(s)						
	Previous surname(s)						
	Address	1 Meare Close					
	Post town	Tadworth					
	County / Region	Surrey	Postcode	KT20 5RZ			
	Country	England	Nationality	British			
Business occupation	Planning Manager & Actuary						
Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	3,500,000	3,500,000.000
Preference Shares	3,499,999	3,499,999.000
Totals	6,999,999	6,999,999.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

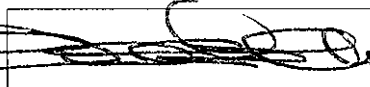
☒

If at the date of this return an election is in force 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



Date

17/6/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss A Fowler
Legal & General
Temple Court
11 Queen Victoria Street
London
EC4N 4TP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	10	53
Forename(s)	Andrew William					
Surname	Palmer					
Previous forename(s)						
Previous surname(s)						
Address	Farthing Street Farm					
	Farthing Street					
	Post town	Downe				
	County / Region	Kent	Postcode	BR6 7JB		
	Country	England	Nationality	British		
Business occupation	Group Director (Services)					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	09	10	58
	Forename(s)	John Brackenridge					
	Surname	Pollock					
	Previous forename(s)						
	Previous surname(s)						
	Address	92 Whyteleafe Road					
	Post town	Caterham					
	County / Region	Surrey	Postcode	CR3 5EF			
	Country		Nationality	Scottish			
Business occupation							
Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	26	03 44
Forename(s)	David John				
Surname	Prosser				
Previous forename(s)					
Previous surname(s)					
Address	The Old Rectory				
	Abinger Common				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dorking			
	County / Region	Surrey	Postcode	RH5 6HY	
	Country	England	Nationality	British	
Business occupation	Group Chief Executive				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	01	01 51
	Forename(s)	David				
	Surname	Rough				
	Previous forename(s)					
	Previous surname(s)					
Address	Burford House					
	The Drive					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Belmont				
	County / Region	Surrey	Postcode	SM2 7DP		
	Country	England	Nationality	British		
Business occupation	Investment Management					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	23	05	62
	Forename(s)	Andrew Peter				
	Surname	Whitehouse				
	Previous forename(s)					
	Previous surname(s)					
Address		31 Woodlands Road				
		Green St Green				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Orpington				
	County / Region	Kent	Postcode	BR6 6EB		
	Country	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 423930

Company Name in full Legal & General Insurance Limited

Current directorships for Paul Edward Glen

Gresham Insurance Company Limited

Woolwich Insurance Services Limited

Past directorships for Andrew William Palmer

James Capel Pacific Holdings Limited (24-Jun-1994)

Current directorships for David John Prosser

Gresham Insurance Company Limited

Pipbrook Limited

Past directorships for David John Prosser

Mithras Investment Trust plc (18-May-1995)

Mithras Investments Limited (08-Dec-1995)

South Wales Electricity plc (01-Feb-1996)

Watling Street Properties Limited (Liquidated) (09-Dec-1998)

Current directorships for David Rough

BBA Group plc

Group Finance Limited

Group Trust plc

Legal & General Recovery Investment Trust Plc

Legal and General Property Fund Managers Limited

Mithras Investment Trust plc

Mithras Investments Limited

Pollforecast Public Limited Company

Past directorships for David Rough

Albion PLC (06-Dec-1996)

Company Number 423930

Company Name in full Legal & General Insurance Limited

British Airways Pension Fund (31-Mar-1998)

Neonsystem PLC (25-Jan-1995)

Watling Street Properties Limited (Liquidated) (09-Dec-1998)

Watling Street Properties Limited (Liquidated) (30-Jun-1994)