



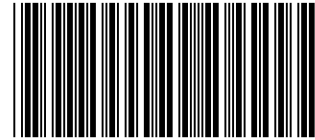
Companies House
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Annual Return

Company Name: PHOENIX LIFE INSURANCE SERVICES 2 LIMITED

Company Number: 00844703



Received for filing in Electronic Format on the: 09/10/2007

XSbVYTN9

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG

Register of
Members Address:

1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RESOLUTION SECRETARIAT
SERVICES LIMITED

Address: 1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG

Director 1:

Name: MR BRENDAN JOSEPH
MEEHAN
Date of Birth: 18/03/1958
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 24 KIRBY CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN14 6AB

Director 2:

<i>Name:</i>	MR WADHAM ST JOHN DOWNING	<i>Address:</i>	LILAC CROFT POOL CLOSE LITTLE COMBERTON PERSHORE WORCESTERSHIRE UNITED KINGDOM WR10 3EL
<i>Date of Birth:</i>	07/03/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	101000	GBP101000.00
TOTALS	101000	GBP101000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101000 ORDINARY Shares held as at 30/09/2007

Name: **RESOLUTION MANAGEMENT SERVICES LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**