



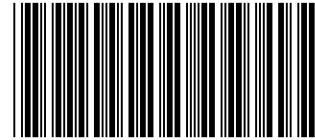
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LONDON LIFE LIMITED**

*Company Number:* **01179800**



XILF3FMJ

*Received for filing in Electronic Format on the:* **22/05/2006**

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*Company Details*

*Period Ending:* **20/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6601**

*Registered Office:*  
*Address:*

**THE PEARL CENTRE  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6FY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GERALD ALISTAIR WATSON**

*Address:* **43 ABBOTTS GROVE  
WERRINGTON  
PETERBOROUGH PE4 5BP**

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*Director 1:*

*Name:* **IAN DONALD CORMACK**  
*Date of Birth:* **12/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **FLAT 7E, GLOUCESTER PARK  
APARTMENTS  
ASHBURN PLACE  
LONDON SW7 4LL**

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*Director 2:*

<i>Name:</i>	<b>TOM CROSS BROWN</b>	<i>Address:</i>	<b>SHIPTON OLD FARM</b>
<i>Date of Birth:</i>	<b>22/12/1947</b>		<b>WINSLOW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUCKINGHAMSHIRE MK18 3JL</b>
<i>Occupation:</i>	<b>BANKER</b>		

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*Director 3:*

<i>Name:</i>	<b>JOHN ROBERT CUSINS</b>	<i>Address:</i>	<b>39 LEYTON ROAD</b>
<i>Date of Birth:</i>	<b>26/01/1972</b>		<b>HARPENDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE AL5 2JB</b>
<i>Occupation:</i>	<b>PRIVATE EQUITY</b>		

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*Director 4:*

<i>Name:</i>	<b>MANJIT DALE</b>	<i>Address:</i>	<b>84 HIGHGATE WEST HILL</b>
<i>Date of Birth:</i>	<b>30/06/1965</b>		<b>LONDON N6 6LU</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR CHRISTOPHER ROLAND</b>	<i>Address:</i>	<b>3 KINGSTON AVENUE</b>
	<b>ESSEX</b>		<b>SALTFORD</b>
<i>Date of Birth:</i>	<b>29/08/1956</b>		<b>BRISTOL BS31 3LF</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INSURANCE EXECUTIVE</b>		

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*Director 6:*

<i>Name:</i>	<b>JONATHAN PETER EVANS</b>	<i>Address:</i>	<b>THE RED HOUSE</b>
<i>Date of Birth:</i>	<b>02/06/1950</b>		<b>122 HEOL ISAF RADYR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARDIFF</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SOUTH GLAMORGAN CF15 8EA</b>

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*Director 7:*

<i>Name:</i>	<b>ASHOK KUMAR GUPTA</b>	<i>Address:</i>	<b>26 PARSONS GREEN</b>
<i>Date of Birth:</i>	<b>04/08/1954</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND SW6 4UH</b>
<i>Occupation:</i>	<b>ACTUARY</b>		

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*Director 8:*

<i>Name:</i>	<b>MR JONATHAN STEPHEN</b>	<i>Address:</i>	<b>PARK COTTAGE</b>
	<b>MOSS</b>		<b>CHARLTON LANE</b>
<i>Date of Birth:</i>	<b>09/06/1963</b>		<b>WEST FARLEIGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT ME15 0NU</b>
<i>Occupation:</i>	<b>ACTUARY</b>		

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*Director 9:*

*Name:* **HUGH EDWARD MARK OSMOND** *Address:* **13 DEVONSHIRE PLACE  
LONDON  
ENGLAND W1G 6HU**  
*Date of Birth:* **24/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 10:*

*Name:* **MICHAEL DAVID ROSS** *Address:* **GLEN TARRA  
8 COMISTON RISE  
EDINBURGH  
MID Lothian EH10 6HQ**  
*Date of Birth:* **09/07/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 11:*

*Name:* **MR JOHN SIMON BERTIE SMITH** *Address:* **32 MINGLE LANE  
STAPLEFORD  
CAMBRIDGE CB2 5SY**  
*Date of Birth:* **30/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 12:*

*Name:* **WILLIAM RAYMOND TREEN** *Address:* **38 SHELDON AVENUE  
HIGHGATE  
LONDON N6 4JR**  
*Date of Birth:* **30/10/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>18800002</b>	<b>GBP18800002.00</b>
<b>TOTALS</b>	<b>18800002</b>	<b>GBP18800002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18800002 ORDINARY Shares held as at 20/05/2006**

*Name:*

**LONDON LIFE HOLDINGS LIMITED**

*Address:*

**THE PEARL CENTRE  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND PE2 6FY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**