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Companies House

— for the record —

Annual Return

Company Name: LONDON LIFE LIMITED

Company Number: 01179800



Received for filing in Electronic Format on the: 21/05/2007

X2SXJPQM

Company Details

Period Ending: 20/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE PEARL CENTRE
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GERALD ALISTAIR WATSON

Address: 43 ABBOTTS GROVE
WERRINGTON
PETERBOROUGH PE4 5BP

Director 1:

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

Address: 24 KENSINGTON COURT
GARDENS
KENSINGTON COURT PLACE
LONDON
ENGLAND
UNITED KINGDOM W8 5QF

Director 2:

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

Director 3:

<i>Name:</i>	JOHN ROBERT CUSINS	<i>Address:</i>	HIGH GABLES
<i>Date of Birth:</i>	26/01/1972		HOLLY LANE
<i>Nationality:</i>	BRITISH		HARPENDEN
<i>Occupation:</i>	PRIVATE EQUITY		HERTFORDSHIRE AL5 5DY

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

Name: **MR JONATHAN STEPHEN MOSS** *Address:* **PARK COTTAGE
CHARLTON LANE
WEST FARLEIGH
KENT
ENGLAND ME15 0NU**

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Director 9:

Name: **HUGH EDWARD MARK OSMOND** *Address:* **13 DEVONSHIRE PLACE
LONDON
ENGLAND
UNITED KINGDOM W1G 6HU**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **MICHAEL DAVID ROSS** *Address:* **GLEN TARRA
8 COMISTON RISE
EDINBURGH
MID LoTHIAN
UNITED KINGDOM EH10 6HQ**

Date of Birth: **09/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **MR JOHN SIMON BERTIE SMITH** *Address:* **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
ENGLAND CB2 5SY**

Date of Birth: **30/08/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 12:

Name: **WILLIAM RAYMOND TREEN** *Address:* **38 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM N6 4JR**

Date of Birth: **30/10/1940**

Nationality: **BRITISH**

Occupation: **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	18800002	GBP18800002.00
TOTALS	18800002	GBP18800002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, 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 20/05/2007

Name: **PEARL GROUP LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 20/05/2007

18800002 Disposed of in period on 24/11/2006

Name: **LONDON LIFE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**