



*Companies House*  
— for the record —

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

**Annual Return**



**X215HZVG**

*Received for filing in Electronic Format on the:* **20/05/2008**

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

*Company Number:* **01179800**

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### *Company Details*

*Period Ending:* **20/05/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GERALD ALISTAIR WATSON***Address:* **43 ABBOTTS GROVE  
WERRINGTON  
PETERBOROUGH  
PE4 5BP**

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*Director 1 :*

*Name:* **IAN DONALD CORMACK***Address:* **24 KENSINGTON COURT GARDENS  
KENSINGTON COURT PLACE  
LONDON  
ENGLAND  
UNITED KINGDOM  
W8 5QF**

*Date of Birth:* **12/11/1947***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **TOM CROSS BROWN***Address:* **SHIPTON OLD FARM  
WINSLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 3JL**

*Date of Birth:* **22/12/1947***Nationality:* **British***Occupation:* **BANKER**

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Director 3 :

Name: **MR CHRISTOPHER ROLAND** Address: **3 KINGSTON AVENUE**  
**ESSEX** **SALT FORD**  
**BRISTOL**  
**ENGLAND**  
**BS31 3LF**

Date of Birth: **29/08/1956** Nationality: **British** Occupation: **INSURANCE EXECUTIVE**

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Director 4 :

Name: **JONATHAN PETER EVANS** Address: **THE RED HOUSE 122 HEOL ISAF**  
**RADYR**  
**CARDIFF**  
**SOUTH GLAMORGAN**  
**UNITED KINGDOM**  
**CF15 8EA**

Date of Birth: **02/06/1950** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 5 :

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

Date of Birth: **09/06/1963** Nationality: **British** Occupation: **ACTUARY**

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*Director 6 :*

*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**

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*Director 7 :*

*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**

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*Director 8 :*

*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>
<b>ORDINARY</b>	<b>18800002</b>	<b>GBP18800002.00</b>
<i>TOTALS</i>		
	<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 20/05/2008 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 20/05/2008**

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

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**