



*Companies House*  
— for the record —

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

**Annual Return**



**XFK40A2C**

*Received for filing in Electronic Format on the: 22/05/2009*

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

*Company Number:* **01179800**

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### *Company Details*

*Period Ending:* **20/05/2009**

*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**

*Director 3 :*

*Name:* **MR CHRISTOPHER ROLAND**    *Address:* **3 KINGSTON AVENUE  
ESSEX  
SALTFOED  
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:* **EDWARD JONATHAN  
CAMERON HAWKES**    *Address:* **10 HILLGATE STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
W8 7SR**

*Date of Birth:* **13/01/1977**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **DAVID CHARLES HUNTLEY**    *Address:* **7 BURWOOD PARK ROAD  
WALTON ON THAMES  
SURREY  
KT12 5LJ**

*Date of Birth:* **07/02/1961**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **MR MICHAEL JOHN  
MERRICK**    *Address:* **LONG CLOSE MAIN ROAD  
TEMPLE CLOUD  
BRISTOL  
ENGLAND  
BS39 5DH**

*Date of Birth:* **18/01/1960**    *Nationality:* **British**    *Occupation:* **ACTUARY**

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*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**

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*Director 9 :*

*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 1 :*

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*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 1 :*

*1*

*Name:* **LAYTON GWYN  
TAMBERLIN**

*Address:* **8 LANCASTER STABLES  
LONDON  
UNITED KINGDOM  
NW3 4PH**

*Date of Birth:* **20/08/1976**    *Nationality:* **British**

*Occupation:* **PRIVATE EQUITY**

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Director 1 :

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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**

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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>

*TOTALS*

**18800002**

**GBP18800002.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009**

Name: **PEARL GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2009**

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