

BLUEPRINT

OneWorld

161823 | 240

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01179800

Company Name in full

London Life Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	5	2	0
					5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

The Pearl Centre, Lynch Wood

Any change of
registered office **must**
be notified on form
287.

Post town

Peterborough

County / Region**UK Postcode**

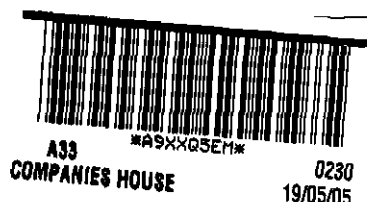
PE2 6FY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6601

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

DX 33050 Cardiff

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Gerald Alistair

Surname

Watson

Address

43 Abbotts Grove, Werrington

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PETERBOROUGH

County / Region

UK Postcode

PE4 5BP

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 1 2 1 1 1 9 4 7</p> <p>Forename(s) Ian Donald _____</p> <p>Surname Cormack _____</p> <p>Address 2 Douro Place, Kensington _____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode W8 5PH _____</p> <p>Country United Kingdom Nationality British _____</p> <p>Business occupation Company Director _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 2 2 1 2 1 9 4 7</p> <p>Forename(s) Tom _____</p> <p>Surname Cross Brown _____</p> <p>Address Shipton Old Farm _____</p> <p>Post town Winslow _____</p> <p>County / Region Buckinghamshire UK Postcode MK18 3JL _____</p> <p>Country United Kingdom Nationality British _____</p> <p>Business occupation Banker _____</p>
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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 30061965 </div> </p> <p>Forename(s) Manjit _____</p> <p>Surname Dale _____</p> <p>Address 84 Highgate West Hill _____</p> <p>Post town London _____</p> <p>County / Region England _____ UK Postcode N6 6LU _____</p> <p>Country United Kingdom _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title Mr _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 29081956 </div> </p> <p>Forename(s) Christopher Roland _____</p> <p>Surname Essex _____</p> <p>Address 3 Kingston Avenue, Saltford _____</p> <p>Post town Bristol _____</p> <p>County / Region _____ UK Postcode BS31 3LF _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Insurance Executive _____</p>
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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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* Voluntary details.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title Mr _____</p> <p>Date of birth Day 0 9 Month 0 6 Year 1 9 6 3</p> <p>Forename(s) Jonathan Stephen _____</p> <p>Surname Moss _____</p> <p>Address Park Cottage, Charlton Lane _____</p> <p>Post town West Farleigh _____</p> <p>County / Region Kent _____ UK Postcode ME15 0NU _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Actuary _____</p>
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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 09071946 </div> </p> <p>Forename(s) _____ Surname _____</p> <p>Address _____ _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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Directors

Please list directors in alphabetical order.

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Company No 01179800

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	18,800,002	£18,800,002.00
Totals	18,800,002	18,800,002.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.5.05

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Pearl Group Secretariat, The Pearl Centre, Lynch

Wood, Peterborough, England, PE2 6FY, United Kingdom

Tel

BLUEPRINT

DX number DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01179800

Company Name in full | London Life Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name London Life Holdings Limited Address The Pearl Centre, Lynch Wood, Peterborough, England UK postcode PE2 6FY	£1.00 ORDINARY Shares Held 18,800,002	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			