

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1416463

Company Name in full

EAGLE STAR HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 5 2 0 0 6

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.

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

UK Postcode

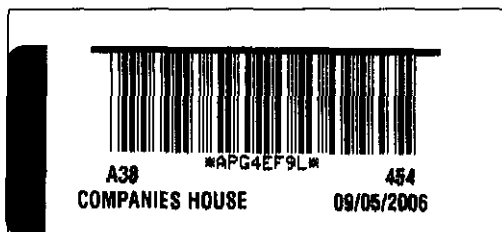
SN1 1EL

Principal business activities

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

7415

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.

THE COMPANY HAS NO DEBENTURES

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

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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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Nigel

Lowe

"Tall Trees", 65 High View, Pinner

Middlesex

England

UK Postcode H45 3PE

United Kingdom

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2900

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	7
		1	9
		5	7
Forename(s)	David John		
Surname	Etherington		
Address	Acorn Lodge, Old Brighton Road		
Post town	Pease Pottage		
County / Region	West Sussex	UK Postcode	RH11 9AJ
Country		Nationality	British
Business occupation	Commercial Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		5	7
Forename(s)	Neil James		
Surname	Evans		
Address	Grey Roofs, The Scop, Almondsbury		
Post town	Bristol		
County / Region		UK Postcode	BS32 4DU
Country		Nationality	British
Business occupation	Chartered Accountant		

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	2
		1	9
		5	8
Forename(s)	David Perrott		
Surname	Sims		
Address	11 Highdale Road		
Post town	CLEVEDON		
County / Region	Avon	UK Postcode	BS21 7LW
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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)
C CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE £1		275,883,303	£275,883,303.00
DEFERRED		138,325,004	£34,581,251.00
ORDINARY		519,075,675	£519,075,675.00
Totals		933,283,982	829,540,229.00

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

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on paper

in another format

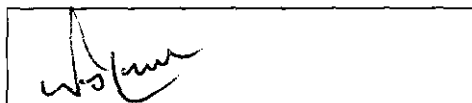
A list of changes is enclosed

☐☐

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**

04-05-06

† 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

3

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.

<Insert Presentor Details Here> HELEN ROGERS
LEGAL CO
UK LIFE CENTRE, STATION ROAD, SWINDON
SN1 1EL Tel

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DX number 180 476 DX exchange SWINDON 12

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1416463

Company Name in full EAGLE STAR HOLDINGS 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 ZURICH FINANCIAL SERVICES (UKISA) LIMITED Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1.00 C CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE £1 Shares Held 275,883,303	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1416463

Company Name in full EAGLE STAR HOLDINGS LIMITED

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Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Date of registration of transfer
Name ZURICH FINANCIAL SERVICES (UKISA) LIMITED		£0.25 DEFERRED	
Address UK Life Centre, Station Road, Swindon, Wiltshire, England			
UK postcode SN1 1EL		Shares Held 138,325,004	
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1416463

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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 ZURICH FINANCIAL SERVICES (UKISA) LIMITED Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1.00 ORDINARY Shares Held 519,075,665	Shares or amount of stock transferred (if appropriate)	
Name ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1.00 ORDINARY Shares Held 10		
Name Address UK postcode			