

085607/510

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 | 7 |

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
companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

Name

* Style / Title

Forename(s)

Nigel

Surname

Lowe

Address

"Tall Trees", 65 High View, Pinner

Post town

Middlesex

County / Region

England

UK Postcode

H45 3PE

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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 ††

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

Nationality

British

Business occupation

Chief Operating Officer

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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 ††

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

Nationality

British

Business occupation

Chartered Accountant

RETURN

2001

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|-------------------------------------|------------------------|------------------------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 | 8 | 0 2 1 9 5 8 |
| Forename(s) | David Perrott | | |
| Surname | Sims | | |
| <input checked="" type="checkbox"/> | Address †† | UK Life Centre, Station Road | |
| | | | |
| Post town | Swindon | | |
| County / Region | Wiltshire | UK Postcode | SN1 1EL |
| Country | England | Nationality | British |
| Business occupation | Company Director | | |

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|----------------------------|------------------------|--------------------|-------------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of birth | | | |
| Forename(s) | | | |
| Surname | | | |
| <input type="checkbox"/> | Address †† | | |
| | | | |
| Post town | | | |
| County / Region | | UK Postcode | |
| Country | | Nationality | |
| Business occupation | | | |

RETURN

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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

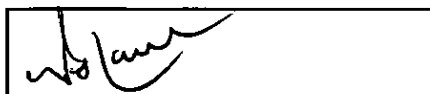
☐☐

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

03-05-07

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets
(enter number)

<Insert Presenter Details Here> HELEN ROGERS
LEGAL COI
UK LIFE CENTRE STATION RD SWINDON
SN1 1EL Tel

RETURN

2003

DX number 120476 DX exchange SWINDON 12

BLUEPRINT

2000

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 | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|----------------------------------|
| | 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 | | |
| 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 | 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 | £0 25 DEFERRED Shares Held 138,325,004 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

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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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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | 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 | | |
| 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 | | | |