



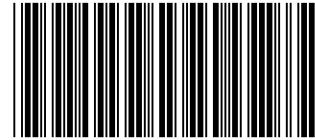
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UNITED ASSURANCE GROUP LIMITED**

*Company Number:* **01854686**



XDBK15BM

*Received for filing in Electronic Format on the:* **16/05/2005**

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*Company Details*

*Period Ending:* **30/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**55 GRACECHURCH  
STREET  
LONDON  
EC3V 0RL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BERNADETTE CLARE  
BARBER**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0UF**

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*Director 1:*

*Name:* **MURRAY JOHN ROSS**  
*Date of Birth:* **31/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **12 LEARMONTH TERRACE  
EDINBURGH EH4 1PG**

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Director 2:

Name: **STEPHEN SHONE** Address: **BEESON END ORCHARD**  
Date of Birth: **07/02/1957** **BEESON END LANE**  
Nationality: **BRITISH** **HARPENDEN**  
Occupation: **ACCOUNTANT** **HERTFORDSHIRE AL5 2AB**

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Director 3:

Name: **MICHAEL JOHN YARDLEY** Address: **55 GRACECHURCH STREET**  
Date of Birth: **26/11/1956** **LONDON EC3V 0UF**  
Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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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>345999090</b>	<b>GBP17299954.5</b>
<b>CONVERTIBLE DEFERRED</b>	<b>478928373</b>	<b>GBP4789283.73</b>
<b>TOTALS</b>	<b>824927463</b>	<b>GBP22089238.23</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**279187276 ORDINARY Shares held as at 30/04/2005**

Name: **RLM FINANCE PLC**  
Address: **55 GRACECHURCH STREET**  
**LONDON EC3V 0RL**

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*Shareholding 2:*

**478928373 CONVERTIBLE DEFERRED Shares held as at 30/04/2005**

*Name:* **RLM FINANCE BONDS PLC**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0RL**

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*Shareholding 3:*

**66811814 ORDINARY Shares held as at 30/04/2005**

*Name:* **ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0RL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**