



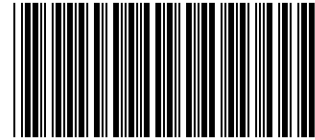
Companies House
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Annual Return

Company Name: **UNITED ASSURANCE GROUP LIMITED**

Company Number: **01854686**



Received for filing in Electronic Format on the: **24/05/2006**

XIVJHFOD

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**55 GRACECHURCH STREET
LONDON
EC3V 0RL**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROYAL LONDON MANAGEMENT
SERVICES LIMITED**

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

Director 1:

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

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

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**

Director 3:

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

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>
ORDINARY	345999090	GBP17299954.5
CONVERTIBLE DEFERRED	478928373	GBP4789283.73
TOTALS	824927463	GBP22089238.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2006

279187276 Disposed of in period on 22/12/2005

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

Shareholding 2:

0 CONVERTIBLE DEFERRED Shares held as at 30/04/2006

478928373 Disposed of in period on 22/12/2005

Name: **RLM FINANCE BONDS PLC**

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

Shareholding 3:

66811814 ORDINARY Shares held as at 30/04/2006

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

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

Shareholding 4:

279187276 ORDINARY Shares held as at 30/04/2006

Name: **THE ROYAL LONDON MUTUAL SOCIETY LIMITED**

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

Shareholding 5:

478928373 CONVERTIBLE DEFERRED Shares held as at 30/04/2006

Name: **THE ROYAL LONDON MUTUAL SOCIETY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**