



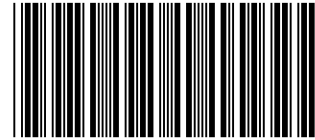
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Companies House
— for the record —

Annual Return

Company Name: UNITED ASSURANCE GROUP LIMITED

Company Number: 01854686



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Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 30/04/2007

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 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

66811814 ORDINARY Shares held as at 30/04/2007

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

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

Shareholding 2:

478928373 CONVERTIBLE DEFERRED Shares held as at 30/04/2007

Name:

THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Address:

**55 GRACECHURCH STREET
LONDON EC3V ORL**

Shareholding 3:

279187276 ORDINARY Shares held as at 30/04/2007

Name:

THE ROYAL LONDON MUTUAL SOCIETY LIMITED

Address:

**55 GRACECHURCH STREET
LONDON EC3V ORL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**