



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6IQDCQQ**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **DIRECT LINE UNIT TRUSTS LIMITED**

*Company Number:* **03088325**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**3 EDRIDGE ROAD  
CROYDON  
SURREY  
ENGLAND  
CR9 1AG**

*Register of  
Members Address:*

**3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PENELOPE ANN  
HUTCHINGS**

*Address:* **32 NORTH DOWN  
SANDERSTEAD  
SURREY  
CR2 9PA**

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### *Director 1 :*

*Name:* **MR MARK ALEXANDER  
HESKETH**

*Address:* **1 PRINCES STREET  
LONDON  
EC2R 8BP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/04/1961**    *Nationality:* **British**

*Occupation:* **DIVISIONAL FINANCE  
DIRECTOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER PAUL  
SULLIVAN**

*Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
RH1 1NP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **06/05/1957**    *Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

## 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>9250000</b>	<b>GBP9250000</b>
<i>TOTALS</i>		
	<b>9250000</b>	<b>GBP9250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9250000 ORDINARY Shares held as at 30/07/2009**

*Name:* **RBS INSURANCE GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (E/W)**