



*Companies House*  
— for the record —

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

**Annual Return**



**X4WAB09R**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **RL CORPORATE PENSION SERVICES LIMITED**

*Company Number:* **05817049**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6602**

*Registered Office  
Address:*

**55 GRACECHURCH  
STREET  
LONDON  
EC3V 0RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROYAL LONDON MANAGEMENT SERVICES LIMITED** *Address:* **55 GRACECHURCH STREET  
LONDON  
EC3V 0RL**

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*Director 1 :*

*Name:* **JOHN VINCENT DEANE** *Address:* **CARTHACH HOUSE BANNERDOWN  
CLOSE  
BATHEASTON  
BATH  
BA1 7JN**

*Date of Birth:* **28/08/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ISOBEL MAY KENNEDY** *Address:* **1 TWEENFIELDS  
HIGHFIELDS PARK  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2LG**

*Date of Birth:* **01/02/1963** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

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Director 3 :

Name: **EWAN FARQUHARSON  
SMITH**

Address: **4 HILLPARK GARDENS  
EDINBURGH  
LOTHIAN  
EH4 7AJ**

Date of Birth: **24/06/1963**

Nationality: **British**

Occupation: **CO DIRECTOR**

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Director 4 :

Name: **JAMES COLQUHOUN SMITH**

Address: **THE GARDEN HOUSE PARKLEY  
CRAIGS  
LINLITHGOW  
WEST LOTHIAN  
EH49 6PJ**

Date of Birth: **18/11/1957**

Nationality: **British**

Occupation: **DIRECTOR**

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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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>		
	<b>250000</b>	<b>GBP250000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250000 ORDINARY Shares held as at 15/05/2008**

*Name:*

**THE ROYAL LONDON MUTUAL INSURANCE SOCIETY  
LIMITEDTY LIMITED**

*Address:*

**55 GRACECHURCH STREET  
LONDON  
EC3V 0RL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

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