



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **BRITISH LIFE OFFICE LIMITED (THE)**

Company Number: **SC003234**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**249 WEST GEORGE
STREET
GLASGOW
G2 4RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER CLIVE EASTWOOD**

Address: **FLAT 22 BRIDGEPOINT LOFTS
6 SHAFTESBURY ROAD
LONDON
E7 9PL**

Director 1 :

Name: **WILLIAM JOHN CAIN**

Address: **30 GEORGE LANE
HAYES
BROMLEY
KENT
BR2 7LQ**

Date of Birth:

18/02/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SEAMUS CREEDON**

Address: **62 BELMONT PARK
LEWISHAM
LONDON
SE13 5BN**

Date of Birth:

01/02/1952

Nationality:

IRISH

Occupation:

ACTUARY

Director 3 :

Name: **MARK GOODALE**

Address: **THE WILLOWS OAKLEY ROAD
BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE
GL52 6PA**

Date of Birth:
 15/05/1955

Nationality:
 BRITISH

Occupation:
 CHIEF EXECUTIVE

Director 4 :

Name: **CHRISTOPHER BOORER
 RUSSELL**

Address: **LONG MEADOW COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TZ**

Date of Birth:
 08/02/1940

Nationality:
 BRITISH

Occupation:
 **ACTUARIAL/TAXATION
CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/06/2008

Name:

RELIANCE MUTUAL INSURANCE SOCIETY LTD

Address:

**THE GREAT HALL MOUNT PLEASANT ROAD
TUNBRIDGE WELLS
KENT
TN1 1RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (SC)**