



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ511GFY

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **BARCLAYS LIFE ASSURANCE COMPANY LIMITED**

Company Number: **00151731**

Date of this return: **01/01/2010**

SIC codes: **6601**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SHAKESPEARE**

Former names:

Service Address: **THE FARTHING'S UPTON LANE
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 9HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **CRAINE**

Former names:

Service Address: **2 PHEASANT FIELD
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **EVES**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/12/1957**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN GEORGE ROBIN**

Surname: **FERGUSON**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD
SHROPSHIRE
TF3 4NB**

Country/State Usually Resident: **UK**

Date of Birth: **12/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICK OWEN**
Surname: **HUDSON**
Former names:
Service Address: **82 MYMMS DRIVE
BROOKMAN PARK
HATFIELD
HERTS
AL9 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTIAN**
Surname: **MUMENTHALER**
Former names:
Service Address: **WINDSOR HOUSE TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/06/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAHAM LLOYD**
Surname: **SINGLETON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MICHAEL NORRIS**
Surname: **URMSTON**
Former names:
Service Address: **WINDSOR HOUSE**
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF3 4NB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000000
		<i>Total aggregate nominal value</i>	30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30000000 ORDINARY Shares held as at 01/01/2010

Name:

ADMIN RE UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.