



*Companies House*  
— for the record —

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

**Annual Return**



**X6VJ70I6**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **LEGAL & GENERAL INSURANCE LIMITED**

*Company Number:* **00423930**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE COLEMAN STREET  
LONDON  
EC2R 5AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS. CLAIRE ANNE DAVIES**      *Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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### *Director 1 :*

*Name:* **ANDREW JAMES DAWSON**      *Address:* **8 COLLEGE HILL  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6HA**

*Date of Birth:* **28/08/1970**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PAUL MICHAEL  
EDMONDS**      *Address:* **8 HERON CLOSE  
LOWER HALSTOW  
SITTINGBOURNE  
KENT  
ME9 7EF**

*Date of Birth:* **22/01/1964**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **PETER JOHN GRAHAM**

*Address:*   **87 HARESTONE VALLEY ROAD  
CATERHAM  
SURREY  
CR3 6HQ**

*Date of Birth:* **23/05/1962**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

*Director 4 :*

*Name:* **MATTHEW JAMES HOTSON**    *Address:* **SANDPIPERS EPSOM ROAD  
GUILDFORD  
SURREY  
GU4 7AB**

*Date of Birth:* **02/08/1969**      *Nationality:* **British**      *Occupation:* **UK STRATEGY DIRECTOR**

*Director 5 :*

*Name:* **PHILIP ANTHONY KENNEDY** *Address:* **4 PENFOLD CLOSE  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 6UT**

*Date of Birth:* **01/05/1958**      *Nationality:* **British**      *Occupation:* **BUSINESS DEVELOPMENT DIRECTOR**

*Director 6 :*

*Name:* **MR MICHAEL ANTHONY  
LAWLER**

*Address:* **8 DAMSON CLOSE  
WALKWOOD  
REDDITCH  
WORCS  
B97 5WA**

*Date of Birth:*  
**26/03/1967**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MR JOHN BRACKENRIDGE  
POLLOCK**

*Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

*Date of Birth:*  
**09/10/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **GARRY PAUL SKELTON**

*Address:* **10 ST MARYS STREET  
SHREWSBURY  
SY1 1EB**

*Date of Birth:*  
**18/04/1957**

*Nationality:*  
**British**

*Occupation:*  
**MARKETING DIRECTOR**

## 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>3500000</b>	<b>GBP3500000.00</b>
<b>PREFERENCE</b>	<b>3499999</b>	<b>GBP3499999.00</b>
<i>TOTALS</i>		
	<b>6999999</b>	<b>GBP6999999.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3500000 ORDINARY Shares held as at 30/05/2008**

*Name:* **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**  
*Address:* **ONE COLEMAN STREET**  
**LONDON**  
**EC2R 5AA**

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#### *Shareholding 2:*

**3499999 PREFERENCE Shares held as at 30/05/2008**

*Name:* **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**  
*Address:* **ONE COLEMAN STREET**  
**LONDON**  
**EC2R 5AA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2008**

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