



BLUEPRINT
Company Secretary

B/B 8900-60
100608

363a

Annual Return

Company Number 423930

Company Name in full Legal & General Insurance Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30

05

97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

30

05

98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Temple Court

11 Queen Victoria Street

London

EC4N 4TP

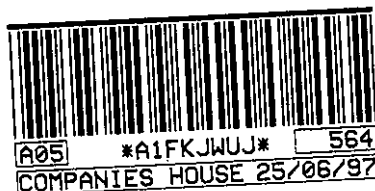
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6601

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Temple Court 11 Queen Victoria Street

London

EC4N 4TP

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Temple Court 11 Queen Victoria Street

London

EC4N 4TP

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Carol Ann

Dockrell

77 Saint Mary's Drive

Benfleet

Essex

Postcode SS7 1LH

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	08	38
	Forename(s)	Edward				
	Surname	Christie				
	Previous forename(s)					
	Previous surname(s)					
Address	32 Oaklea					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Welwyn				
	County / Region	Hertfordshire	Postcode	AL6 0QN		
	Country	England	Nationality	British		
	Business occupation	Insurance Official				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	23	07	47
		Forename(s)	Anthony John				
		Surname	Hobson				
		Previous forename(s)					
		Previous surname(s)					
	Address	Thatch End					
		The Warren East Horsley					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region	Surrey	Postcode	KT24 5RH			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	03	44
Forename(s)	David John					
Surname	Prosser					
Previous forename(s)						
Previous surname(s)						
Address	The Old Rectory					
	Abinger Common					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dorking				
	County / Region	Surrey	Postcode	RH5 6HY		
	Country	England	Nationality	British		
Business occupation	Group Chief Executive					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	01	01	51
	Forename(s)	David					
	Surname	Rough					
	Previous forename(s)						
	Previous surname(s)						
Address	Burford House						
	The Drive						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Belmont					
	County / Region	Surrey	Postcode	SM2 7DP			
	Country	England	Nationality	British			
Business occupation	Investment Management						
Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	3,500,000	3,500,000.000
Preference Shares	3,499,999	3,499,999.000
Totals	6,999,999	6,999,999.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

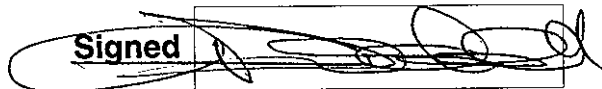
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/6/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Julie Seabrook
Secretarial Assistant
Legal & General group Plc
Temple Court
11 Queen Victoria Street
London EC4N 4TP

Company Number 423930

Company Name in full Legal & General Insurance Limited

Current directorships for Edward Christie

Aviation and General Insurance Company Limited

Gresham Insurance Company Limited

Insurance Database Services Limited

Woolwich Insurance Services Limited

Past directorships for Edward Christie

Formlink Systems Limited (24-Nov-1992)

Current directorships for Anthony John Hobson

Thames Water Plc

Current directorships for David John Prosser

Watling Street Properties Limited

Past directorships for David John Prosser

Mithras Investment Trust plc (18-May-1995)

Mithras Investments Limited (08-Dec-1995)

South Wales Electricity plc (01-Feb-1996)

Watling Street Properties Limited (31-Aug-1992)

Current directorships for David Rough

Group Trust plc

Legal & General Recovery Investment Trust Plc

Legal and General Property Fund Managers Limited

Mithras Investment Trust plc

Mithras Investments Limited

Watling Street Properties Limited

Past directorships for David Rough

Form 363a continuation sheet

Company Number 423930

Company Name in full Legal & General Insurance Limited

Albion PLC (06-Dec-1996)

Neonsystem PLC (25-Jan-1995)

Watling Street Properties Limited (30-Jun-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 423930

Company Name in full Legal & General Insurance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Vijay Subramanyam Ayer				
Ordinary	1			
Legal and General Assurance Society Limited				
Temple Court, 11 Queen Victoria Street, London, EC4N 4TP, England				
Ordinary	3,499,999			
Preference Shares	3,499,999			