

145
570x38
016241

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	5	2	0
					1

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Temple Court, 11 Queen Victoria Street

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

Post town

London

County / Region

UK Postcode

EC4N 4TP

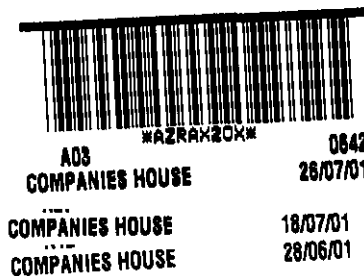
Principal business activities

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.

Short Term Insurance Business



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Temple Court 11 Queen Victoria Street

Post town London

County / Region UK Postcode EC4N 4TP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Temple Court 11 Queen Victoria Street

Post town London

County / Region UK Postcode EC4N 4TP

Company type

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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Miss

Forename(s) Clare Frances

Surname Carson

Address

Flat 2 , 89 South Worple Way

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

Post town East Sheen

County / Region UK Postcode SW14 8NG

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		3	0
		0	1
		1	9
		6	0
Forename(s)	Catherine Rosemary Reid		
Surname	Avery		
Address	Broom House, Crabtree Lane		
Post town	Headley		
County / Region	Surrey	UK Postcode	KT18 6PS
Country	England	Nationality	British
Business occupation	Group Director (Prtnrshps & Direct)		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		1	2
		1	9
		5	8
Forename(s)	John		
Surname	Castagno		
Address	49 Prospect Road, New Barnet		
Post town			
County / Region	Herts	UK Postcode	EN5 5AD
Country		Nationality	Italian
Business occupation	Marketing Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	7
	1	9	4	1
Forename(s)	James Drummond Adams			
Surname	Gordon			
Address	1 Meare Close			
Post town	Tadworth			
County / Region	Surrey		UK Postcode	KT20 5RZ
Country	England		Nationality	British
Business occupation	Planning Manager & Actuary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	2
	1	9	4	9
Forename(s)	Lawrence Kevin			
Surname	Penney			
Address	4 Dowlands Road			
Post town	Great Bookham			
County / Region	Surrey		UK Postcode	KT23 4LE
Country	England		Nationality	British
Business occupation	Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	1	2	1	9

Date of birth

Forename(s) | Robin Ashley

Surname | Phipps

Address | Tilehurst, 9 Furze Hill

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

Post town | Purley

County / Region | Surrey UK Postcode | CR8 3LB

Country | England Nationality | British

Business occupation | Group Director (Retail Business) ✓

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	9	1	0	1	9

Date of birth

Forename(s) | John Brackenridge

Surname | Pollock

Address | 92 Whyteleafe Road

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

Post town | Caterham

County / Region | Surrey UK Postcode | CR3 5EF

Country | Nationality | Scottish

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 7 0 5 1 9 6 7

Forename(s)

PETER

Surname

RICHMOND

Address

7 River View

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

Post town

Welwyn Garden City

County / Region

Herts

UK Postcode

AL7 1UA

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 1 0 1 1 9 5 1

Forename(s)

David

Surname

Rough

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

UK Postcode

SM2 7DP

Country

England

Nationality

British

Business occupation

Group Director (Investments)

Issued share capital

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, or total amount of stock)

ORDINARY	3,500,000	£3,500,000.00
PREFERENCE	3,499,999	£3,499,999.00
Totals	6,999,999	6,999,999.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

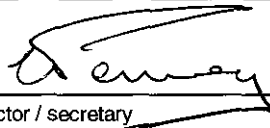
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

27/6/01

† 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

2

continuation sheets.

(enter number)

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

Meera Shah, Legal & General Group, Temple Court, 11

Queen Victoria Street, EC4N 8TP, London

Tel

DX number DX exchange 020 7528 6284

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 423930

Company Name in full | Legal & General Insurance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Legal and General Assurance Society Limited Address Temple Court, 11 Queen Victoria Street, London, England UK postcode EC4N 4TP	£1.00 ORDINARY Shares Held 3,500,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 423930

Company Name in full Legal & General Insurance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Legal and General Assurance Society Limited Address Temple Court, 11 Queen Victoria Street, London, England UK postcode <u>EC4N 4TP</u>	£1.00 PREFERENCE Shares Held 3,499,999		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			