



Companies House
— for the record —

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Annual Return



XV1E93K3

Received for filing in Electronic Format on the: 30/09/2008

Company Name: **PHOENIX & LONDON ASSURANCE LIMITED**

Company Number: **00894616**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6WG**

*Register of
Members Address:*

**1 WYTHALL GREEN
WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP SECRETARIAT
SERVICES LIMITED** *Address:* **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MANJIT DALE** *Address:* **84 HIGHGATE WEST HILL
LONDON
ENGLAND
UNITED KINGDOM
N6 6LU**

Date of Birth: **30/06/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANTHONY BEVERLEY
DAVIDSON** *Address:* **PINNERWOOD ESTATE CASTLETON
ROAD
TULLIBARDINE
AUCHTERARDER
PERTSHIRE
SCOTLAND
PH3 1JS**

Date of Birth: **25/12/1947** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR DUNCAN GEORGE
ROBIN FERGUSON**

Address: **CLIVE WOOD FARM
CLIVE
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 5PR**

Date of Birth:
12/05/1942

Nationality:
British

Occupation:
ACTUARY

Director 4 :

Name: **EDWARD JONATHAN
CAMERON HAWKES**

Address: **10 HILLGATE STREET
LONDON
ENGLAND
UNITED KINGDOM
W8 7SR**

Date of Birth:
13/01/1977

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MR KERR LUSCOMBE**

Address: **3E MELBOURNE COURT
BRAIDPARK DRIVE
GIFFNOCK
GB
G46 6LA**

Date of Birth:
10/04/1965

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **MR MICHAEL JOHN
MERRICK**

Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
BANES
ENGLAND
BS39 5DH**

Date of Birth:
18/01/1960

Nationality:
British

Occupation:
ACTUARY

Director 7 :

Name: **MR JONATHAN STEPHEN
MOSS**

Address: **PARK COTTAGE CHARLTON LANE
WEST FARLEIGH
KENT
ENGLAND
ME15 0NU**

Date of Birth:
09/06/1963

Nationality:
British

Occupation:
ACTUARY

Director 8 :

Name: **HUGH EDWARD MARK
OSMOND**

Address: **13 DEVONSHIRE PLACE
LONDON
ENGLAND
UNITED KINGDOM
W1G 6HU**

Date of Birth:
24/03/1962

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 9 :

Name: **DR IAN BRUCE OWEN**

Address: **WHITHORNE LONDON ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6UY**

Date of Birth:

15/04/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

0

Name: **MICHAEL DAVID ROSS**

Address: **GLEN TARRA 8 COMISTON RISE
EDINBURGH
MID LoTHIAN
UNITED KINGDOM
EH10 6HQ**

Date of Birth:

09/07/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

1

Name: **MR GRAHAM LLOYD
SINGLETON**

Address: **HIGH MEADOW ALDERMINSTER
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8NX**

Date of Birth:

05/04/1963

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 1 :

2

Name: **MR JOHN SIMON BERTIE
SMITH**

Address: **32 MINGLE LANE
STAPLEFORD
CAMBRIDGE
ENGLAND
CB2 5SY**

Date of Birth: **30/08/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	81000000	GBP81000000.00

TOTALS

81000000

GBP81000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81000000 ORDINARY Shares held as at 30/09/2008

Name: **PEARL LIFE HOLDINGS LIMITED**

1 WYTHALL GREEN WAY

Address: **WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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