



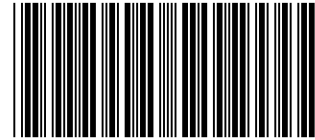
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Annual Return

Company Name: **HOLMWOODS LIFE & PENSIONS LIMITED**

Company Number: **00950971**



Received for filing in Electronic Format on the: **21/10/2005**

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Company Details

Period Ending: **19/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JAMES HARVEY**

Address: **82 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY**

Director 1:

Name: **JOHN ARTHUR CLEMENT
BONNETT**

Date of Birth: **27/12/1939**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Address: **DENES
NOVINGTON LANE
EAST CHILTINGTON
EAST SUSSEX
ENGLAND BN7 3AU**

Director 2:

<i>Name:</i>	ROGER ALAN RICHARD MATTINGLY	<i>Address:</i>	7 LINCOLN'S CLOSE JERSEY FARM ST ALBANS HERTS ENGLAND AL4 9YQ
<i>Date of Birth:</i>	21/10/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PENSIONS CONSULTANT		

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	150000	GBP150000.00
TOTALS	150000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 19/10/2005

<i>Name:</i>	HOLMWOODS INSURANCE GROUP MANAGEMENT LIMITED
<i>Address:</i>	8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**