

BLUEPRINT

OneWorld

291869/15.

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

950971

**Company Name in full**

Holmwoods Life &amp; Pensions Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	9	1	0	2	0	0	4

**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.

8 Canada Square

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

Post town

London

County / Region

UK Postcode

E14 5HQ

**Principal business activities**

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

7499

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

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**A57  
COMPANIES HOUSE

\*A1Y4EZLS\*

0508  
23/10/04

**Register of members**

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

Post town

County / Region

UK Postcode

**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.

Post town

County / Region

UK Postcode

**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

☐☒☐☐☐☐☐

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.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Peter James

HARVEY

82 Frankfurt Road

London

UK Postcode SE24 9NY

United Kingdom

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**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.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	2
	1	9	3	9
Forename(s)	John Arthur Clement			
Surname	BONNETT			
Address	Denes, Novington Lane			
Post town	East Chiltington			
County / Region	East Sussex		UK Postcode	BN7 3AU
Country	England		Nationality	British
Business occupation	Financial Adviser			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	1	0
	1	9	6	0
Forename(s)	Roger Alan Richard			
Surname	MATTINGLY			
Address	7 Lincoln's Close, Jersey Farm			
Post town	St Albans			
County / Region	Herts		UK Postcode	AL4 9YQ
Country	England		Nationality	British
Business occupation	Pensions Consultant			

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	150,000	£150,000.00
<b>Totals</b>		150,000	150,000.00

**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

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on paper

in another format

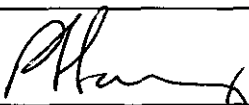
A list of changes is enclosed

☐☐

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**

19/10/2004

† 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

1

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.

Mrs Clare Martin, Group Company Secretary's

Department, 8 Canada Square, London, E14 5HQ, United

Kingdom

Tel

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OneWorld

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 950971

Company Name in full Holmwoods Life &amp; Pensions 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holmwoods Insurance Group Management Limited  Address 8 Canada Square, London, United Kingdom  UK postcode E14 5HQ	£1.00 ORDINARY    Shares Held 150,000		
Name  Address  UK postcode			
Name  Address  UK postcode			