



Companies House
— for the record —

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Annual Return



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Company Name: **CANADA LIFE (U.K.) LIMITED**

Company Number: **01165737**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CANADA LIFE PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 5BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREEN CRANSTON**

Address: **2 MOUNT PLEASANT
ST. ALBANS
HERTFORDSHIRE
AL3 4QJ**

Director 1 :

Name: **IAN GILMOUR**

Address: **MANNA WELL HOUSE 99 BROOKMANS
AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7QG**

Date of Birth:

28/07/1952

Nationality:

BRITISH

Occupation:

**VICE PRESIDENT/GENERAL
MANAGER**

Director 2 :

Name: **HAROLD CHARLES SNOW**

Address: **BRACKENDELL 33 ORCHARD ROAD
TEWIN WOOD
HERTFORDSHIRE
AL6 0HL**

Date of Birth:

07/02/1959

Nationality:

BRITISH

Occupation:

ACTURARY

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2008

Name: **IAN GILMOUR**
Address: **MANNA WELL HOUSE 99 BROOKMANS AVENUE BROOKMANS
PARK
HATFIELD
HERTFORDSHIRE
AL9 7QG**

Shareholding 2:

99 ORDINARY Shares held as at 30/07/2008

Name: **CANADA LIFE LTD**
Address: **CANADA LIFE PLACE POTTERS BAR HERTS
EN6 5BA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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