



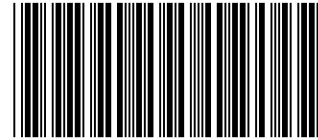
Companies House
— for the record —

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Annual Return

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

Company Number: **01565099**



X1WEEJPU

Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4SL**

Register of
Members Address:

**EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
L3 9UE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RESOLUTION SECRETARIAT
SERVICES LIMITED**

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

Director 1:

<i>Name:</i>	ROGER CRAINE	<i>Address:</i>	2 PHEASANT FIELD
<i>Date of Birth:</i>	29/11/1956		HALE VILLAGE
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	ACCOUNTANT		MERSEYSIDE
			UNITED KINGDOM L24 5SD

Director 2:

<i>Name:</i>	MR ANTHONY BEVERLEY DAVIDSON	<i>Address:</i>	PINNERWOOD ESTATE
<i>Date of Birth:</i>	25/12/1947		CASTLETON ROAD
<i>Nationality:</i>	BRITISH		TULLIBARDINE
<i>Occupation:</i>	CHARTERED ACCOUNTANT		AUCHTERARDE
			PERTSHIRE PH3 1JS

Director 3:

<i>Name:</i>	MR DUNCAN GEORGE ROBIN FERGUSON	<i>Address:</i>	CLIVE WOOD FARM
<i>Date of Birth:</i>	12/05/1942		CLIVE
<i>Nationality:</i>	BRITISH		SHREWSBURY
<i>Occupation:</i>	DIRECTOR		SHROPSHIRE
			UNITED KINGDOM SY4 5PR

Director 4:

<i>Name:</i>	RICHARD EDWARD KEITH GREENFIELD	<i>Address:</i>	BYEWAYS
<i>Date of Birth:</i>	11/10/1956		NESTON
<i>Nationality:</i>	BRITISH		SOUTH WIRRAL
<i>Occupation:</i>	CHARTERED ACCOUNTANT		MERSEYSIDE
			UNITED KINGDOM CH64 7TA

Director 5:

<i>Name:</i>	MICHAEL ROBERT KIPLING	<i>Address:</i>	6 BUDWORTH CLOSE
<i>Date of Birth:</i>	30/03/1957		OXTON
<i>Nationality:</i>	BRITISH		WIRRAL
<i>Occupation:</i>	ACTUARY		MERSEYSIDE CH43 9TJ

Director 6:

<i>Name:</i>	MR IAN GRAHAM MAIDENS	<i>Address:</i>	THE OLD FARMHOUSE
<i>Date of Birth:</i>	11/07/1964		WALLCROUCH
<i>Nationality:</i>	BRITISH		WADHURST
<i>Occupation:</i>	ACTUARY		EAST SUSSEX
			UNITED KINGDOM TN5 7JN

Director 7:

<i>Name:</i>	MR JAMES ALLEN NEWMAN	<i>Address:</i>	ELY HOUSE ELY GRANGE FRANT EAST SUSSEX UNITED KINGDOM TN3 9DY
<i>Date of Birth:</i>	28/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

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	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 30/09/2006

Name: **RLG WITH PROFIT HOLDINGS LIMITED**

Address: **EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L3 4SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**