

# 010372/60 **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 02111149

Company Name in full |

Insight	Investment	Management	Limited	 

D-4-		41-1-		
Date	OT	this	reti	ırn

The information in this return is made up to

Month Year

#### 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
	LL	LLLL

33 Old Broad Street

#### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

London

**UK Postcode** 

EC2N 1HZ

#### Principal business activities

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

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

activity



16/05/2008 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

Register of memb		1
If the register of memb		
registered office, state kept	here where it is	
кері		
	Post town	
	County / Region	UK Postcode
	, .5.	
Posistor of Dobor	stura haldara	
Register of Deber If there is a register of		1
or a duplicate of any si		
of it, which is not kept a		I
office, state where it is	kept	
	Post town	
	County / Domes	LIK Daataada I
	County / Region	UK Postcode
Company type		
oumpany type		
Public limited company	/	
Private company limite	ud by charge	
Private company limite	·	
Private company limite without share capital	ed by guarantee	
Private company limite	od hv shares	
exempt under section 3		Please tick the appropriate box
Private company limite		
exempt under section		
Private unlimited comp	any with share	
capital		
Private unlimited comp	any without share	
capital		
Company Secreta	ırv	Details of a new company secretary must be notified on form 288a.
(Please photocopy	•	botans of a flow company societary must be notified on form 2004.
this area to provide Nan	ne * Style / Title	Mr
details of joint secretaries)	_ ,	
* Voluntary details	Forename(s)	Peter John
†† Tick this box if the	Surname	Veale
address shown is a service address for		
the beneficiary of a	Address ++	17 Sullivan Road
Confidentiality Order granted under section		1
723B of the		
Companies Act 1985 otherwise, give your	Post town	Kennington
usual residential address in the case of		
a corporation or	County / Region	London UK Postcode SE11 4UH
Scottish firm, give the registered or principal	Country	United Kingdom
office address	Country	onicea itingaom
If a partnership give the nam		
addresses of the partners or name of the partnership and		
address		

Directors Please list directors in a	•	Details of new directors must be notified on form 288a	
	lame * Style / Title	1	
<b>Directors</b> In the case of a director	·	Day Month Year	
that is a			
corporation or a	Date of birth	$\begin{bmatrix} 1 & 9 & 1 & 2 & 1 & 9 & 6 & 4 \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	Sarah Frances Elizabeth	
corporate or firm	` '		
name	Surname	Altken	
†† Tick this box if the		, and the second	· · · · · · · · · · · · · · · · · · ·
address shown is a	Addrose	41 Chiddingstone Street	
service address for the beneficiary of a	Address		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	UK Postcode   SW6 3TQ	
address In the case of a corporation or			
Scottish firm, give the	Country	United Kingdom   Nationality   British	
registered or principal	·		
office address	Business occupation	Company Director	
Voluntary details			
N Directors in the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		0,1 0,1 1,9,5,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Eric Edward	
corporate or firm			
name	Surname	Anstee	
†† Tick this box if the address shown is a		1	
service address for	Address ††	Whitethorns, Weydown Road	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	Haslemere	
otherwise, give your			
usual residential address in the case of	County / Region	Surrey UK Postcode GU27 1DS	
a corporation or	_		
Scottish firm, give the	Country	United Kingdom Nationality British	
registered or principal office address			
	Business occupation	Company Director	



Directors Please list directors in a	iphabetical order	Details of new directors must be notified on form 288a
Directors In the	ame * Style / Title	L
case of a director		Day Month Year
that is a corporation or a Scottish firm, the	Date of birth	
name is the corporate or firm	Forename(s)	Charles Bowen
name	Surname	Farquharson
†† Tick this box if the address shown is a service address for	Address #	Parkside, Bealings Road, Martlesham
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your	Post town	Woodbridge
usual residential address in the case of	County / Region	Suffolk UK Postcode IP12 4RW
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom Nationality British
office address	Business occupation	Company Director
* Voluntary details		
N	ame * Style / Title	1
<b>Directors</b> In the case of a director	Style / Hide	Day Month Year
that is a		0 2 1 0 1 9 5 4
corporation or a	Date of birth	
Scottish firm, the name is the	Forename(s)	Douglas
corporate or firm		Douglas
name †† Tick this box if the	Surname	Ferrans
address shown is a service address for the beneficiary of a	Address ††	Hill of Birches, Waterfoot Row, Thorntonhall
Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	Lanarkshire   UK Postcode   G74 5AD
address In the case of a corporation or	County / Region	Lanarkshire OK Postode G/4 SAD
Scottish firm, give the registered or principal	Country	Scotland Nationality British
office address	Dualmana accumention	

Business occupation | Company Director

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	ame * Style / Title	I	
Directors in the	•	Day Month Year	
case of a director		, , ,	
	Date of birth	1   1   0   8   1   9   3   7	
corporation or a	Date of Silvi		
Scottish firm, the name is the	Forename(s)	William John Romaine	>
corporate or firm	i orename(s)	WIIIIam John Romaine	- J
name	Surname	l County	
†† Tick this box if the	C	Govett	
address shown is a		C1 h 1 -   T - d   M - d - 1 -	nileb - li
service address for	Address ††	Glenbogle Lodge, Middle	Blackhall
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Don't town	l n	
Companies Act 1985	Post town	Banchory	
otherwise, give your usual residential	County / Domes	l	LIV Destande Language
address In the case of	County / Region	Kincardineshire	UK Postcode AB31 3PS
a corporation or	0		NI-AlPaul
Scottish firm, give the registered or principal	Country	Scotland	Nationality British
office address	B		
	Business occupation	Company Director	
* Voluntary details			
N:	ame * Style / Title	l com	
Directors In the	Style / Title	Sir	
case of a director		Day Month Year	
that is a	D 4 61 41	1 0 0 4 1 9 4 9	
corporation or a	Date of birth		
Scottish firm, the	<b>5</b>		
name is the	Forename(s)	Brıan Gammell	<del></del>
corporate or firm	C.,,,,,,	l	
name	Surname	Ivory	
†† Tick this box if the address shown is a	х	1	
service address for	Address ††	The Mound	
the beneficiary of a		ı	
Confidentiality Order granted under section		L	
723B of the	Post town	I matamanan	
Companies Act 1985	FUSITIOWIT	EDINBURGH	
otherwise, give your usual residential	County / Dogram	1	LIK Postcode L must 1 vg
address In the case of	County / Region	L	UK Postcode EH1 1YZ
a corporation or	Carratar	La la la	Nationality I post of
Scottish firm, give the registered or principal	Country	Scotland	Nationality British
office address	Duamana acarmatic:	la	
	Business occupation	Company Director	

Details of new directors must be notified on form 288a

**Directors** 

Please list directors in alphabetical order

Directors Please list directors in a	Iphabetical order	Details of new directors must be n	otified on form 288a
	ame * Style / Title	1	
Directors In the		Day Month Year	
case of a director			
that is a corporation or a	Date of birth	1 1 0 2 1 9 6 2	
Scottish firm, the			
name is the	Forename(s)	l Atul	
corporate or firm		***************************************	
name	Surname	Manek	
†† Tick this box if the		Tidite x	
address shown is a	Address #	4 Ridgeway	
service address for the beneficiary of a	Address T		
Confidentiality Order		1	
granted under section			
723B of the	Post town	Shenfield	
Companies Act 1985 otherwise, give your		DIGITACA	
usual residential	County / Region	Essex	JK Postcode   CM13 2LS
address in the case of		20002	0.110 2.110
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality   British
registered or principal	333,	onreca kriigaok	<u> </u>
office address	Business occupation	Company Director	
	·		
* Voluntary details			
Na	ame * Style / Title	I Mm	
Directors In the	Style / Title	Mr	
case of a director		Day Month Year	
that is a	Data of hinth	0 9 0 9 1 9 5 0	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	I Colon	•
name is the corporate or firm	Forename(s)	COLLU	
name	Surname	Matthew	- A
†† Tick this box if the	Julianie	Macchew	//
address shown is a	x	The Mound	
service address for	Address #	The Mound	······································
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	LEDINDUDCU	
Companies Act 1985 otherwise, give your	L OST (OMI)	EDINBURGH	
usual residential	County / Region	1	JK Postcode   EH1 1YZ
address In the case of	County / Neglon		DIT TIE
a corporation or Scottish firm, give the	Country	Sactions	Nationality   British
registered or principal	Country	Scotland	BIICISH
office address	Business equipation	I Garage Bronner	

Business occupation | Company Director

Directors	alababatical arder	Details of new directors must be	notified on form 288a
Please list directors in a	I		
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a	D ( () 45	2 0 1 0 1 9 6 0	
corporation or a	Date of birth		
Scottish firm, the	F(-)		
name is the	Forename(s)	Abdallah	
corporate or firm	Surama	L xx1 - 1	
name †† Tick this box if the	Surname	Nauphal	
address shown is a		1 71 Only and Court Babbabab	pand
service address for	Address ††	71 Oakwood Court, Abbotsb	ury Road
the beneficiary of a Confidentiality Order		1	
granted under section		<u> </u>	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 107111	Bondon	
usual residential	County / Region	I	UK Postcode   W14 8JF
address in the case of	,	L.,	
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality   US Citizen
registered or principal	•	The state of the s	
office address	Business occupation	Chief Investment Officer	
	-		
* Voluntary details			
•			
	ame * Style / Title	Mr	
Directors In the	Otylo i mae	L	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	$\begin{bmatrix} 2 & 7 & 1 & 0 & 1 & 9 & 4 & 1 \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	Peter Louis Michael	
corporate or firm	` ,		
name	Surname	Sherwood	
†† Tick this box if the			
address shown is a service address for	Address #	10 College Road, Clifton	
the beneficiary of a	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · · · · · · · · · · · · · · ·	
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	Bristol	
otherwise, give your			
usual residential address in the case of	County / Region		UK Postcode BS8 3HZ
a corporation or			
Scottish firm, give the			
registered or principal	Country	United Kingdom	Nationality British

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Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of sh issued	(I	Aggregate Nominal Value i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		9,30	0,000	£9,300,000.00
Ordinary-B		22,06	7,841 L	£2,206 78
Ordinary-C	l		1[	£1 00
			L	
	Totals	31,36	7,842	9,302,207 78
List of past and present shareho	lders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period	on paper	ın another format
returns	A list of changes is end	losed		
	A full list of shareholde	rs is enclosed	Х	
Certificate	I certify that the informa	ation given in this	return is tri	ue to the best of my
oer uncate	knowledge and belief		1	
Signe	d	<u> </u>	Date	12/05/2008
† 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.	s This return inc	dudes 3		ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Mr P J Veale, Co	ompany Secreta	ry, 33 (	old Broad
contact you if there is a query on the form The contact information that you give will	Street, London,			
be visible to searchers of the public record	d 	Tel: 020 Tel Fax: 020	7321 114 7321 142	
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## BLUEPRINT OneWorld

## List of past and present shareholders Schedule to form 363a

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ι	_	-	_		- 6	11

Company Number | 02111149

Company Name in full | Insight Investment Management 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

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	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   Douglas Ferrans	£1 00 ORDINARY				
Address Hill of Birches, Waterfoot Row, Thorntonhall, Lanarkshire, Scotland					
	Shares Held 1				
UK postcode G74 5AD					
Name HBOS Insurance & Investment Group Limited	£1.00 ORDINARY				
Address 33 Old Broad Street, London, United Kingdom					
	Shares Held				
	9,299,998				
UK postcode EC2N 1HZ					
Name   Peter John Veale	£1 00 ORDINARY				
Address 17 Sullivan Road, Kennington, London, United Kingdom					
	Shares Held				
UK postcode SE11 4UH	1				



## List of past and present shareholders

			List or past and	Schedule to 1				
CHFP010	<b>Company Number</b>	02111149  Insight Investment Management Limited						
	Company Name in full							
		> You mu  List the	nanges to shareholders particulars or details of the amount of stock or lares transferred must be completed each year ou 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 st the company shareholders in alphabetical order or provide an index st joint shareholders consecutively					
				Shares or amount of stock transferred (if appropriate)				
	Shareholders' details		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  HBOS plo	: Employee Trust Limited		£0 0001 Ordinary-B					
Address P.O Box Heller,	87, 22 Grenville Street Jersey	, St						



## List of past and present shareholders Schedule to form 363a

C	н	F	PΛ	1	n

Company Number | 02111149

Company Name in full | Insight Investment Management 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 HBOS Insurance & Investment Group Limited	£1 00 Ordinary-C			
Address   33 Old Broad Street, London, United   Kingdom				
	Shares Held			
UK postcode EC2N 1HZ	1			
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				