



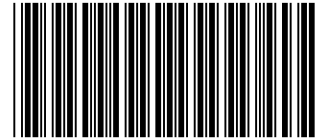
Companies House
— for the record —

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Annual Return

Company Name: **SLC FINANCIAL SERVICES (UK) LIMITED**

Company Number: **02169927**



Received for filing in Electronic Format on the: **13/04/2007**

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Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MATRIX HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4DZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT EDWARD STUART
LITTLEJOHN**

Address: **1 PADDOCK CLOSE
CAMBERLEY
SURREY GU15 2BJ**

Director 1:

Name: **DAVID WYNNDHAM DAVIES**
Date of Birth: **16/09/1947**
Nationality: **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Address: **30 DOWNS ROAD
EPSOM
SURREY KT18 5JD**

Director 2:

<i>Name:</i>	NEIL LEONARD HAYNES	<i>Address:</i>	44 TREDEGAR ROAD
<i>Date of Birth:</i>	01/09/1959		READING
<i>Nationality:</i>	CANADIAN		BERKSHIRE RG4 8QF
<i>Occupation:</i>	INSURANCE EXECUTIVE		

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	1252	GBP1252
PREFERENCE	40000000	GBP40000000
TOTALS	40001252	GBP40001252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1252 ORDINARY Shares held as at 18/03/2007

Name: **SUN LIFE OF CANADA UK HOLDINGS PLC**

Address: **MATRIX HOUSE
BASINGVIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND RG214DZ**

Shareholding 2:

40000000 PREFERENCE Shares held as at 18/03/2007

Name: **SUN LIFE OF CANADA UK HOLDINGS PLC**

Address: **MATRIX HOUSE
BASINGVIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND RG214DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**