

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2199286

Company Name in full

DIRECT LINE LIFE INSURANCE COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	1	2	2	0	0	1

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.

3 EDRIDGE ROAD

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

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR9 1AG

Principal business activities

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

6601

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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.

Name

* Style / Title

Mr

Forename(s)

PETER JEREMY

Surname

ATKINSON

Address

52 KINGSWOOD ROAD

Post town

TADWORTH

County / Region

SURREY

UK Postcode

KT20 5EQ

Country

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	4
		0	1
		1	9
		4	9
	Forename(s)	IAN HUGH	
	Surname	CHIPPENDALE	
Address	FLAT 8, ST NICHOLAS HOUSE, 4 PARK HILL ROAD		
	Post town	CROYDON	
	County / Region	SURREY	UK Postcode
			CRO 5NA
	Country		Nationality
			BRITISH
	Business occupation	EXECUTIVE CHAIRMAN	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	5
		0	8
		1	9
		5	4
	Forename(s)	STEPHEN ANDREW	
	Surname	CLARKE	
Address	6 ESMOND ROAD, CHISWICK		
	Post town	LONDON	
	County / Region		UK Postcode
			W4 1JQ
	Country		Nationality
			BRITISH
	Business occupation	CHARTERED ACCOUNTANT	

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.

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		2	4
		0	3
		1	9
		6	2
Forename(s)	ANNETTE ELIZABETH		
Surname	COURT		
Address	33 Sherwood Court, Riverside Plaza, Chatfield Road		
Post town	Battersea		
County / Region	LONDON	UK Postcode	SW11 3UY
Country		Nationality	BRITISH
Business occupation	Group Chief Executive		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	7
		0	9
		1	9
		5	0
Forename(s)	DUNCAN ARCHIBALD		
Surname	MACKECHNIE		
Address	36 STRATHMORE AVENUE, DUNBLANE		
Post town			
County / Region	PERTHSHIRE	UK Postcode	FK15 9HX
Country		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

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.

Name * Style / Title | MR

Day Month Year
Date of birth | 1 | 6 | 0 | 4 | 1 | 9 | 5 | 5

Forename(s) | GRAHAM ALEXANDER FORBES

Surname | ROSS

Address | 103 PARK CRESCENT

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

Post town | ERITH

County / Region | KENT UK Postcode | DA8 3EA

Country | Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	44,000,000	£44,000,000.00
Totals	44,000,000	44,000,000.00

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

☒

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

21 JAN 2002

† 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.

3 EDRIAGE ROAD, CROYDON, SURREY, CR9 1AG

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2199286

Company Name in full

DIRECT LINE LIFE INSURANCE COMPANY 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 DIRECT LINE LIFE HOLDINGS LIMITED Address 3 EDRIDGE ROAD, CROYDON, SURREY UK postcode CR9 1AG	£1.00 ORDINARY Shares Held 44,000,000		
Name Address UK postcode			
Name Address UK postcode			