



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **DIRECT LINE LIFE INSURANCE COMPANY LIMITED**

Company Number: **02199286**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**3 EDRIDGE ROAD
CROYDON
SURREY
ENGLAND
CR9 1AG**

*Register of
Members Address:*

**3 PRINCESS WAY
REDHILL SURREY
ENGLAND
RH1 1NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PENELOPE ANN
HUTCHINGS**

Address: **32 NORTH DOWN
SANDERSTEAD
SURREY
CR2 9PA**

Director 1 :

Name: **DAVID WILSON BRADLEY**

Address: **NEWBOLD REVEL BY HADDINGTON
EAST LOTHIAN
SCOTLAND
EH41 4HF**

Date of Birth: **16/10/1958** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 2 :

Name: **MR MARK ALEXANDER
HESKETH**

Address: **1 PRINCES STREET
LONDON
EC2R 8BP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/04/1961** *Nationality:* **British**

Occupation: **DIVISIONAL FINANCE
DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER PAUL
SULLIVAN**

Address: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/05/1957** Nationality: **British**

Occupation: **BANK 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	44000000	GBP44000000
<i>TOTALS</i>		
	44000000	GBP44000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44000000 ORDINARY Shares held as at 30/07/2009

Name: **RBS INSURANCE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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