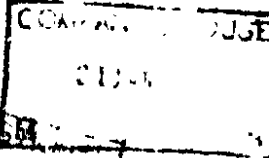


£480 x 15 RBS 008713

363s



COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02199286

D

company name

DIRECT LINE LIFE INSURANCE SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/92

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 2

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

3, EDRIDGE ROAD,
CROYDON,
SURREY,
CR9 1AG.

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

DIRECT LINE HOUSE
1 HEDRIDGE ROAD
CROYDON
SURREY CR9 1AF

..... AS REGISTERED OFFICE

.....

.....

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

JANE
DICKSON
WINScombe COTTAGE
OLD FARLEIGH ROAD
WARLINGHAM
SURREY CR3 9EL

.....

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.....

.....

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

JANE
DICKSON
WINScombe COTTAGE
OLD FARLEIGH ROAD
WARLINGHAM
SURREY CR3 9EL

.....

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Date of Birth:- 06/10/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

..... NONE

.....

.....

.....

Other directorships.

03196206

Directors - continued

Particulars.

PETER JOHN
WOOD
8 KESTON PARK CLOSE
KESTON
BROMLEY
KENT BR2 6DX

Date of Birth:- 06/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
01 11 92 Date of any change.

3. EDRIDGE ROAD
CROYDON
SURREY
CR9 1AG

Day Month Year
SEE ATTACHED LIST
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

Jane De Rosa

Secretary/Director
(delete as appropriate)

Date

12th June 2015

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

M.P. WEBSTER
3 EDRIDGE ROAD
CROYDON
SURREY Postcode CR9 1AG

Printed on
Recycled Paper

Telephone 081 686 3313 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 963[illegible]

Continued overleaf

SCHEDULE TO FORM 303[illegible]

MR P J WOOD

Current Directorships

Direct Line Insurance plc	25.06.84
Royscot Financial Services Limited	04.12.90
The Royal Bank of Scotland plc	01.06.92
The Royal Bank of Scotland Group plc	01.06.92
Direct Line Financial Services	25.09.92

Past Directorships

Royal Bank Insurance Consultants Limited	10.09.91	30.09.92
Royal Bank Insurance Services Limited	05.03.91	30.09.92
Royal Scottish Assurance plc	01.02.91	01.10.92
Glensure Insurance Company Limited	08.03.91	03.11.92