



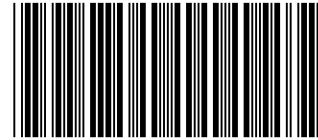
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Companies House
— for the record —

Annual Return

Company Name: LEGAL & GENERAL RESOURCES LIMITED

Company Number: 02334263



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Received for filing in Electronic Format on the: 16/06/2005

Company Details

Period Ending: 30/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

TEMPLE COURT
11 QUEEN VICTORIA
STREET
LONDON
ENGLAND
EC4N 4TP

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEGAL & GENERAL CO SEC
LIMITED

Address: TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP

Director 1:

<i>Name:</i>	MRS CATHERINE ROSEMARY REID AVERY	<i>Address:</i>	TEMPLE COURT 11 QUEEN VICTORIA STREET LONDON ENGLAND EC4N 4TP
<i>Date of Birth:</i>	30/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP DIRECTOR		

Director 2:

<i>Name:</i>	MISS ANDREA MARGARET BLANCE	<i>Address:</i>	21 SIMMIL ROAD CLAYGATE ESHER SURREY ENGLAND KT10 ORT
<i>Date of Birth:</i>	09/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	GARETH JOHN HOSKIN	<i>Address:</i>	BELTRING HOUSE BELTRING PADDOCK WOOD TONBRIDGE KENT ENGLAND TN12 6PY
<i>Date of Birth:</i>	18/09/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR ROBIN ASHLEY PHIPPS	<i>Address:</i>	TEMPLE COURT 11 QUEEN VICTORIA STREET LONDON ENGLAND EC4N 4TP
<i>Date of Birth:</i>	26/12/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR JOHN BRACKENRIDGE POLLOCK	<i>Address:</i>	TEMPLE COURT 11 QUEEN VICTORIA STREET LONDON ENGLAND EC4N 4TP
<i>Date of Birth:</i>	09/10/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2005

Name: **LEGAL & GENERAL GROUP PLC**

Address: **TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**