



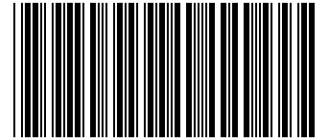
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Companies House
— for the record —

Annual Return

Company Name: LEGAL & GENERAL RESOURCES LIMITED

Company Number: 02334263



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Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4N 4TP

At Registered Office

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:

Name: MRS CATHERINE
ROSEMARY REID AVERY
Date of Birth: 30/01/1960
Nationality: BRITISH
Occupation: GROUP DIRECTOR

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

Director 2:

Name: **MISS ANDREA MARGARET BLANCE** *Address:* **21 SIMMIL ROAD
CLAYGATE
ESHER
SURREY
ENGLAND KT10 ORT**

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GARETH JOHN HOSKIN** *Address:* **BELTRING HOUSE
BELTRING
PADDOCK WOOD
TONBRIDGE
KENT
ENGLAND TN12 6PY**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ROBIN ASHLEY PHIPPS** *Address:* **TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP**

Date of Birth: **26/12/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR JOHN BRACKENRIDGE
POLLOCK** *Address:* **TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP**

Date of Birth: **09/10/1958**

Nationality: **BRITISH**

Occupation: **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 30/05/2007, 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 30/05/2007

Name: **LEGAL & GENERAL GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**