

BLUEPRINT

OneWorld

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2962287

Company Name in full

Suffolk Life Group Plc

Annual Return

THURSDAY FRIDAY

AUG 31/07/2009 42
COMPANIES HOUSE
A16 16/07/2009 30
COMPANIES HOUSE

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	5	2	0
					9

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.

153 Princes Street

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

Post town

Ipswich

County / Region

Suffolk

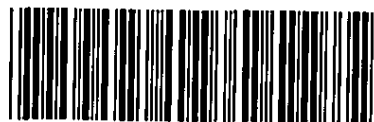
UK Postcode

IPI 1QJ

Principal business activities

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

7415



EDX *ERCJM00M* 416
COMPANIES HOUSE

COMPANIES HOUSE

A18 *A104MB4G* 248
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX ED235 Edinburgh 1**
or **LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Coleman Street

Post town London

County / Region

UK Postcode EC2R 5AA

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Andrew David

Surname

Fairhurst

Address ††

13 Gloucestershire Lea

Post town

Warfield

County / Region

Berkshire

UK Postcode

RG42 3XQ

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
3	0	1 1 1 9 6 5

Forename(s) Henry Nathaniel

Surname Catchpole

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 44 Tuddenham Road

Post town Ipswich

County / Region Suffolk

UK Postcode IP4 2SP

Country United Kingdom

Nationality British

Business occupation Solicitor non-practicing

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
2	2	1 1 1 9 6 8

Forename(s) Renata Angela Karolina

Surname Chester

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Oak House, Valley Lane, Great Finborough

Post town Stowmarket

County / Region Suffolk

UK Postcode IP14 3BE

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 1 1 9 6 2

Forename(s) Ian William

Surname Furniss

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Middle Field, 2 Woodlands Close

Post town Holt

County / Region Norfolk

UK Postcode NR25 6DU

Country United Kingdom

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 0 1 0 8 1 9 6 3

Forename(s) Mark Julian

Surname Gregory

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Holly Tree House, Westdown Park, Burwash Common

Post town Etchingham

County / Region East Sussex

UK Postcode TN19 7NW

Country England

Nationality British

Business occupation Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	0	1 0 1 9 5 5

Forename(s) Christopher Francis

Surname Jones

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 11 Grafton Close

Post town St Albans

County / Region Hertfordshire

UK Postcode AL4 0EX

Country United Kingdom

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
0	9	0 2 1 9 4 9

Forename(s) Anthony John

Surname Moret

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Danehurst, School Road

Post town West Wellow

County / Region Hampshire

UK Postcode SO51 6AR

Country United Kingdom

Nationality British

Business occupation Director of Sales & Marketing

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Directors

Please list directors in alphabetical order.

* Voluntary details. **Name**

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	9	0 6 1 9 6 7

Forename(s) Simon Robert

Surname Pistell

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Netherwood, 11 Ifield Close

Post town Redhill

County / Region Surrey

UK Postcode RH1 6SW

Country England

Nationality British

Business occupation Actuary

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
2	8	0 8 1 9 4 6

Forename(s) Peter Vincent

Surname Weir

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 23 Grantham Crescent

Post town Ipswich

County / Region Suffolk

UK Postcode IP2 9PD

Country United Kingdom

Nationality British

Business occupation Director

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Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
0	5	0	4	1	9
				5	0

Forename(s) | Randle George

Surname | Williams

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐ **Address ††** | 22 Croydon Road

Post town | Reigate

County / Region | Surrey UK Postcode | RH2 OPG

Country | England Nationality | British

Business occupation | Director**Directors**

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	

Forename(s) |

Surname |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐ **Address ††** |

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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Issue 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		3,938,979	£3,938,979.00
Totals		3,938,979	3,938,979.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

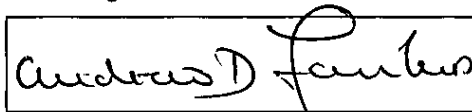
☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

17.06.09.

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Michaela Taylor-Titre, Legal & General Group Plc, ,

One Coleman Street, London, EC2R 5AA, United Kingdom

Tel

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DX number

DX exchange 020 3124 2106

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

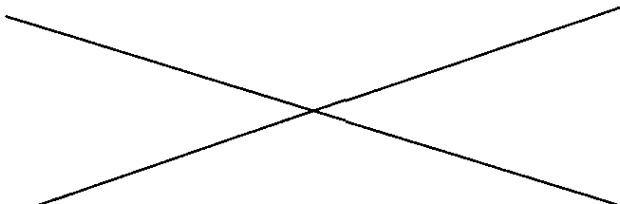
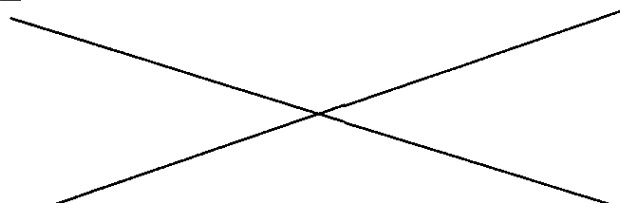
Company Number | 2962287

Company Name in full | Suffolk Life Group Plc

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Legal & General Retail Investments (Holdings) Limited	£1.00 Ordinary			
	Shares Held 3,938,979			
Name 				
Name 