



Companies House
— for the record —

AR01 (ef)

Annual Return



XCYSLNLS

Received for filing in Electronic Format on the: **21/09/2010**

Company Name: **Suffolk Life Group Plc**

Company Number: **02962287**

Date of this return: **25/08/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **153 PRINCES STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **FAIRHURST**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Company Director ***I***

Type: **Person**

Full forename(s): **RENATA ANGELA KAROLINA**

Surname: **CHESTER**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN WILLIAM**

Surname: **FURNISS**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK JULIAN**

Surname: **GREGORY**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **HARRY**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **JONES**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MORET**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES &
MARKETING**

Company Director 7

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **PISTELL**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1967**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 8

Type: **Person**
Full forename(s): **PETER VINCENT**

Surname: **WEIR**

Former names:

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3938979
		<i>Aggregate nominal value</i>	3938979
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3938979
		<i>Total aggregate nominal value</i>	3938979

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3938979 ORDINARY shares held as at 2010-08-25
Name: LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.