



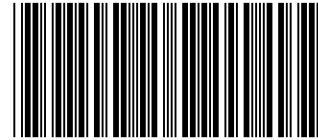
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Companies House
— for the record —

Annual Return

Company Name: DIRECT LINE PROPERTY INVESTMENTS LIMITED

Company Number: 03088465



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Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

3 EDRIDGE ROAD
CROYDON
SURREY
ENGLAND
CR9 1AG

Register of
Members Address:

3 PRINCESS WAY
REDHILL
SURREY
RH1 1NP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PENELOPE ANN HUTCHINGS **Address:** 32 NORTH DOWN
SANDERSTEAD
SURREY CR2 9PA

Director 1:

Name: MR PETER EDWARDS **Address:** 12 BROOK ROAD
Date of Birth: 02/12/1953 **SAWBRIDGEWORTH**
Nationality: BRITISH **HERTFORDSHIRE**
Occupation: ACCOUNTANT **ENGLAND CM21 9HA**

Director 2:

<i>Name:</i>	MR MARK ALEXANDER HESKETH	<i>Address:</i>	8 DRYLAW AVENUE BLACKHALL EDINBURGH SCOTLAND EH4 2DD
<i>Date of Birth:</i>	16/04/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIVISIONAL FINANCE 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	89980000	GBP89980000
TOTALS	89980000	GBP89980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

89979999 ORDINARY Shares held as at 01/08/2007

Name: **DIRECT LINE INSURANCE PLC**

Address: **3 EDRIDGE ROAD
CROYDON
SURREY
ENGLAND CR9 1AG**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2007

Name: **DIRECT LINE SHARES LIMITED**

Address: **3 EDRIDGE ROAD
CROYDON
SURREY
ENGLAND CR9 1AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**