

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	2	0	5	2	0
				0	4

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.

33 Old Broad Street

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

Post town

County / Region

London

UK Postcode

EC2N 1HZ

Principal business activities

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

6601

If the code number cannot be determined,
give a brief description of principal
activity.

A41
COMPANIES HOUSE

ASUGQUAJ

0659
21/05/04

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**or
for companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Peter John

Surname

Veale

Address

17 Sullivan Road

Post town

Kennington

County / Region

London

UK Postcode

SE11 4UH

Country

United Kingdom

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 5 0 3 1 9 6 4

Forename(s) | Keith William _____

Surname | Abercromby _____

Address | The Grange, Wood View, Cullingworth _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bradford _____

County / Region | West Yorkshire _____ UK Postcode | BD13 5AJ _____

Country | _____ Nationality | British _____

Business occupation | Finance Director HBOS FS _____

* Voluntary details.

Name * Style / Title | Mr _____

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

Day Month Year
Date of birth 1 0 0 6 1 9 5 5

Forename(s) | John Stephen _____

Surname | Edwards _____

Address | Ebbor House, Wookey Hole, Nr Wells _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | Somerset _____ UK Postcode | BA5 1AY _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Chief Executive HBOS FS _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title												
			Day	Month		Year							
Date of birth	1	2	0	5	1	9	4	2					
Forename(s)	Duncan George Robin												
Surname	Ferguson												
Address	Clive Wood Farm, Clive												
Post town	Shrewsbury												
County / Region	Shropshire						UK Postcode	SY4 5PR					
Country							Nationality	British					
Business occupation	Actuary												

* Voluntary details.

Name	* Style / Title		Mr										
			Day	Month		Year							
Date of birth	1	8	0	6	1	9	6	4					
Forename(s)	John Patrick												
Surname	Hiew												
Address	Greenlands Farm, Little London, Oakhill												
Post town	Bath												
County / Region							UK Postcode	BA3 5AZ					
Country	United Kingdom						Nationality	British					
Business occupation	Managing Director, Clerical Medical Financial Services												

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 6 | 0 | 4 | 1 | 9 | 5 | 8

Forename(s) | Philip Andrew

Surname | Hodkinson

Address | Lynden Manor, Langworthy Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Holyport

County / Region | Berkshire UK Postcode | SL6 2HH

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr.

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

 Day Month Year
 Date of birth | 1 | 9 | 0 | 1 | 1 | 9 | 4 | 4

Forename(s) | John Neil

Surname | Maclean

Address | 47 Sherbrooke Avenue, Pollokshields

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Glasgow

County / Region | UK Postcode | G41 4SE

Country | Nationality | British

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 0 | 2 | 1 | 1 | 1 | 9 | 5 | 9

Forename(s) | Raymond John Hildreth

Surname | Milne

Address | Oakland House, 3 Hungerford Road, Edgerton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Huddersfield

County / Region | West Yorkshire UK Postcode | HD3 3AL

Country | Nationality | British

Business occupation | Actuary

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 5 | 0 | 3 | 1 | 9 | 3 | 6

Forename(s) | Michael Rodney Newton

Surname | Moore

Address | 32 Lower Belgrave Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW1W 0LN

Country | United Kingdom Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		0	5
		1	9
		6	4
	Forename(s)	Michael Stuart	
	Surname	Robinson	
Address	"Conway", 2 Peter Avenue		
	Post town	Oxted	
	County / Region	Surrey	UK Postcode
			RH8 9LG
	Country		Nationality
			British
	Business occupation	Chief Executive	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	7
		1	0
		1	9
		4	1
	Forename(s)	Peter Louis Michael	
	Surname	Sherwood	
Address	10 College Road, Clifton		
	Post town	Bristol	
	County / Region		UK Postcode
			BS8 3HZ
	Country	United Kingdom	Nationality
			British
	Business occupation	Director	

Issued 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 Shares of £1.00	1,629,000,000	£1,629,000,000.00
Totals	1,629,000,000	1,629,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

18-5-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel: 020 7321 1146

Tel Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3196171

Company Name in full | Clerical Medical Investment Group Limited

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name HBOS Financial Services Limited Address 33 Old Broad Street, London, United Kingdom UK postcode EC2N 1HZ	£1.00 Ordinary Shares of £1.00 Shares Held 1,629,000,000		
Name Address UK postcode			
Name Address UK postcode			