



363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 3196171

An	nua	I R	etı	ırn
/ 111	нич		~	4 T I I

Company Name in full | Clerical Medical Investment Group Limited

Date of this return

The information in this return is made up

Month Year Day

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.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

33 Old Broad Street

London

EC2N 1HZ

Principal business activities

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

If a	THURSDAY		A7HTBPTK*	
11	Ŧ	A48	24/05/2007	348
			COMPANIES HOUSE	Ξ
			AJUDKPG2	
		A06	11/05/2007	476
1 1			COMPANIES HOUSE	=

Form April 2002

6601		

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

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,	1
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	X
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	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint Name * Style / Title	Mr
secretanes) * Voluntary details	Peter John
†† Tick this box if the address shown is a	Veale
service address for the beneficiary of a Confidentiality Order	17 Sullivan Road
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town	Kennington
address In the case of a corporation or County / Region	London UK Postcode SE11 4UH
Scottish firm, give the registered or principal Country office address	United Kingdom
If a partnership give the names and addresses of the partners or the name of the partnership and office address	Paga

Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	2 9 0 6 1 9 4 2	
name is the	Forename(s)	Michael	
corporate or firm	Surname	Christophers	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	14D Melville Avenue	
granted under section 723B of the Companies Act 1985	Post town	South Croydon	
otherwise, give your usual residential	County / Region	Surrey	UK Postcode CR2 7HY
address in the case of a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address	Business occupation	Director	√
* Voluntary details			
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 7 0 7 1 9 6 4	
Scottish firm, the name is the corporate or firm	Forename(s)	Steven James	
name	Surname	Colsell	· · · · · · · · · · · · · · · · · · ·
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	Limes House, Bytham Road,	Ogbourne St George
granted under section 723B of the Companies Act 1985	Post town	Marlborough	· · · · · · · · · · · · · · · · · · ·
otherwise, give your usual residential address in the case of	County / Region	Wiltshire	UK Postcode SN8 1TD
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address	Business occupation	Company Director	✓

Directors		Details of new directors must be	notified on form 288a	
Please list directors in a	1			
Directors in the	lame * Style / Title			
case of a director		Day Month Year		
that is a		2,0 0,5 1,9,6,2		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	JOANNE		
corporate or firm				
name	Surname	DAWSON		
†† Tick this box if the	Г -			
address shown is a	X Address ††	The Mound		
service address for the beneficiary of a	Address []		- • • •	
Confidentiality Order		1		
granted under section				
723B of the	Post town	EDINBURGH		
Companies Act 1985 otherwise, give your			· · · · · · · · · · · · · · · · · · ·	
usual residential	County / Region	1	UK Postcode EH1 1YZ	
address in the case of	oouni, mogion	<u> </u>		
a corporation or	Country	Scotland	Nationality British	
Scottish firm, give the registered or principal	Country	SCOCIAING		
office address	Business occupation	I Company Damostor		✓
	Dusiness occupation	Company Director		
* Voluntary details				
.	1			
Directors In the	lame * Style / Title			
case of a director		Day Month Year		
that is a		0 5 1 1 1 1 9 6 8		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Robert Alan		
corporate or firm		<u> </u>		
name	Surname	Devey		
†† Tick this box if the				
address shown is a	Address ††	16 Langcliffe Avenue		
service address for the beneficiary of a	Addicos []			
Confidentiality Order				
granted under section				
723B of the Companies Act 1985	Post town	Harrogate		
otherwise, give your				
usual residential	County / Region	l	UK Postcode нд2 вло	
address in the case of	, ,			
a corporation or Scottish firm, give the	Country	I	Nationality British	
registered or principal	•			
office address	Business occupation	Company Director		4

Directors		Details of new directors must be notified on form 288a	
Please list directors in a			
Directors in the	ame * Style / Title		
case of a director		Day Month Year	
that is a	5	1,2,0,5,1,9,4,2	
corporation or a	Date of birth		
Scottish firm, the	5 /-)	<u>.</u>	
name is the	Forename(s)	Duncan George Robin	—
corporate or firm	Surnama	I =	
name tt Tick this box if the	Surname	Ferguson	—
address shown is a		Clive Wood Farm, Clive	
service address for	Address ††	Clive wood raim, Clive	—
the beneficiary of a Confidentiality Order		1	
granted under section			—
723B of the Companies Act 1985	Post town	Shrewsbury	
otherwise, give your			
usual residential	County / Region	Shropshire UK Postcode SY4 5PR	
address in the case of a corporation or			
Scottish firm, give the	Country	Nationality British	
registered or principal office address		\downarrow	
	Business occupation	Actuary	
* Makentany dataile			
* Voluntary details			
N	lame * Style / Title	1	
Directors In the	Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	0 9 1 1 1 9 5 9	
corporation or a	Date of birtin		
Scottish firm, the name is the	Forename(s)	Trevor Anthony	
corporate or firm	. • • • • • • • • • • • • • • • • • • •	TICVOI IMICHOLI,	
name	Surname	Leonard	
†† Tick this box if the			
address shown is a service address for	Address ++	The Gables,, School Lane, Barrow Gurney	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	Bristol	
otherwise, give your usual residential	Occupation Decree	1 IV Dectands Lagragana	
address in the case of	County / Region	UK Postcode BS48 3RZ	
a corporation or	Country	Nationality British	
Scottish firm, give the registered or principal	Country	isationally Bilitish	
office address	Business occupation	Company Director	
	•		

BLUEPRINT OneWorld

Directors Please list directors in a	alphabetical order	Details of new directors must b	e notified on form 288a
N	ame * Style / Title	1	
Directors In the	- 1,10 · 7.1.10	Day Marks Was	
case of a director		Day Month Year	
thatisa	Date of birth	2 9 0 9 1 9 6 6	
corporation or a	Date of billin		
Scottish firm, the	Forenamo(s)	l paul	
name is the	Forename(s)	Paul	
corporate or firm	Surnama	Lagrage	
name †† Tick this box if the	Surname	McNamara	
address shown is a		l an paula para di dia amala	
service address for	Address ††	48 Park Road, Chiswick	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Doot town	l	
Companies Act 1985	Post town	London	<u> </u>
otherwise, give your usual residential	County / Bosson	1	UK Postcode w4 3HH
address in the case of	County / Region		UK Postcode W4 3HH
a corporation or	Country		National training
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality Irish
office address	Dualmana annuation		✓
	Business occupation	Company Director	
* Voluntary details			
N	lame * Style / Title	l wa	
Directors In the	Style / Title	Mr	
case of a director		Day Month Year	
that is a	Date of birth	0 2 1 1 1 1 9 5 9	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	I normand Take Waldwath	
name is the	rolellallie(s)	Raymond John Hildreth	
corporate or firm name	Surname	l Malmo	
†† Tick this box if the	Guillaine	Milne	
address shown is a		Laurel Bank, 3 Hungerfor	d Road Edgerton
service address for	Address ††	Laurer Bank, 3 nungerror	a Road, Edgercon
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Huddersfield	
Companies Act 1985 otherwise, give your	. 50. 50.		
usual residential	County / Region	West Yorkshire	UK Postcode HD3 3AL
address in the case of	, · · · · · · · · · · · · · · · · ·		
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	,		
office address	Business occupation	Lactuary	₹.

Directors Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a
•	lame * Style / Title	Mr	
Directors In the	Otyle / Title		
case of a director		Day Month Year	
that is a	5 (6) ()	1 1 5 0 1 3 1 1 9 1 3 1 6	
corporation or a	Date of birth	L_l	
Scottish firm, the			
name is the	Forename(s)	Michael Rodney Newton	
corporate or firm			
name	Surname	Moore	
†† Tick this box if the			
address shown is a	Address ++	32 Lower Belgrave Street	
service address for	Address \		
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the	Post town	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	0		NIK Deskede I. seems asset
address in the case of	County / Region		UK Postcode SW1W OLN
a corporation or	_		
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal			
office address	Business occupation	Director	/
			✓
* Voluntary details			
N	lame * Style / Title	1	
Directors In the	Style / Title		
case of a director		Day Month Year	
that is a		2,2 0,6 1,9,5,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Kathleen Anne	
corporate or firm			
name	Surname	Nealon	
†† Tick this box if the			
address shown is a	X Address	The Mound	
service address for	Address ††	The Houng	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Doct town	LEDTVINUE	
Companies Act 1985	Post town	EDINBURGH	
otherwise, give your usual residential	0		LIK Bostondo I
address in the case of	County / Region		UK Postcode EH1 1YZ
a corporation or			
Scottish firm, give the	Country	Scotland	Nationality American
registered or principal			1
office address	Business occupation	Company Director	<u></u>

Directors Please list directors in a	iphabetical order	Details of new directors must be	notified on form 288a	
	ame * Style / Title	Mr		
Directors In the case of a director		Day Month Year		
that is a		0,1 0,6 1,9,4,8		
corporation or a	Date of birth			
Scottish firm, the	5 (-)			
name is the	Forename(s)	Malachy Paul		
corporate or firm name	Surname	Smith		
†† Tick this box if the	7	Billeti		
address shown is a	Address ++	7 Old Rathmichael, Quarry	/ Road	
service address for the beneficiary of a				
Confidentiality Order				
granted under section 723B of the	Doot town	1		
Companies Act 1985	Post town	Rathmichael		
otherwise, give your usual residential	County / Region	County Dublin	UK Postcode	
address in the case of	ooung / rogion	councy bublin		
a corporation or Scottish firm, give the	Country	Eire	Nationality Irish	1
registered or principal office address			-	$\sqrt{}$
onice address	Business occupation	Director		
* Voluntary details				
Δ.				
Directors In the	ame * Style / Title	Mr		
case of a director		Day Month Year		
that is a	Date of birth	0 6 1 0 1 9 7 0		
corporation or a Scottish firm, the	Date of bitti			
name is the	Forename(s)	Thomas		
corporate or firm				•
name	Surname	Woolgrove		
†† Tick this box if the address shown is a				
service address for	Address ††	'Northwold', Woodacre Cre	escent, Bardsey	
the beneficiary of a Confidentiality Order		1		
granted under section				
723B of the Companies Act 1985	Post town	Leeds		
otherwise, give your				
usual residential address in the case of	County / Region		UK Postcode LS17 9DQ	
a corporation or	Country	Lengland	Nationality British	
Scottish firm, give the registered or principal	Country	England		
office address	Business occupation	Managing Director		

Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of si 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		1,629,00	0,000	£1,629,000,000 0	
l		1	<u> </u>		
1		1	\ 		
			. !		
	Totals		\		
	Totals	1,629,00	0,000	1,629,000,000 00	
List of past and present shareh	olders				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period	on paper	ın another format	
returns	A list of changes is end	closed			
	A full list of shareholde	A full list of shareholders is enclosed X			
Certificate	I certify that the inform	ation given in this	return is tr	ue to the best of my	
Certificate	knowledge and belief		l		
Sign	ed To V-	~	Date	09/05/04	
† Please delete as appropriate	† a director / secretary	•=	l		
When you have signed the return send with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		cludes 1		ntinuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Mr P J Veale, Co	ompany Secret	ary, 33 (Old Broad Street,	
contact you if there is a query on the for The contact information that you give wi	1	Z			
be visible to searchers of the public reco			7321 114 7321 142		
BLUEPRINT	DX number 42626	DX excha	nge CHEA	PSIDE	



List of past and present shareholders Schedule to form 363a

		Schedule to form 3638
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

List joint stratefloiders consecutively				
		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name HBOS Financial Services Limited	£1 00 Ordinary Shares of £1 00			
Address 33 Old Broad Street, London, United Kingdom				
UK postcode EC2N 1HZ	Shares Held - 1,629,000,000			
Name	 			
Ivaline				
Address				
UK postcode	-			
Name				
Address				
UK postcode				