

BLUEPRINT

OneWorld

001356/180

363a

Please complete in typescript,
or in bold black capitals.

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 | 7 |

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 you are a company registered in the United Kingdom, please tick the appropriate box.

| IF | THURSDAY | IF |
|-----|---|-----|
| A48 | *A7HTBPTK* 24/05/2007 COMPANIES HOUSE | 348 |
| A06 | *AJUDKPGZ* 11/05/2007 COMPANIES HOUSE | 476 |

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 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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 secretaries)

* Voluntary details

†† Tick this 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

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

✓

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

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 corporation or a Scottish firm, the name is the corporate or firm name

↑↑ Tick this 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

Name * Style / Title | Mr

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

Forename(s) | Michael

Surname | Christophers

☐ **Address** ↑↑ | 14D Melville Avenue

Post town | South Croydon

County / Region | Surrey UK Postcode | CR2 7HY

Country | United Kingdom Nationality | British ✓

Business occupation | Director

* Voluntary details

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

↑↑ Tick this 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

Name * Style / Title |

Day Month Year
Date of birth | 2 | 7 | 0 | 7 | 1 | 9 | 6 | 4

Forename(s) | Steven James

Surname | Colsell

☐ **Address** ↑↑ | Limes House, Bytham Road, Ogbourne St George

Post town | Marlborough

County / Region | Wiltshire UK Postcode | SN8 1TD

Country | United Kingdom Nationality | British ✓

Business occupation | Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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| | | | |
|---|------------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 0 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 6 | 2 |
| Forename(s) | JOANNE | | |
| Surname | DAWSON | | |
| <input checked="" type="checkbox"/> Address †† | The Mound | | |
| | | | |
| Post town | EDINBURGH | | |
| County / Region | | UK Postcode | EH1 1YZ |
| Country | Scotland | Nationality | British |
| Business occupation | Company Director ✓ | | |

* Voluntary details

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

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| | | | |
|--|------------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 5 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 6 | 8 |
| Forename(s) | Robert Alan | | |
| Surname | Devey | | |
| <input type="checkbox"/> Address †† | 16 Langcliffe Avenue | | |
| | | | |
| Post town | Harrogate | | |
| County / Region | | UK Postcode | HG2 8JQ |
| Country | | Nationality | British |
| Business occupation | Company Director ✓ | | |

Directors

Please list directors in alphabetical order

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Name

* Style / Title

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 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

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

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Name

* Style / Title

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 1 | 1 | 1 | 9 | 5 | 9 |

Forename(s) | Trevor Anthony

Surname | Leonard

☐ Address †† | The Gables,, School Lane, Barrow Gurney

Post town | Bristol

County / Region | UK Postcode | BS48 3RZ

Country | Nationality | British

Business occupation | Company Director

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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| | | | |
|--|------------------------|-------------|--------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 9 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 6 | 6 |
| Forename(s) | Paul | | |
| Surname | McNamara | | |
| <input type="checkbox"/> Address †† | 48 Park Road, Chiswick | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | W4 3HH |
| Country | United Kingdom | Nationality | Irish |
| Business occupation | Company Director | | |

* Voluntary details

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

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| | | | |
|--|--|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 2 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 5 | 9 |
| Forename(s) | Raymond John Hildreth | | |
| Surname | Milne | | |
| <input type="checkbox"/> Address †† | Laurel Bank, 3 Hungerford Road, Edgerton | | |
| | | | |
| Post town | Huddersfield | | |
| County / Region | West Yorkshire | UK Postcode | HD3 3AL |
| Country | | Nationality | British |
| Business occupation | Actuary | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

* Style / Title

Mr

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

Post town

London

County / Region

UK Postcode SW1W 0LN

Country

United Kingdom

Nationality

British

Business occupation

Director ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 2 0 6 1 9 5 3

Forename(s)

Kathleen Anne

Surname

Nealon

☒

Address ††

The Mound

Post town

EDINBURGH

County / Region

UK Postcode EH1 1YZ

Country

Scotland

Nationality

American ✓

Business occupation

Company Director

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Directors

Please list directors in alphabetical order

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Name

* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 6 1 9 4 8

Forename(s)

Malachy Paul

Surname

Smith

☐

Address ††

7 Old Rathmichael, Quarry Road

Post town

Rathmichael

County / Region

County Dublin

UK Postcode

Country

Eire

Nationality

Irish ✓

Business occupation

Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 1 0 1 9 7 0

Forename(s)

Thomas

Surname

Woolgrove

☐

Address ††

'Northwold', Woodacre Crescent, Bardsey

Post town

Leeds

County / Region

UK Postcode

LS17 9DQ

Country

England

Nationality

British ✓

Business occupation

Managing Director

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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

09/05/07

† 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**.

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)

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

London, EC2N 1HZ

 Tel 020 7321 1146
 Fax 020 7321 1425

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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 | Shares or amount of stock transferred (if appropriate) | | |
|---|---|---|----------------------------------|
| | 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 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 | | | |