

@626583/210

363a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.		Annual Return		
CHFP010 Cor	npany Number	3196171		
Compa	ny Name in full	Clerical Medical Investment Group Limited		
Date of this return The information in this return		Day Month Year 0 2 0 5 2 0 0 8		
Date of next return	1			
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 this return.	at the date of	33 Old Broad Street		
Any change of registered office must	Post town			
be notified on form 287	County / Region	London		
	UK Postcode	EC2N 1HZ		
Principal business	s activities			
Show trade classification code number(s) for the principal activity or activities		6601		
If the code number can give a brief description activity				
AY		When you have completed and signed the form please send it to the		

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

21/05/2008 COMPANIES HOUSE

Register of members		1
If the register of members is		
registered office, state here v	where it is	
	Post town	
County / Region		UK Postcode
Register of Debenture If there is a register of deben or a duplicate of any such re of it, which is not kept at the office, state where it is kept	ture holders, gister or part	
omoc, state where it is kept	Post town	
C	ounty / Region	UK Postcode [
Company type		
Public limited company		
Private company limited by s	hares	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 secretaries)	* Style / Title	<u>Mr</u>
* Voluntary details	Forename(s)	Peter John
†† Tick this box if the address shown is a	Surname	Veale
service address for the beneficiary of a Confidentiality Order	Address #	17 Sullivan Road
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	Kennington
- d d 1 Ab	ounty / Region	London UK Postcode SE11 4UH
Scottish firm, give the registered or principal office address	Country	United Kingdom
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a				
	lame * Style / Title	Mr					
Directors In the	•	Day Month Year					
case of a director							
that is a corporation or a	Date of birth	$\begin{bmatrix} 2 & 9 & 0 & 6 & 1 & 9 & 4 & 2 \\ & & & & & & & & \end{bmatrix}$					
Scottish firm, the	Forename(s)	L Marshara I					
name is the	rorename(s)	ne(s) Michael					
corporate or firm	Curnomo	Lau	f				
name †† Tick this box if the	Surname	Christophers					
address shown is a		1.40.41.11.5					
service address for	Address ††	14D Melville Avenue					
the beneficiary of a		1					
Confidentiality Order granted under section							
723B of the	D14	t a live a live					
Companies Act 1985	Post town	South Croydon	<u> </u>				
otherwise, give your usual residential	O	1 -	III/ Destrode Lang. Two				
address in the case of	County / Region	Surrey	UK Postcode CR2 7HY				
a corporation or	•		NI_A!				
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British				
office address	5						
	Business occupation	Director					
* Voluntary details							
N							
-	lame * Style / Title	1					
Directors In the	lame * Style / Title						
case of a director	lame * Style / Title	Day Month Year					
case of a director that is a	Style / Title	Day Month Year					
case of a director that is a corporation or a	lame * Style / Title Date of birth						
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 7 0 7 1 9 6 4					
case of a director that is a corporation or a Scottish firm, the name is the	Style / Title	2 7 0 7 1 9 6 4					
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	2 7 0 7 1 9 6 4 Steven James					
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	2 7 0 7 1 9 6 4 Steven James					
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	2 7 0 7 1 9 6 4 Steven James Colsell	Oghourne St George				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for	Date of birth Forename(s)	2 7 0 7 1 9 6 4 Steven James	Ogbourne St George				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	2 7 0 7 1 9 6 4 Steven James Colsell	Ogbourne St George				
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	Date of birth Forename(s) Surname	2 7 0 7 1 9 6 4 Steven James Colsell	Ogbourne St George				
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	Date of birth Forename(s) Surname Address ††	2 7 0 7 1 9 6 4 Steven James Colsell Limes House, Bytham Road,	Ogbourne St George				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the 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	Date of birth Forename(s) Surname	2 7 0 7 1 9 6 4 Steven James Colsell	Ogbourne St George				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name th 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	Date of birth Forename(s) Surname Address ++ Post town	2 7 0 7 1 9 6 4 Steven James Colsell Limes House, Bytham Road, Marlborough					
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name th 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	Date of birth Forename(s) Surname Address ††	2 7 0 7 1 9 6 4 Steven James Colsell Limes House, Bytham Road,	Ogbourne St George UK Postcode SN8 1TD				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the 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	Date of birth Forename(s) Surname Address †† Post town County / Region	2 7 0 7 1 9 6 4 Steven James Colsell Limes House, Bytham Road, Marlborough Wiltshire	UK Postcode SN8 1TD				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name th 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	Date of birth Forename(s) Surname Address ++ Post town	2 7 0 7 1 9 6 4 Steven James Colsell Limes House, Bytham Road, Marlborough					

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Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	$\begin{bmatrix} 2 & 0 & 0 & 5 & 1 & 9 & 6 & 2 \\ & & & & & & & \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	LJoanne	
corporate or firm		0000	
name	Surname	Dawson	/
†† Tick this box if the	- Jamame	Dawson	
address shown is a	x	The Mound	
service address for	Address #	The Mound	
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	LEDINDUDGU	
Companies Act 1985	FOST (OWI)	EDINBURGH	
otherwise, give your usual residential	County / Bosion	1	UK Postoodo I. Eur. 1 va
address in the case of	County / Region		_ UK Postcode EH1 1YZ
a corporation or	0	N	Night well and the second
Scottish firm, give the registered or principal	Country	Scotland	Nationality British
-46	.	•	
	Business occupation	Company Director	
* Voluntary details			
	ame * Style / Title	1	
Directors In the case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	$\begin{bmatrix} 0 & 5 & 1 & 1 & 1 & 1 & 9 & 6 & 8 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1$	
Scottish firm, the			
name is the	Forename(s)	Robert Alan	/
corporate or firm	` ,		· ·
name	Surname	Devey	<i>y</i>
†† Tick this box if the			
address shown is a	Address #	16 Langcliffe Avenue	
service address for the beneficiary of a	Addicso [[
Confidentiality Order		l	•
granted under section		<u> </u>	
723B of the Companies Act 1985	Post town	Harrogate	
otherwise, give your			
usual residential	County / Region	l	UK Postcode HG2 8JQ
address in the case of			
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal			
office address	Business occupation	Company Director	
			······································

Details of new directors must be notified on form 288a

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Directors

Please list directors in alphabetical order

Directors Please list directors in a	alphabetical order	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the	Otyle / Tide		
case of a director		Day Month Year	
thatisa	Date of birth	2 0 0 1 1 1 9 5 5	
corporation or a	Date of Diffil		
Scottish firm, the name is the	Forename(s)	I Brian Tamas	
corporate or firm	r Orename(s)	Brian James	
name	Surname	Duffin	
†† Tick this box if the	Oumanie	DUITIN	
address shown is a		Le Craiglaith View	
service address for	Address ††	8 Craigleith View	/
the beneficiary of a Confidentiality Order			
granted under section			
723B of the	Post town	Edinburgh	
Companies Act 1985 otherwise, give your	1 001 101111	Edilibatgii	
usual residential	County / Region	1	UK Postcode EH4 3JZ
address in the case of	godin, intogram		BIT JOE
a corporation or Scottish firm, give the	Country	Scotland	Nationality British
registered or principal	oodiid,	Scotland	BITCISH
office address	Business occupation	Lactuary	
	•		
* Voluntary details			
	ame * Style / Title	1	
Directors In the	Otyro / rido	Day Manth V	
case of a director		Day Month Year	
that is a	Date of birth	0 8 0 3 1 9 6 0	
corporation or a Scottish firm, the	Date of billi		
name is the	Forename(s)	Patrick Nigel Christopher	n e e e e e e e e e e e e e e e e e e e
corporate or firm		rection diger ourrecopner	
name	Surname	Gale	1
†† Tick this box if the			
address shown is a	Address +	Mallams, 62 High Street	
service address for the beneficiary of a	Address []		
Confidentiality Order		I	
granted under section			
723B of the Companies Act 1985	Post town	Milton	
otherwise, give your			
usual residential address in the case of	County / Region	Oxfordshire	UK Postcode OX14 4EJ
a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address			-
	Business occupation	Company Director	



Directors Please list directors in	alphabotical order	Details of new directors must be notified on form 288a			
	James a				
Directors In the	Style / Title				
case of a director		Day Month Year			
that is a corporation or a	Date of birth	0 9 1 1 1 9 5 9			
Scottish firm, the name is the corporate or firm	Forename(s)	Trevor Anthony			
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	_	L			
Companies Act 1985 otherwise, give your	Post town	Bristol			
usual residential address in the case of	County / Region		UK Postcode BS48 3RZ		
a corporation or Scottish firm, give the registered or principal	Country		Nationality British		
office address	Business occupation	Company Director			
* Voluntary details					
Directors In the	lame * Style / Title	L			
case of a director that is a corporation or a		Day Month Year 0 1 0 8 1 9 4 9			
Scottish firm, the name is the	Forename(s)	Andrew Michael			
corporate or firm name	Surname	Peck			
†† Tick this box if the address shown is a service address for the beneficiary of a	X Address ††	33 Old Broad Street			
Confidentiality Order granted under section 723B of the	Post town	1			
Companies Act 1985 otherwise, give your usual residential		London	UK Postcode EC2N 1HZ		
address in the case of a corporation or	County / Region	I BUILDUI			
Scottish firm, give the	County / Region Country				
Scottish firm, give the registered or principal office address			Nationality British		

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Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of s 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	00,000	£1,629,000,000.0		
		L	l			
1	<u> </u>		l	<u> </u>		
	Totals	1,629,0	l 00,000	1,629,000,000.00		
List of past and present shareh	nolders					
(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	es in the period	on paper	ın another format		
returns	A list of changes is en	A list of changes is enclosed				
	A full list of shareholde	A full list of shareholders is enclosed X				
Certificate	I certify that the inform knowledge and belief	iation given in this	s return is tr	ue to the best of my		
Sign	ned war V.		Date	12/05/2008		
† Please delete as appropriate	† a duraeter / secretary		j			
When you have signed the return send with the fee to the Registrar of Companicheques 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, C	ompany Secret	ary, 33	Old Broad		
contact you if there is a query on the for The contact information that you give wi be visible to searchers of the public reco	Street, London,		7321 114 7321 142			
BLUEPRINT	DX number I 42626	. L	ange ICHEA			

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eholders orm 363a

	Uneworla	List of past and present share
		Schedule to fo
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

		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			
Address				
UK postcode				
Name				
UK postcode				