

BLUEPRINT

OneWorld

A 626583/210

363a

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
02	05	2008

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

|

|

WEDNESDAY



A08

A9D2TZWM
21/05/2008
COMPANIES HOUSE

225

Form April 2002

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

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

DX 33050 Cardiff

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

(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

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

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

Date of birth

Day	Month	Year
2	9	061942

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

Date of birth

Day	Month	Year
2	7	071964

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

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 0 0 5 1 9 6 2

Forename(s) Joanne

Surname Dawson

☒

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

†† 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 0 5 1 1 1 9 6 8

Forename(s) Robert Alan

Surname Devey

☐

Address †† 16 Langcliffe Avenue

Post town Harrogate

County / Region UK Postcode HG2 8JQ

Country Nationality British

Business occupation Company Director

BLUEPRINT

OneWorld

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

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

Forename(s) Brian James

Surname Duffin

☐

Address †† 8 Craigleith View

Post town Edinburgh

County / Region UK Postcode EH4 3JZ

Country Scotland 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

†† 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 0 8 0 3 1 9 6 0

Forename(s) Patrick Nigel Christopher

Surname Gale

☐

Address †† Mallams, 62 High Street

Post town Milton

County / Region Oxfordshire UK Postcode OX14 4EJ

Country United Kingdom Nationality British

Business occupation Company Director

BLUEPRINT

OneWorld

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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		0	9
		1	1
		1	9
		5	9
Forename(s)	Trevor Anthony		
Surname	Leonard		
<input type="checkbox"/> Address ††	The Gables,, School Lane, Barrow Gurney		
Post town	Bristol		
County / Region		UK Postcode	BS48 3RZ
Country		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

†† 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		0	1
		0	8
		1	9
		4	9
Forename(s)	Andrew Michael		
Surname	Peck		
<input checked="" type="checkbox"/> Address ††	33 Old Broad Street		
Post town			
County / Region	London	UK Postcode	EC2N 1HZ
Country	United Kingdom	Nationality	British
Business occupation	Solicitor		

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

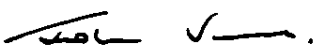
A list of changes is enclosed

☐☐

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**

12/05/2008

† 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 HouseYou 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

Tel Fax. 020 7321 1425

BLUEPRINT

OneWorld

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			