



Companies House
— for the record —

363a_(ef)

Annual Return



XX177BTD

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **FIL LIFE INSURANCE LIMITED**

Company Number: **03406905**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**OAKHILL HOUSE 130
TONBRIDGE ROAD
HILDENBOROUGH
KENT
TN11 9DZ**

*Register of
Members Address:*

**BEECH GATE
MILLFIELD LANE
LOWER KINGSWOOD
TADWORTH
SURREY
KT20 6RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIL INVESTMENTS
INTERNATIONAL**

Address: **OAKHILL HOUSE 130 TONBRIDGE
ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Director 1 :

Name: **ROGER DAVID CORLEY**

Address: **51 MIDDLEWAY
LONDON
NW11 6SH**

Date of Birth: **13/04/1933** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MISS KRISTINA
ISHERWOOD**

Address: **OAKHILL HOUSE 130 TONBRIDGE
ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UK
TN11 9DZ**

Date of Birth: **10/04/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **KEVIN HARRY MCBRIEN**

Address: **7 CARLTON ROAD
REDHILL
SURREY
RH1 2BY**

Date of Birth: **13/07/1940** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR ANDREW MORRIS**

Address: **FLAT TWO OAKHILL HOUSE 130
TONBRIDGE ROAD
HILDENBOROUGH
KENT
ENGLAND
TN11 9DZ**

Date of Birth: **06/01/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR DOUGLAS JAMES
NAISMITH**

Address: **FLAT 1 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Date of Birth: **31/12/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR RICHARD AUSTIN
PARKIN**

Address: **OAKHILL HOUSE 130 TONBRIDGE
ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Date of Birth: **09/12/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR GARY PAUL JOHN
SHAUGHNESSY**

Address: **OAKHILL HOUSE 130 TONBRIDGE
ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9DZ**

Date of Birth: **12/02/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR PATRICK JOSEPH SHEA**

Address: **FLAT ONE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Date of Birth: **14/05/1963** *Nationality:* **Irish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 12000000 | GBP12000000 |
| <i>TOTALS</i> | | |
| | 12000000 | GBP12000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000000 ORDINARY Shares held as at 22/07/2009

Name: **FIL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**