



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ34BM2T**

*Company Name:* **FIL LIFE INSURANCE LIMITED**

*Company Number:* **03406905**

*Date of this return:* **22/07/2010**

*SIC codes:* **6601**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
KENT  
TN11 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FIL INVESTMENTS INTERNATIONAL**

*Registered or  
principal address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9DZ**

## *European Economic Area (EEA) Company*

*Register Location:* **TONBRIDGE, UK**

*Registration Number:* **1448245**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROGER DAVID**

*Surname:*                            **CORLEY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KRISTINA**

*Surname:* **ISHERWOOD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN HARRY**

*Surname:*                            **MCBRIEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* MORRIS

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/01/1966      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS JAMES**

*Surname:*                **NAISMITH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD AUSTIN**

*Surname:*                            **PARKIN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR GARY PAUL JOHN**

*Surname:* **SHAUGHNESSY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **SHEA**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/05/1963** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>12000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF A#1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000000</b>
		<i>Total aggregate nominal value</i>	<b>12000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 12000000 ORDINARY shares held as at 2010-07-22  
*Name:* FIL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.