



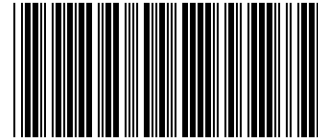
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LEGAL & GENERAL SHELLCO (NO.1) LIMITED

**Company Number:** 03494290



XF3VGMAM

Received for filing in Electronic Format on the: 17/01/2007

### Company Details

**Period Ending:** 10/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TEMPLE COURT**  
**11 QUEEN VICTORIA STREET**  
**LONDON**  
**ENGLAND**  
**EC4N 4TP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LEGAL & GENERAL CO SEC  
LIMITED

**Address:** TEMPLE COURT  
11 QUEEN VICTORIA STREET  
LONDON  
ENGLAND EC4N 4TP

**Director 1:**

**Name:** MISS ANDREA MARGARET  
BLANCE

**Date of Birth:** 09/07/1964

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

**Address:** 21 SIMMIL ROAD  
CLAYGATE  
ESHER  
SURREY  
ENGLAND KT10 ORT

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*Director 2:*

*Name:* **NIGEL LESLIE COLLARD**      *Address:* **ELEANOR,  
33 ALLINGTON ROAD,  
NEWICK,  
EAST SUSSEX. BN8 4NB**  
*Date of Birth:* **18/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **JOHN DEREK WHORWOOD**      *Address:* **THE GARTH  
ASHWOOD ROAD  
WOKING  
SURREY  
ENGLAND GU22 7JN**  
*Date of Birth:* **22/11/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>106000002</b>               | <b>GBP106000002.00</b>                          |
| <b>TOTALS</b>         | <b>106000002</b>               | <b>GBP106000002.00</b>                          |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**106000002 ORDINARY Shares held as at 10/01/2007**

*Name:* **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

*Address:* **TEMPLE COURT  
11 QUEEN VICTORIA STREET  
LONDON  
ENGLAND EC4N 4TP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **15/01/2007**    *Authenticated:* **Yes (E/W)**