



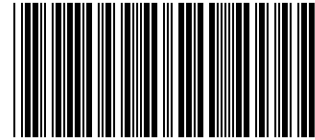
Companies House
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Annual Return

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

Company Number: **03494290**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ONE COLEMAN STREET
LONDON
EC2R 5AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Address: **ONE COLEMAN STREET
LONDON EC2R 5AA**

Director 1:

Name: **MISS ANDREA MARGARET
BLANCE**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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**

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	106000002	GBP106000002.00
TOTALS	106000002	GBP106000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, 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 10/01/2008

Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**
Address: **ONE COLEMAN STREET
LONDON EC2R 5AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**