



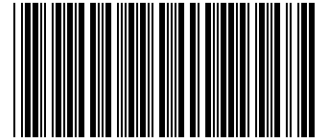
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NM LIFE SERVICES LIMITED**

*Company Number:* **04330120**



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*Received for filing in Electronic Format on the:* **21/12/2007**

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*Company Details*

*Period Ending:* **27/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**TILEHOUSE STREET  
HITCHIN  
HERTS  
SG5 2DX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ABDUL MUNEM OPPAL**

*Address:* **213 WAULUDS BANK DRIVE  
LUTON  
BEDFORDSHIRE LU3 3NE**

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*Director 1:*

*Name:* **DAVID JONATHAN ALLEN  
BAXTER**

*Address:* **30 ST MARY AXE  
LONDON EC3A 8EP**

*Date of Birth:* **09/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

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*Director 2:*

*Name:* **TIMOTHY JOSEPH CARROLL** *Address:* **30 ST MARY AXE  
LONDON EC3A 8EP**  
*Date of Birth:* **10/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID THOMAS JAMES EVANS** *Address:* **SANDROCK, LOWER STREET  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX RH20 1JE**  
*Date of Birth:* **05/10/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **STEPHEN ROBERT HAYNES** *Address:* **27 WEST ROAD  
SAFFRON WALDEN  
ESSEX CB11 3DS**  
*Date of Birth:* **04/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **ROBERT WILLIAM ALBERT HOWE** *Address:* **30 ST MARY AXE  
LONDON EC3A 8EP**  
*Date of Birth:* **23/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP CHIEF ACTUARY**

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*Director 6:*

*Name:* **STEPHEN PAUL ANDREW KNIGHT** *Address:* **2 GARLAND COURT  
CROWNHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE MK8 0LE**  
*Date of Birth:* **14/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 7:*

*Name:* **WILSON WELDON WILSON** *Address:* **30 ST MARY AXE  
LONDON EC3A 8EP**  
*Date of Birth:* **22/01/1961**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:*           **JONATHAN JAMES YATES**      *Address:*   **30 ST MARY AXE**  
*Date of Birth:*   **17/05/1961**                               **LONDON EC3A 8EP**  
*Nationality:*    **BRITISH**  
*Occupation:*    **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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 27/11/2007**

**1000000 Disposed of in period on 08/12/2006**

*Name:*           **GE KEYNES HOLDINGS LIMITED**

*Address:*       **VANTAGE WEST**  
                  **GREAT WEST ROAD**  
                  **BRENTFORD**  
                  **MIDDLESEX TW8 9AG**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 27/11/2007**

**1000000 Disposed of in period on 15/12/2006**

*Name:*           **CONSOLIDATED INSURANCE HOLDINGS LTD**

*Address:*       **THE PRIORY**  
                  **THE PRIORY**  
                  **HITCHIN**  
                  **HERTFORDSHIRE**  
                  **ENGLAND SG5 2DX**

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*Shareholding 3:*

**1000000 ORDINARY Shares held as at 27/11/2007**

*Name:* **SWISS RE GB PLC**

*Address:* **30 ST MARY AXE  
LONDON  
ENGLAND EC3A 8EP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**