



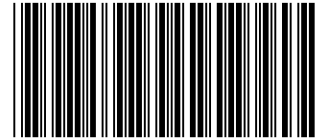
Companies House
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Annual Return

Company Name: **CANADA LIFE FINANCE (U.K.) LIMITED**

Company Number: **04493576**



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Received for filing in Electronic Format on the: **02/08/2006**

Company Details

Period Ending: **24/07/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**CANADA LIFE PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 5BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER WILLIAM MUIR**

Address: **150 DE BEAUVOIR ROAD
LONDON N1 4DJ**

Director 1:

Name: **IAN GILMOUR**

Date of Birth: **28/07/1952**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Address: **MANNA WELL HOUSE**

99 BROOKMANS AVENUE

BROOKMANS PARK

HERTFORDSHIRE AL9 7QG

Director 2:

<i>Name:</i>	HAROLD CHARLES SNOW	<i>Address:</i>	BRACKENDELL
<i>Date of Birth:</i>	07/02/1959		33 ORCHARD ROAD
<i>Nationality:</i>	BRITISH		TEWIN WOOD
<i>Occupation:</i>	APPOINTED ACTUARY		HERTFORDSHIRE AL6 0HL

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	4000100	GBP4000100
TOTALS	4000100	GBP4000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000100 ORDINARY Shares held as at 24/07/2006

<i>Name:</i>	4073649 CANADA INC
<i>Address:</i>	330 UNIVERSITY AVENUE TORONTO ONTARIO M5G 1R8 CANADA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**