



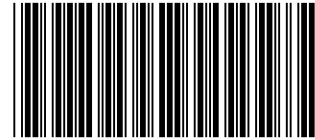
Companies House
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Annual Return

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

Company Number: **04493576**



Received for filing in Electronic Format on the: **30/07/2007**

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Company Details

Period Ending: **24/07/2007**

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: **JOHN NICHOLAS TEMPLE**

Address: **WINDFALLS HIGHFIELD ROAD
WEST MOORS
FERNDOWN
DORSET BH22 0NA**

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:

Name: **NEIL JONATHAN GLOVER** Address: **49 CROUCH HALL LANE**
Date of Birth: **01/01/1953** **REDBOURN**
Nationality: **BRITISH** **ST ALBANS**
Occupation: **ACCOUNTANT** **HERTFORDSHIRE AL3 7EU**

Director 3:

Name: **HAROLD CHARLES SNOW** Address: **BRACKENDELL**
Date of Birth: **07/02/1959** **33 ORCHARD ROAD**
Nationality: **BRITISH** **TEWIN WOOD**
Occupation: **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 24/07/2007, 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 24/07/2007

Name: **4073649 CANADA INC**

Address: **330 UNIVERSITY AVENUE**
TORONTO
ONTARIO
M5G 1R8
CANADA

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **30/07/2007** Authenticated: **Yes (E/W)**