



Companies House

— for the record —

Company Name

RESOLUTION LIFE GROUP
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4560770

Information extracted from
Companies House records on
7th April 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A35 *AUFYEKCS* 449
COMPANIES HOUSE 08/11/2006

Ref: 4560770/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Wythall Green Way Wythall Birmingham B47 6WG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philip Bernard GRIFFIN-SMITH Address 7 The Rickyard Easenhall Warwickshire CV23 0JN	Name <u>Resolution Secretariat Services Ltd</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 Wythall Green Way</u> <u>Wythall</u> <u>Birmingham</u> UK Postcode <u>B47 6WG</u> Date of change <u>01/09/2006</u> Date Philip Bernard GRIFFIN-SMITH ceased to be secretary (if applicable) <u>01/09/2006</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Nicholas BIGGS MA ACA Address The Red House Little Almshoe St Ippollits Hitchin Hertfordshire SG4 7NP Date of birth 14/08/1952 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Nicholas BIGGS MA ACA ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

Jan Graham MAIDENS

**The Old Farmhouse
Wallcrouch
Wadhurst
East Sussex
TN5 7JN**

Date of birth 11/07/1964

Nationality British

Occupation **Company Director**

Particulars of a new Director
must be notified on form
288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian Graham MAIDENS ceased to be director (if applicable)

[illegible]

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Paul Andrew THOMPSON

6 Hambledon Place
Dulwich Common
London
SE21 7EY

Date of birth 04/06/1962

Nationality British

Occupation **Company Director**

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul Andrew THOMPSON ceased
to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	520,831,892	621,360,118
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£520,831,892.00	£621,360,118.00
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.00	
	Number of shares issued	Number of shares issued
	481,741,883	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£481,741.88	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.00	
	Number of shares issued	Number of shares issued
	46,546,861	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£46,546.86	
	Class of share	Class of share
	Pik Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	50,000,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50,000,000.00	

Current details		Amended details
Class of share		Class of share
Cash Preference		_____
Nominal value of each share		Nominal value of each share
£1.00		_____
Number of shares issued		Number of shares issued
50,000,000		_____
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares
£50,000,000.00		_____
> Total shares issued and value		Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		<u>621,360,118</u>
Total number of shares issued		Total Nominal value of shares issued
1,149,120,636		<u>£621,360,118.00</u>
Total Nominal value of shares issued		
£621,360,180.74		

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																							
> Shareholder Name RESOLUTION PLC Address Juxon House 100 St Paul S Churchyard London EC4M 8BU Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>481741883</td> </tr> <tr> <td>Pik Preference</td> <td>50000000</td> </tr> <tr> <td>Ordinary B</td> <td>46546861</td> </tr> <tr> <td>Ordinary</td> <td>520831892</td> </tr> </tbody> </table>	Class	Number	Ordinary A	481741883	Pik Preference	50000000	Ordinary B	46546861	Ordinary	520831892	Name Address UK Postcode - - - - - Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>621,360,118</td> </tr> </tbody> </table>	Class	Number	Ordinary	621,360,118	Shares transferred by RESOLUTION PLC <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Authorised Signatory on behalf of Resolution

Secretarial Services Limited - Company Secretary

(Director / Secretary)

Date

06 / 11 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/10/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th October 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Alison Ricketts

Telephone number inc code

01564 202670

Address

Resolution plc
1 Wythall Green Way
Wythall, Birmingham

DX number if applicable

DX exchange

Postcode

B47 6WG