



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



XH2VGLQ2

Received for filing in Electronic Format on the: **12/06/2003**

Company Details

Period Ending: **30/05/2003**

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

Principle Business Activities:

SIC Codes

6601

*Registered Office:
Address:*

**TEMPLE COURT
11 QUEEN VICTORIA
STREET
LONDON
ENGLAND
EC4N 4TP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEERA SHAH**

Address: **266 STAG LANE
KINGSBURY
LONDON NW9 0EG**

Director 1:

Name: **MRS CATHERINE
ROSEMARY REID AVERY**

Address: **BROOM HOUSE
CRABTREE LANE
HEADLEY
SURREY
ENGLAND KT18 6PS**

Date of Birth: **30/01/1960**

Nationality: **BRITISH**

Occupation: **GROUP DIRECTOR**

Director 2:

<i>Name:</i>	MR LAWRENCE KEVIN PENNEY	<i>Address:</i>	4 DOWLANDS ROAD GREAT BROOKHAM SURREY ENGLAND KT23 4LE
<i>Date of Birth:</i>	11/12/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	ROBIN ASHLEY PHIPPS	<i>Address:</i>	TILEHURST 9 FURZE HILL PURLEY SURREY ENGLAND CR8 3LB
<i>Date of Birth:</i>	26/12/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	JOHN BRACKENRIDGE POLLOCK	<i>Address:</i>	92 WHYTELEAFE ROAD CATERHAM SURREY CR3 5EF
<i>Date of Birth:</i>	09/10/1958		
<i>Nationality:</i>	SCOTTISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR PETER JAMES RICHMOND	<i>Address:</i>	9 CHILWELL CLOSE SOLIHULL WEST MIDLANDS B91 3YL
<i>Date of Birth:</i>	17/05/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR ROBERT PETER SEWELL	<i>Address:</i>	71 LANCASTER AVENUE GUILDFORD SURREY GU1 3JR
<i>Date of Birth:</i>	01/08/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR (UK)		

Director 7:

<i>Name:</i>	MR IAN DOUGLAS VINEY	<i>Address:</i>	APARTMENT 81 38 PARADISE STREET BIRMINGHAM UNITED KINGDOM B1 2AF
<i>Date of Birth:</i>	31/08/1950		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	MANAGING 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	3500000	GBP3500000.00
PREFERENCE	3499999	GBP3499999.00
TOTALS	6999999	GBP6999999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500000 ORDINARY Shares held as at 30/05/2003

Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

Address: **TEMPLE COURT
11 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4N 4TP**

Shareholding 2:

3499999 PREFERENCE Shares held as at 30/05/2003

Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

Address: **TEMPLE COURT
11 QUEEN VICTORIA STREET
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ENGLAND EC4N 4TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2003** *Authenticated:* **Yes (E/W)**