



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BS / 700353 / £600x40

**363a**

## Annual Return

**Company Number** 423930

**Company Name in full** Legal & General Insurance Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 5 2 0 0 0

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
3	0	0 5 2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

Temple Court

11 Queen Victoria Street

London

EC4N 4TP

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6601

If the code number cannot be determined,  
give a brief description of principal activity.

Short Term Insurance Business



A41  
COMPANIES HOUSE  
\*A4P5486A\*  
0660  
14/07/00  
21/06/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **London**  
County / Region **EC4N 4TP**

**Temple Court 11 Queen Victoria Street**

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **London**  
County / Region **EC4N 4TP**

**Temple Court 11 Queen Victoria Street**

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

✓

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

**Carol Ann**

**Dockrell**

**5 Kings Road**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town **Benfleet**  
County / Region **Essex**  
Country

Postcode

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day 2 8	Month 1 2	Year 1 9 5 8
Forename(s)	John				
Surname	Castagno				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	49 Prospect Road				
	New Barnet				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Herts	Postcode	EN5 5AD	
	Country		Nationality	Italian	
<b>Business occupation</b>	Marketing Director				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day 2 3	Month 0 7	Year 1 9 4 1
Forename(s)	James Drummond Adams				
Surname	Gordon				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	1 Meare Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tadworth			
	County / Region	Surrey	Postcode	KT20 5RZ	
	Country	England	Nationality	British	
<b>Business occupation</b>	Planning Manager & Actuary				
<b>Other directorships</b>	None				

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	3,500,000	£3,500,000.000
Preference Shares	3,499,999	£3,499,999.000
<b>Totals</b>	<b>6,999,999</b>	<b>£6,999,999.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

**Companies House.**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

16

continuation sheets.

(enter number)

Miss M Shah  
Legal & General Group  
Temple Court  
11 Queen Victoria Street  
London  
EC4N 4TP

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		
	* Honours etc	Date of birth	Day 1 8 Month 0 9 Year 1 9 6 0
Forename(s)	Gareth John		
Surname	Hoskin		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	Beltring House		
	Beltring		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paddock Wood	
	County / Region	Kent	Postcode TN12 6PY
	Country	England	Nationality British
<b>Business occupation</b>	Director Retail Marketing		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc	Date of birth	Day 1 4 Month 1 2 Year 1 9 5 6
Forename(s)	Peter Edward		
Surname	Newnham		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	4 Penlands Way		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Steyning	
	County / Region	West Sussex	Postcode BN44 3PN
	Country	England	Nationality British
<b>Business occupation</b>	Finance Director (Direct Distribution)		
<b>Other directorships</b>	None		

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
	* Honours etc			
Forename(s)		Date of birth		
Surname		Day	Month	Year
Previous forename(s)		2	6	0 3 1 9 4 4
Previous surname(s)				
<b>Address</b>				
		The Glebe House		
		Donkey Lane		
		Abinger Common		
	Post town	Dorking		
	County / Region	Surrey	Postcode	RH5 6HY
	Country		Nationality	British
<b>Business occupation</b>		Group Chief Executive		
<b>Other directorships</b>		(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
Forename(s)		Date of birth		
Surname		Day	Month	Year
Previous forename(s)		0	1	0 1 1 9 5 1
Previous surname(s)				
<b>Address</b>				
		Burford House		
		The Drive		
	Post town	Belmont		
	County / Region	Surrey	Postcode	SM2 7DP
	Country	England	Nationality	British
<b>Business occupation</b>		Investment Management		
<b>Other directorships</b>		(See continuation sheet).		

Company Number 423930

Company Name in full Legal & General Insurance Limited

Current directorships for John Castagno

Gresham Insurance Company Limited

Past directorships for John Castagno

Thomas Cook (01-Mar-1999)

Current directorships for Gareth John Hoskin

Legal & General Bank Limited

Current directorships for David John Prosser

Gresham Insurance Company Limited

Pippbrook Developments Limited

Past directorships for David John Prosser

Mithras Investments Limited (08-Dec-1995)

South Wales Electricity plc (01-Feb-1996)

Watling Street Properties Limited (Liquidated) (09-Dec-1998)

Current directorships for David Rough

BBA Group plc

Group Finance Limited

Group Trust plc

Legal & General UK Select Investment Trust Plc

Legal and General Property Fund Managers Limited

Mithras Investment Trust plc

Mithras Investments Limited

Past directorships for David Rough

Albion PLC (06-Dec-1996)

British Airways Pension Fund (31-Mar-1998)

Company Number 423930

Company Name in full Legal & General Insurance Limited

East Flight Limited (12-Apr-2000)

Watling Street Properties Limited (Liquidated) (09-Dec-1998)



**CHFP055**

**Company Number** 423930

**Company Name in full** Legal & General Insurance Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]