



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOF3TB18**

*Received for filing in Electronic Format on the: 26/06/2009*

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

*Company Number:*   **00423930**

---

### *Company Details*

*Period Ending:* **30/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE RACHEL MORRIS**

*Address:* **12 PICCADILLY WAY  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 54Q**

---

*Director 1 :*

*Name:* **PETER JOHN GRAHAM**

*Address:* **87 HARESTONE VALLEY ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6HQ**

*Date of Birth:* **23/05/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **MATTHEW JAMES HOTSON**

*Address:* **SANDPIPERS EPSOM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7AB**

*Date of Birth:* **02/08/1969**    *Nationality:* **British**

*Occupation:* **UK STRATEGY DIRECTOR**

*Director 3 :*

*Name:* **PHILIP ANTHONY  
KENNEDY**

*Address:* **4 PENFOLD CLOSE  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 6UT**

*Date of Birth:* **01/05/1958**    *Nationality:* **British**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

-----  
*Director 4 :*

*Name:* **MR MICHAEL ANTHONY  
LAWLER**

*Address:* **8 DAMSON CLOSE  
WALKWOOD  
REDDITCH  
WORCS  
B97 5WA**

*Date of Birth:* **26/03/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

-----  
*Director 5 :*

*Name:* **MR JOHN BRACKENRIDGE  
POLLOCK**

*Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under  
the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **09/10/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **GARRY PAUL SKELTON** Address: **10 ST MARYS STREET  
SHREWSBURY  
UNITED KINGDOM  
SY1 1EB**

Date of Birth: **18/04/1957** Nationality: **British** Occupation: **MARKETING DIRECTOR**

-----  
Director 7 :

Name: **MR ANURA MAHINDA WEBB** Address: **294 THE ORION BUILDING  
90 NAVIGATION STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B5 4AE**

Date of Birth: **20/05/1970** Nationality: **British** Occupation: **COMPANY 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>
<b>ORDINARY</b>	<b>3500000</b>	<b>GBP3500000.00</b>
<b>PREFERENCE</b>	<b>3499999</b>	<b>GBP3499999.00</b>
<b>TOTALS</b>		
	<b>6999999</b>	<b>GBP6999999.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009**

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

*Address:*

---

*Shareholding 2:*

**3499999 PREFERENCE Shares held as at 30/05/2009**

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

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**