

BLUEPRINT

2000

363a³

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	5	2	0
					5

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Temple Court, 11 Queen Victoria Street

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

Post town

London

County / Region

UK Postcode

EC4N 4TP

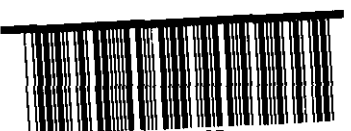
Principal business activities

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

AA1
COMPANIES HOUSE

A2J41688

0306
18/06/05

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Meera

Mistry

12 St. Pancreas Court,, High Road, East Finchley

Post town

County / Region

UK Postcode

Country

London

N2 9AE

United Kingdom

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mrs

Day Month Year
Date of birth 3 0 0 1 1 9 6 0

Forename(s) Catherine Rosemary Reid

Surname Avery

Address Temple Court, 11 Queen Victoria Street

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

Post town London

County / Region UK Postcode EC4N 4TP

Country England Nationality British

Business occupation Group Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 8 0 8 1 9 7 0

Forename(s) Andrew James

Surname Dawson

Address 8 College Hill

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

Post town Sutton Coldfield

County / Region West Midlands UK Postcode B73 6HA

Country United Kingdom Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 1 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s) | Lawrence Kevin

Surname | Penney

Address | 4 Dowlands Road

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

Post town | Great Brookham

County / Region | Surrey UK Postcode | KT23 4LE

Country | England Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 6 | 1 | 2 | 1 | 9 | 5 | 0

Forename(s) | Robin Ashley

Surname | Phipps

Address | Temple Court, 11 Queen Victoria Street

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

Post town | London

County / Region | UK Postcode | EC4N 4TP

Country | England Nationality | British

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 7 | 0 | 5 | 1 | 9 | 6 | 7

Forename(s) | Peter James

Surname | Richmond

Address | 9 Chilwell Close

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

Post town | Solihull

County / Region | West Midlands UK Postcode | B91 3YL

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 1 | 0 | 8 | 1 | 9 | 6 | 4

Forename(s) | Robert Peter

Surname | Sewell

Address | 17 St Omer Road

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

Post town | Guildford

County / Region | Surrey UK Postcode | GU1 2DA

Country | United Kingdom Nationality | British

Business occupation | Finance Director (UK)

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 3 | 1 | 0 | 8 | 1 | 9 | 5 | 0

Forename(s) | Ian Douglas

Surname | Viney

Address | 17 Symphony Court

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

Post town | Birmingham

County / Region | UK Postcode | B16 8AD

Country | United Kingdom Nationality | Australian

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
ORDINARY		3,500,000	£3,500,000.00
PREFERENCE		3,499,999	£3,499,999.00
Totals		6,999,999	6,999,999.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

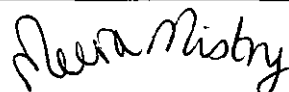
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

31/5/05

† 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**.

This return includes

2

continuation sheets.

(enter number)

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

Michaela Taylor-Titre, Legal & General Group Plc,

Temple Court, 11 Queen Victoria Street, London, EC4N

4TP, England Tel

DX number DX exchange 020 7528 6329

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 423930

Company Name in full | Legal & General Insurance Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Legal and General Assurance Society Limited Address Temple Court, 11 Queen Victoria Street, London, England UK postcode EC4N 4TP	£1.00 ORDINARY Shares Held 3,500,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 423930

Company Name in full | Legal & General Insurance Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Legal and General Assurance Society Limited Address Temple Court, 11 Queen Victoria Street, London, England UK postcode EC4N 4TP	£1.00 PREFERENCE Shares Held 3,499,999	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			