

BLUEPRINT

OneWorld

061144/390  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	2	0	5	2	0	0	6

### 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.

33 Old Broad Street

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

Post town

County / Region

London

UK Postcode

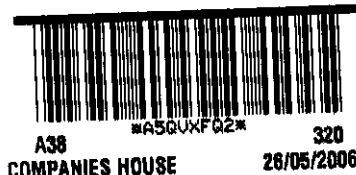
EC2N 1HZ

### 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.



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

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

DX 33050 Cardiff

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.

Name

\* Style / Title

Mr

Forename(s)

Peter John

Surname

Veale

Address

17 Sullivan Road

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

Post town

Kennington

County / Region

London

UK Postcode

SE11 4UH

Country

United Kingdom

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	2	5	0	5
		1	9	4	9
	Forename(s)	William Anthony			
	Surname	Beadle			
<b>Address</b>	15 Clifford Avenue, Middleton				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Ilkley			
	County / Region	West Yorkshire	UK Postcode	LS29 0AX	
	Country		Nationality	British	
<b>Business occupation</b>	Director				

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr		
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	2	9	0	6
		1	9	4	2
	Forename(s)	Michael			
	Surname	Christophers			
<b>Address</b>	14D Melville Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	South Croydon			
	County / Region	Surrey	UK Postcode	CR2 7HY	
	Country	United Kingdom	Nationality	British	
<b>Business occupation</b>	Director				

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 150px;"> <div>2 0 0 5</div> <div>1 9 6 2</div> </div> </p> <p><b>Forename(s)</b>   JOANNE _____</p> <p><b>Surname</b>   DAWSON _____</p> <p><b>Address</b>   Apartment A, 17 Lancaster Gate _____    _____</p> <p><b>Post town</b>   LONDON _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   W2 3LH _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Company Director _____</p>
---	--

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 150px;"> <div>0 5 1 1</div> <div>1 9 6 8</div> </div> </p> <p><b>Forename(s)</b>   Robert Alan _____</p> <p><b>Surname</b>   Devey _____</p> <p><b>Address</b>   16 Langcliffe Avenue _____    _____</p> <p><b>Post town</b>   Harrogate _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   HG2 8JQ _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Company Director _____</p>
---	--

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>1 2</div> <div>0 5</div> <div>1 9 4 2</div> </div> </p> <p><b>Forename(s)</b>   Duncan George Robin _____</p> <p><b>Surname</b>   Ferguson _____</p> <p><b>Address</b>   Clive Wood Farm, Clive _____</p> <p>_____</p> <p><b>Post town</b>   Shrewsbury _____</p> <p><b>County / Region</b>   Shropshire _____ <b>UK Postcode</b>   SY4 5PR _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Actuary _____</p>
---	--

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>0 9</div> <div>1 1</div> <div>1 9 5 9</div> </div> </p> <p><b>Forename(s)</b>   Trevor Anthony _____</p> <p><b>Surname</b>   Leonard _____</p> <p><b>Address</b>   The Gables,, School Lane, Barrow Gurney _____</p> <p>_____</p> <p><b>Post town</b>   Bristol _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   BS48 3RZ _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Company Director _____</p>
---	---

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

<b>Name</b>	* Style / Title									
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Day		Month		Year					
	Date of birth		2	9	0	9	1	9	6	6
	Forename(s)		Paul							
	Surname		McNamara							
<b>Address</b>		48 Park Road, Chiswick								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
Post town		London								
County / Region						UK Postcode		W4 3HH		
Country		United Kingdom				Nationality		Irish		
<b>Business occupation</b>		Company Director								

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr							
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Day		Month		Year					
	Date of birth		0	2	1	1	1	9	5	9
	Forename(s)		Raymond John Hildreth							
	Surname		Milne							
<b>Address</b>		Laurel Bank, 3 Hungerford Road, Edgerton								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
Post town		Huddersfield								
County / Region		West Yorkshire				UK Postcode		HD3 3AL		
Country						Nationality		British		
<b>Business occupation</b>		Actuary								

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	3
		1	9
		3	6
Forename(s)	Michael Rodney Newton		
Surname	Moore		
<b>Address</b>	32 Lower Belgrave Street		
Post town	London		
County / Region		UK Postcode	SW1W 0LN
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	2
		0	6
		1	9
		5	3
Forename(s)	Kathleen Anne		
Surname	Nealon		
<b>Address</b>	23 Ashley Gardens, Ambrosden Avenue		
Post town	LONDON		
County / Region	England	UK Postcode	SW1P 1QD
Country	United Kingdom	Nationality	American
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		6	4
Forename(s)	Michael Stuart		
Surname	Robinson		
<b>Address</b>	"Conway", 2 Peter Avenue		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 9LG
Country		Nationality	British
<b>Business occupation</b>	Chief Executive		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	6
		1	9
		4	8
Forename(s)	Malachy Paul		
Surname	Smith		
<b>Address</b>	7 Old Rathmichael, Quarry Road		
Post town	Rathmichael		
County / Region	County Dublin	UK Postcode	
Country	Eire	Nationality	Irish
<b>Business occupation</b>	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

Date of birth 

Day	Month	Year
2	5	0 8 1 9 6 6

Forename(s) John

Surname Spellman

Address 1 The Hamlet, Lodge Lane

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

Post town Nailsea

County / Region Bristol UK Postcode BS48 1BY

Country United Kingdom Nationality British

Business occupation Commercial Services Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year

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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares of £1.00		1,629,000,000	£1,629,000,000.00
<b>Totals</b>		1,629,000,000	1,629,000,000.00

**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

☒

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**

22/05/2006

† 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

1

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.

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel: 020 7321 1146

Tel Fax: 020 7321 1425

BLUEPRINT

OneWorld

DX number 42626

DX exchange CHEAPSIDE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3196171

Company Name in full | Clerical Medical Investment Group 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 HBOS Financial Services Limited  Address 33 Old Broad Street, London, United Kingdom  UK postcode   EC2N 1HZ	£1.00 Ordinary Shares of £1.00   Shares Held 1,629,000,000	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			