



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/05/2009*

*Company Name:* **WLUK LIMITED**

*Company Number:* **00019772**

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*Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

*Register of  
Members Address:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

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*Director 1 :*

*Name:* **ANDREW JOHN PURVIS**

*Address:* **WEST STREET HOUSE WEST STREET  
TYTHERINGTON  
WOTTON UNDER EDGE  
SOUTH GLOUCESTERSHIRE  
GL12 8UQ**

*Date of Birth:* **25/07/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

*Date of Birth:* **11/01/1965**    *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>1400000</b>	<b>GBP1400000</b>
<b>ORDINARY NON VOTING</b>	<b>25000000</b>	<b>GBP25000000</b>
<i>TOTALS</i>		
	<b>26400000</b>	<b>GBP26400000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25000000 ORDINARY NON VOTING Shares held as at 23/04/2009**

*Name:* **WINTERTHUR LIFE UK HOLDINGS LTD**

*Address:*

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#### Shareholding 2:

**1400000 ORDINARY Shares held as at 23/04/2009**

*Name:* **WINTERTHUR LIFE UK HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

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