

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number | 3179723

Company Name in full | A & L Insurance Services plc

Date of this return

The information in this return is made up
to

Day	Month	Year
1	9	0 3 2 0 0 8

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
1	9	0 3 2 0 0 9

Registered Office

Show here the address at the date of
this return

| Building 3 Floor 2, Carlton Park

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

Post town | Narborough

County / Region | Leicester

UK Postcode | LE19 0AL

Principal business activities

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

| 7487

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

SATURDAY



A69 29/03/2008 37
COMPANIES HOUSE

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

Building 3 Floor 2, Carlton Park

Post town Narborough

County / Region Leicester UK Postcode LE19 0AL

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

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

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

Name * Style / Title

Forename(s)

Surname Alliance Limited

Address †† Building 3 Floor 2, Carlton Park

Post town Narborough

County / Region Leicester UK Postcode LE19 0AL

Country England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname | Alliance & Leicester (Holdings) Limited

Address †† | Building 3 Floor 2, Carlton Park

Post town | Narborough

County / Region | Leicester UK Postcode | LE19 0AL

Country | England Nationality | _____

Business occupation | _____

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname | Alliance Limited

Address †† | Building 3 Floor 2, Carlton Park

Post town | Narborough

County / Region | Leicester UK Postcode | LE19 0AL

Country | England Nationality | _____

Business occupation | _____



Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
Totals	2	2.00

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

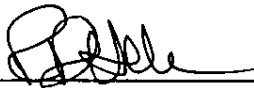
A list of changes is enclosed

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

26/3/08

† 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**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

continuation sheets

(enter number)

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number DX exchange



**List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 3179723

Company Name in full | A & L Insurance Services plc

- 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
<p>Name Alliance & Leicester (Holdings) Limited</p> <hr/> <p>Address Building 3 Floor 2, Carlton Park, Narborough, Leicester, England</p> <hr/> <p>UK postcode LE19 0AL</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Alliance & Leicester (Holdings) Limited & J Hepplewhite</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>06/05/2004</p>
<p>Name Simon Lloyd Nominee for Alliance & Leicester plc</p> <hr/> <p>Address Building 3 Floor 2, Carlton Park, Narborough, Leicester, England</p> <hr/> <p>UK postcode LE19 0AL</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		