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Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

19772

Company Name in full

WLUK Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	1	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.

Winterthur Way

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

Post town

BASINGSTOKE

County / Region

Hampshire

UK Postcode

RG21 6SZ

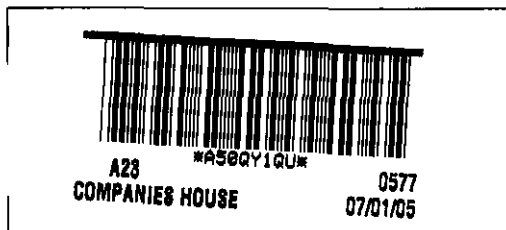
Principal business activities

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.

Life insurance



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

DX 235 Edinburgh

for companies registered in Scotland

**Register of members**

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

Dextra Court, Chapel Hill  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Post town | BASINGSTOKE  
 \_\_\_\_\_  
 County / Region | Hampshire UK Postcode | RG21 5UH  
 \_\_\_\_\_

**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

<input type="checkbox"/>
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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 | Mrs \_\_\_\_\_

Forename(s) | Sandra Judith \_\_\_\_\_

Surname | Basaran \_\_\_\_\_

**Address** | Silveroaks, 101 Copsewood Way \_\_\_\_\_

Post town | NORTHWOOD \_\_\_\_\_

County / Region | Middlesex UK Postcode | HA6 2TU \_\_\_\_\_

Country | England \_\_\_\_\_

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

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

**Name** \* Style / Title | Mrs

Day | Month | Year

Date of birth | 2 | 1 | 0 | 4 | 1 | 9 | 6 | 1

Forename(s) | Sandra Judith

Surname | Basaran

**Address** | Silveroaks, 101 Copsewood Way

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

Post town | NORTHWOOD

County / Region | Middlesex UK Postcode | HA6 2TU

Country | England Nationality | British

**Business occupation** | Company Secretary

\* Voluntary details.

**Name** \* Style / Title | Mr

Day | Month | Year

Date of birth | 0 | 4 | 0 | 3 | 1 | 9 | 5 | 5

Forename(s) | James McDonald Buchanan

Surname | Hare

**Address** | 6 Parkway, Edgcumbe Park

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

Post town | CROWTHORNE

County / Region | Berkshire UK Postcode | RG45 6EN

Country | England Nationality | British

**Business occupation** | Director, HR

**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 | 1 | 0 | 0 | 4 | 1 | 9 | 6 | 8

Forename(s) | Kristina Maria

Surname | Isherwood

**Address** | 21 Lancaster Avenue

**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 3JR

Country | UK **Nationality** | British

**Business occupation** | Finance Director

\* Voluntary details.

**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 |

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 <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
See attached schedule			
<b>Totals</b>			

### 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



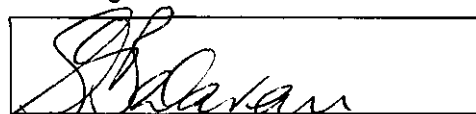
A full list of shareholders is enclosed



### Certificate

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

Signed



Date

6/1/5.

† 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

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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel: 01256 798 508

Fax: 01256 798 273

DX number 122361

DX exchange Basingstoke 8

BLUEPRINT

2000

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 19772

**Company Name in full** | WLUK Limited

**Currency** | Pounds Sterling

### 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>
Deferred	0	£0.00
Ordinary	1,400,000	£1,400,000.00
Ordinary - 1p	0	£0.00
Ordinary - 25p	0	£0.00
Ordinary Non Voting £1	25,000,000	£25,000,000.00
Ordinary-A	0	£0.00
Ordinary-A - 25p	0	£0.00
Ordinary-B	0	£0.00
Ordinary-B - 25p	0	£0.00
Preference	0	£0.00
<b>Totals</b>	<b>26,400,000</b>	<b>26,400,000.00</b>

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

CHFP010

**Company Number** | 19772

**Company Name in full** | WLUK 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Winterthur Life UK Holdings Limited <hr/> Address Winterthur Way, BASINGSTOKE, Hampshire, England <hr/> UK postcode   RG21 6SZ	£1.00 Ordinary          Shares Held 1,400,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders  
Schedule to form 363a

CHFP010

Company Number | 19772

Company Name in full | WLUK Limited

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- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
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- > 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Winterthur Life UK Holdings Limited <hr/> Address Winterthur Way, BASINGSTOKE, Hampshire, England <hr/> UK postcode   RG21 6SZ	£1.00 Ordinary Non Voting £1           Shares Held 25,000,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			