

BLUEPRINT

OneWorld

136072

363a

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 2 3 0 4 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

Registered Office

Show here the address at the date of this return

5 Old Broad Street

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

EC2N 1AD

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

SATURDAY



AKIQYZED A10 03/05/2008 172 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 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

5 Old Broad Street

Post town London

County / Region UK Postcode EC2N 1AD

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 Mr

Forename(s) Jeremy Peter

Surname Small

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

Address Cherry Trees, West Heath

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

Post town Pirbright

County / Region Surrey UK Postcode GU24 0JQ

Country England



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

2 5 0 7 1 9 6 0

Forename(s)

Andrew John

Surname

Purvis

Address

West Street House, West Street

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

Post town

Tytherington Wotton-Under-Edge

County / Region

South Gloucestershire

UK Postcode

GL12 8UQ

Country

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 1 1 9 6 5

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

Nationality

British

Business occupation

Company Director

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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	1,400,000	£1,400,000 00
Ordinary Non Voting £1	25,000,000	£25,000,000 00
Totals	26,400,000	26,400,000 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

ecm/j.dunnell

Date

29.04.08

† 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.**

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

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London, EC2N 1AD

Tel

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DX number

DX exchange

**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 Address 5 Old Broad Street, LONDON, England UK postcode EC2N 1AD	£1 00 Ordinary Shares Held 1,400,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 19772

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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 Winterthur Life UK Holdings Limited <hr/> Address 5 Old Broad Street, LONDON, England <hr/> UK postcode EC2N 1AD	£1 00 Ordinary Non Voting £1 Shares Held 25,000,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			