

021296/420



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
| 0 | 2 | | 0 | 1 | | 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
| 2 | 3 | | 0 | 4 | | 2 | 0 | 0 | 8

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

| Life insurance



A50 *AUGKYWDB* 412
15/01/2008
COMPANIES HOUSE

A11 *AYWRWW7T* 211
09/01/2008
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 registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

* Voluntary details

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

Post town | Tytherington Wotton-Under-Edge

County / Region | South Gloucestershire UK Postcode | GL12 8UQ

Country | Nationality | British

Business occupation | Company Director

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

* 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 | 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

Post town | Pirbright

County / Region | Surrey UK Postcode | GU24 0JQ

Country | England Nationality | British

Business occupation | Company Director

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

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
See attached schedule		
Totals		

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

[Signature]

Date

07/01/08

† 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

3

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

BLUEPRINT

OneWorld

DX number

DX exchange

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 (e.g. Ordinary/Preference)	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
Totals		26,400,000	£26,400,000 00

**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	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 Shares Held 1,400,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
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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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			