



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GENERAL ACCIDENT EXECUTOR AND TRUSTEE
COMPANY LIMITED**

Company Number: **00006252**



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Received for filing in Electronic Format on the: **01/10/2001**

Company Details

Period Ending: **01/10/2001**

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

Principle Business Activities:

SIC Codes
6523

*Registered Office:
Address:*

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

*Register of
Members Address:*

**ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

*Register of Debenture
Holders Address:*

**ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

Details of Officers of the Company

Company Secretary:

Name: **CGNU COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Director 1:

Name: **MR PHILIP CAMPBELL
BURKE**

Address: **5 FAIRHILL DRIVE
OAKBANK
PERTH
PERTSHIRE
SCOTLAND PH1 1RS**

Date of Birth: **14/04/1952**

Nationality: **BRITISH**

Occupation: **TRUSTEE MANAGER**

Director 2:

<i>Name:</i>	MR RICHARD ANDREW WHITAKER	<i>Address:</i>	STRATHBLANE ASHGROVE ROAD SEVENOAKS KENT ENGLAND TN13 1SS
<i>Date of Birth:</i>	13/07/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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>
£5 CUM PREF	20000	GBP100000.00
£4.00 ORD	207500	GBP830000.00
TOTALS	227500	GBP930000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 £5 CUM PREF Shares held as at 01/10/2001

<i>Name:</i>	CGU INSURANCE PLC
<i>Address:</i>	PITHEAVLIS PERTH SCOTLAND PH2 0NH

Shareholding 2:

207400 £4.00 ORD Shares held as at 01/10/2001

<i>Name:</i>	CGU INSURANCE PLC
<i>Address:</i>	PITHEAVLIS PERTH SCOTLAND PH2 0NH

Shareholding 3:

100 £4.00 ORD Shares held as at 01/10/2001

Name:

GAFLAC NOMINEES LIMITED

Address:

**PITHEAVLIS
PERTH
SCOTLAND PH2 0NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2001** *Authenticated:* **Yes (E/W)**