



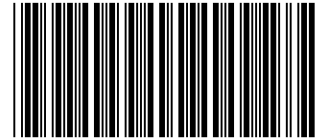
Companies House
— for the record —

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Annual Return

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

Company Number: **00006252**



XJBQ46YP

Received for filing in Electronic Format on the: **14/07/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

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

Director 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 2:

Name: **AVIVA DIRECTOR
SERVICES LIMITED**

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

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>
ORDINARY	207500	GBP830000
CUMULATIVE PREFERENCE	20000	GBP100000
TOTALS	227500	GBP930000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

207500 ORDINARY Shares held as at 14/07/2005

Name: **CGU INSURANCE PLC**

Address: **PITHEAVLIS
PERTH PH2 0NH**

Shareholding 2:

20000 CUMULATIVE PREFERENCE Shares held as at 14/07/2005

Name: **CGU INSURANCE PLC**

Address: **PITHEAVLIS
PERTH PH2 0NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**