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THE SECRETARIAT

MID 672 0044  
010100



# 363x

## Annual Return

Company number

CN 38832C

Company name

The Norwich Union Life Insurance Society

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 05 05 95

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO 8 Surrey Street

Any change of registered  
office must be notified  
on form 287

Post town NORWICH

County/Region Norfolk

Postcode NR1 3NG

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 6 0 0

## Register of Members

The register of members  
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

## Company type

T7

Private unlimited company without  
share capital

## Company Secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mr

Edward Graham

Jones

BA MBA

AD

20 Links Road

Post town

ASHTED

County/Region

Surrey

Postcode

KT21 2HF

Country

England

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Bryan Ronald

Bassot

CBE

AD

67 Cottesmore Court

Stamford Road, Kensington

Post town LONDON

County/Region

Postcode W8 5QW

Country England

DO

29

10

32

Nationality

NA

British

OC

Company Director

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Allan

Bridgewater

AD

Linguenda

447 Unthank Road

Post town NORWICH

County/Region

Norfolk

Postcode NR4 7QH

Country

DO

26

08

36

Nationality

NA

British

OC

Chief Executive

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

Date of birth  
 Business occupation  
 Other directorships

CD	Mr
	Andrew Edward
	Buxton
AD	Hoveton Hall
	Wroxham
	Post town NORWICH
	County/Region Norfolk
	Postcode NR12 8RJ Country England
DD	03 03 35
	Nationality NA British
OC	Company Director
OD	See attached list

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

Date of birth  
 Business occupation  
 Other directorships

\* Voluntary details

CD	Nr
	Francis
	Cator
AD	The Old House
	Post town PANNORTH
	County/Region Norfolk
	Postcode NR13 6HS Country
DD	30 06 28
	Nationality NA British
OC	Company Director
OD	See attached list

## Directors (continued)

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD	Hr
Richard John	
Harvey	
AD	"Hawthorns"
Church Road, Yelverton	
Post town NORWICH	
County/Region Norfolk	
Postcode HR14 7PB Country England	
DD	11 07 50 Nationality RA British
OC	Actuary/Ins. Co. Official
OD	None

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD	Hr
David Chaloner	
Keys	
AD	Toker Hill House
Tower Hill	
Post town DORKING	
County/Region Surrey	
Postcode RH4 2AP Country England	
DD	12 02 34 Nationality RA British
OC	Co. Chairman & Director
OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	Mr
Albert Gordon	
Mills	
AD	Rossacre
Church Lane, Wicklewood	
Post town NR WYMONDHAM	
County/Region Norfolk	
Postcode NR18 9QH Country England	
DD	23 03 43
Nationality HA British	
OC	Insurance Company Official
OD	See attached list

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	Mr
George William	
Paul	
DL	
AD	Bluegates
Wherstead	
Post town IPSWICH	
County/Region Suffolk	
Postcode IP9 2AU Country	
DD	25 02 40
Nationality HA British	
OC	Co. Chairman & Director
OD	See attached list

\* Voluntary details

## Directors (continued)

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Jonathan Sidney

Peel

CBE MC DL

AD

Barton Hall

Barton Turf

Post town NORWICH

County/Region Norfolk

Postcode NR12 8AU Country England

Date of birth

DO

21

06

37

Nationality NA British

Business occupation

OC

Land Economist

Other directorships

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Phillip Gordon

Scott

AD

Whitegate Farm

Silver Street, Fleggburgh

Post town GT YARMOUTH

County/Region Norfolk

Postcode NR29 3DB Country England

Date of birth

DO

06

01

54

Nationality NA British

Business occupation

OC

Insurance Company Official

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Peter William

Sharman

CBE

AD

288 Eaton Road

Post town NORWICH

County/Region Norfolk

Postcode NR4 6PZ Country England

DO

01

06

24

Nationality NA British

OC

Company Director

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Dr

Elizabeth Mary

Vallance

AD

22 Dulwich Wood Avenue

Post town LONDON

County/Region

Postcode SE19 1HD Country England

DO

08

04

45

Nationality NA British

OC

University Teacher

OD

See attached list

\* Voluntary details



Other relevant directorships, specifying the director in question

Other directorships for B R Basset

Beverley Group plc  
Fleming International High Income Investment Trust plc  
Fleming Overseas Investment Trust plc  
Montanero & Co Ltd  
Royal Ordnance plc  
Salers Limited  
Travers Morgan Limited (resigned 31/12/91)

Other directorships for A Bridgewater

Association of British Insurers  
British Invisibles  
Industry in Education Limited  
Norwich Winterthur Holdings Ltd  
Norwich Winterthur Overseas Ltd  
Norwich Winterthur Reinsurance Corporation Ltd  
Riggs AP Bank Limited  
Stronghold Insurance Company Limited  
Watling Street Properties Limited (resigned 21/10/91)

Other directorships for A E Buxton

Bakyrchik Gold PLC  
Eastern Group plc  
Namibian Minerals Corporation Limited  
NM Smaller Australian Companies Trust plc  
RTZ Borax and Minerals (resigned 15/01/92)  
The Mercury World Mining Trust plc  
The River Plate and General Investment Trust plc  
The RTZ Corporation plc (resigned 15/01/92)  
TR Far East Income Trust plc

Other directorships for F Cator

Anglian Water plc (resigned 27/07/94)  
F C Associates Ltd  
Portsmouth & Sunderland Newspapers plc  
Ranworth Farms Ltd (resigned 01/09/91)  
Sibelco (UK) Limited

Other directorships for D C Keys

Cley Consultants Limited  
Dudleys of Stratford Limited  
HFC Bank plc  
NADFAS Tours Limited  
Tilbury Douglas plc

Other directorships for A G Mills

Aviation & General Insurance Co Ltd (resigned 01/01/92)

## Other relevant directorships, specifying the director in question

## Other directorships for A G Mills

British Aviation Insurance Group (resigned 01/01/92)  
 Fire Insurers' Research and Testing Organisation  
 Fire Protection Association  
 Loss Prevention Council  
 Policyholders Protection Board  
 The Ajax Insurance Association Limited (resigned 21/09/93)  
 The Loss Prevention Technical Centre Limited  
 The Motor Insurance Repair Research Centre, Thatcham (resigned 23/07/92)

## Other directorships for G W Paul

A. Runge & Company Ltd (resigned 08/01/92)  
 Breckland Farms Ltd (resigned 21/02/95)  
 H&C (Holdings) Ltd (resigned 03/06/90)  
 H&C (Plantations) Ltd (resigned 17/12/93)  
 H&C Securities Ltd  
 H&C Timber & Building Supplies Ltd (resigned 06/09/93)  
 Harrisons & Crosfield plc  
 Jockey Club Estates Ltd  
 LEC (1982) Ltd  
 London Export Corporation Ltd  
 Pauls plc

## Other directorships for P G Scott

Norwich Community Health Partnership Trust  
 Virgin Direct Personal Financial Service Limited

## Other directorships for P W Sharman

Duffields Mills Ltd  
 Hockleys Limited (resigned 15/06/93)  
 Jarrold & Sons Ltd  
 Norwich & Peterborough Building Society  
 Waters Lunniss and Company Ltd

## Other directorships for Dr E H Vallance

HMV Group Limited  
 St George's Healthcare NHS Trust

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Totals		

A full list of members is enclosed on paper

## List of past and present Members

### Elective resolutions (Private companies only)

**None**

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed [Signature] Secretary/Director \*  
(\* delete as appropriate)

Date 10-5-95

This return includes 7 continuation sheets.

**Contact point address**

Ref: ASecWMO  
M D Oxbury  
Norwich Union Insurance Group  
8 Surrey Street  
NORWICH  
Norfolk

Postcode NR1 3NG

Telephone (01603) 622200

Extension 82721