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THE SECRETARIAT

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# 363x

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  Date of next return I wish to make the next return to	Day Month Year  DA 05 05 95  DB
Registered Office This is the address at the date of this return  Any change of registered office must be notified on form 287	RO 8 Surrey Street  Post town NORWICH  County/Region Horfolk  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	RM (the registered office)	A
The register of members is kept at	turi (and register)	u
is kept at	Post town	
	Postcodé	
Į		
Register of Debenture Holders	RD (the registered office)	
A register of debenture holders is kept at		]
	Post town	
	County/Region	
	Pastcode	
ŀ		
Company type	Private unlimited company without share capital	
'		
Company Secretary		
Hame * Style/Title	cs Hr	
Forenames	Edward Graham	
Surname	Jones	
* Honours etc	BA NBA	
Previous forenames		
Previous surname		<b>_</b>
Usual residential address	AD 20 Links Road	للـــــــــــــــــــــــــــــــــــ
	Post town ASHTEAD	 N
	County/Region Surrey	U  }
	Postcode KT21 2HF   Country England	<u>u</u> ]
* Voluntary details		Page
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	Company 3	
Directors (Listed in a)	philosofial Colory	
Name * Style/Title	CD Hr	
Forenames	Bryan Ronald	
Surname	Bassot	
* Honours etc	CBE	]
Previous forenames		
Previous surname		
Usual residential address	AD 67 Cottesmore Court	
	Stamford Road, Kensington	
	Post town LONDON	
	County/Region	
	Postcode W8 5QW   Country England	
Date of birth	DO 29 10 32 Nationality NA British	
Business occupation	OC Company Director	
Other directorships	OD See attached list	
Į.		
Name ★ Style/Title	CD Hr	N
Forenames	Allan	
Surname	Bridgewater	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD Linquenda	
	447 Unthank Road	
	Post town RORWICH	
	County/Region Korfolk	
	Postcode RR4 7QM   Country	
Date of birth	DO 25 08 36 Hationality RA British	
Business occupation	OC Chief Executive	
. Other directorships	OD See attached list	
* Voluntary details		Page

Directors	(continued)	Company 3883	
•	* Style/Title	CD Hr	
Namo	Forenames	Andrew Edward	
	Surname	Buxton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Haumī	residential address	AD Hoveton Hall	
Usuai	rustaenciai edaless	Wroxham	
		Post town NORWICH	
		County/Region Norfolk	
	1	Postcode NR12 8RJ   Country England	ا ل
	Date of birth	DO 03 03 35 Nationality NA British	
	Business occupation	OC Company Director	
	Other directorships	OD See attached list	
	* Style/Title	Co Nr	
Name	Forenames	Francis	
	Surname	Cator	
	* Honours etc		
	Previous forenames		]
	Previous surname		
ilsua	] residential address	AD The Old House	
		Post town PANHORTH	
		County/Region Norfolk	1
		Postcode NR13 6HS   Country	
	Date of birth	DO 30 06 28 Rationality HA British	
	Business occupation	OC Company Director	
	Other directorships	1 1 1 1 1 1	
* Volu	ntary details		Page
* Volu	ntary details	(Continuation sheet 1)	Pagi

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Company 388	32C
Directors	(continued)		
Name	* Style/Title	CD Hr	
	Forenames	Richard John	
	Surnama	Harvey	
	* Honours etc		اِ
	Previous forenames		_[
	Previous surname		ال
Usual 1	residential address	AD "Hawthorns"	
		Church Road, Yelverton	_ <u> </u>
		Post town NORWICH	]
		County/Region Norfolk	_]
		Postcode NR14 7PB Country England	_ļ
	Date of birth	DO 11 07 50 Mationality RA British	_ _
	Business occupation	OC Actuary/Ins. Co. Official	إ
	Other directorships	None	
Hamo	* Style/Title	CD Kr	
	Forenzees	David Chaloner	
	Surname	Keys	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual	residential address	AD Tower Hill House	
		Tower Hill	
		Post town DORKING	
		County/Region Surrey	
		Pustcode PH4 2AP Country England	
	Date of birth	00 12 02 34 Hationality RA British	
	Business occupation	OC Co. Chairman & Director	
	Other directorships	00 See attached list	ل_
* Volunt	ary details	(Continuation sheet 2)	Pag

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Directors	(continued)		
Name	* Style/Title	CD Mr	_{]
	Forenames	Albert Gordon	ال
	Surname	Mills	ال
	* Henours etc		_]
	Previous forenames		_
•	Previous surname		_ _
Usual	residential address	AD Rossacre	
		Church Lane, Wicklewood	_
		Post town NR WYMONDHAM	_
		County/Region Norfolk	
		Postcode NR18 9QH   Country England	
	Date of birth	DO 23 63 43 Nationality NA British	
	Business occupation	OC Insurance Company Official	_
	Other directorships	OD See attached list	_]
	Į		
	1		
Naino	* Style/Title	CO Hr	
Name	* Style/Title Forenames	CD Hr George William	
Name			
Namo	Forenames	George William	
Namo	Forenames Surname	George William Paul	
Namo	Forenames Surname + Honours etc	George William Paul	
	Forenames Surname + Honours etc Previous forenames	George William Paul	
	Forenames Surname * Honours etc Previous forenames Previous surname	George William Paul DL	
	Forenames Surname * Honours etc Previous forenames Previous surname	George William Paul DL  Bluegates	
	Forenames Surname * Honours etc Previous forenames Previous surname	George William Paul DL  AD Bluegates Wherstead	
	Forenames Surname * Honours etc Previous forenames Previous surname	George William Paul DL  AD Bluegates Wherstead Post town IPSWICH County/Region Suffolk Postcode IP9 2AU Country	
	Forenames Surname * Honours etc Previous forenames Previous surname	George William Paul DL  AD Bluegates Wherstead Post town IPSWICH County/Region Suffolk Postcode IP9 2AU Country  DO 25 02 40 Nationality NA British	
	Forenames Surname + Honours etc Previous forenames Previous surname residential address	George William Paul D!  AD Bluegates Wherstead Post town IPSWICH County/Region Suffolk Postcode IP9 2AU Country  DO 25 02 40 Hationality HA British OC Co. Chairman & Director	
	Forenames Surname Honours etc Previous forenames Previous surname residential address  Date of birth	George William  Paul  DL  AD Bluegates  Wherstead  Post town IPSWICH  County/Region Suffolk  Postcode IP9 2AU Country  DO 25 02 40 Mationality MA British  OC Co. Chairman & Director	

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		Company 3883	
Directors	(continued)		
Name	* Style/Title	CD Mr	
	Forenames	Jonathan Sidney	_]
	Surname	Peel	_]
	* Honours etc	CBE MC DL	_]_
	Previous forenames		
	Frevious surname		لِ
Usual r	esidential address	AD Barton Hall	_
		Barton Turf	_
		Post town NORWICH	ال
		County/Region Norfolk	4
		Postcode NR12 8AU   Country England	_!
	Sata of birth	DO 21 06 37 Nationality NA British	إ
	Business occupation	OC Land Economist	إ
(	Other directorships	OD None	
	Ì		
Nama	* Style/Title	CD Kr	
11 Com	Forenames	Philip Gordon	
	Surname	Scott	
	* Honours etc		_]
	Previous forenames		
	Previous surname	,	
Usual	residential address	AD Whitegate Farm	
***		Silvar Street, Fleggburgh	
		Post town GT YARMOUTH	
		County/Region Horfolk	
		Postcode NR29 3DB   Country England	
	Date of birth	DO 06 01 54 Nationality NA British	i
	Business eccupation	arriana di Caranta	
	Other directorships	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
* Volunta	ary details	(Continuation sheet 4)	Pa

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Street, Street,

THE RESIDENCE OF THE PROPERTY				
			Company 38	B32C
,	Directors	(continued)		
:	Namo	* Style/Title	CD Mr	_1
	Mamo	Forenames	Peter William	
		Surname	Shayman	
		* Honours etc	CBE	
<b>,</b>		ì		
1		Previous forenames		
		Previous surname	AD 288 Eaton Road	
`	Usual	residential address	At 200 Caton nout	<u> </u>
			Post town NORWICH	
1				
			County/Region Norfolk  Postcode NR4 6PZ   Country England	
	,		Tostooto imitati properties	
		Date of birth	30 01 00 24	
		Business occupation		
		Other directorships	OD See attached list	
		1		
	Name	* Style/Title	CD Dr	
		Forenames	Elizabeth Hary	
		Surname	Vallance	
		* Honours etc		
		Previous forenames		
		Previous surname		
encesses constitues and second	Usual	residential address	AD 22 Dulwich Wood Avenue	
	•			
			Post town LONDON	
			County/Region	
			Postcode SE19 1HD   Country England	
2.5		Date of birth	DO 08 04 45 Mationality NA British	
		Business occupation		
		Other directorships		
	* Volum	tary details	(Continuation sheet 5)	Page 3

# 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 Lid
Royal Ordnance plc
Salers Limited
Travers Morgan Limited (resigned 31/12/91)

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## 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 Hinerals Corporation Limited
NM Smaller Australian Companies Trust plc
RTZ Borax and Hinerals (resigned 15/01/92)
The Hercury World Hining 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 & Mills

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

# Other relevant directorships, specifying the director in question

中国大学生产的大型中国大学生的工作的企业,从自然的企业,以及企业的企业的企业,但是不是一个企业的企业,在企业的企业的企业。在企业的企业,不是一个企业。 1987年11月1日 - 1988年11月1日 - 1988年1

## Other directorships for A G Hills

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 15/96/93) Jarrold & Sons Ltd Norwich & Peterborough Building Society Water's Lunniss and Company Ltd

Other directorships for Dr E H Vallance

NHY 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
	-	
		,,
ж		
Totals		
A full list of member	rs is enclosed on p	paper

List of past and present Hembers

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 Secretary/Birestor \*
(\* delete as appropriate)

Date 10-5-95

This return includes 7 continuation sheets.

Contact point address

Ref: ASec\MDO
H D Oxbury
Horwich Union Insurance Group
8 Surrey Street
NORWICH

NORWICH Norfolk Postcode NR1 3NG

Telephone (01603) 622200

Extension 82721

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