

THE COMPANIES ACTS 1948 TO 1980

Annual return of a company
not having a share capital

Pursuant to sections 125 of the Companies Act 1948
as amended by the Companies Act 1976 and to section
126 of the Companies Act 1948

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of

THE NORWICH UNION LIFE INSURANCE SOCIETY

limited*

*delete if
inappropriate

†The year
entered in both
these spaces
should be the
same unless the
annual general
meeting is held
in the last 14
days of the
calendar year.

made up to the 25th May 19 82 † being the fourteenth
day after the date of the annual general meeting for the year 19 82 †

Address of registered office of the company

Surrey Street, Norwich, Norfolk NR1 3NG.

Situation of the Registers of Members and Debenture Holders, if kept at an address
other than the registered office or where the Register of Members or the Register of
Debenture Holders is kept otherwise than in a legible form and the place for
inspection of such register is elsewhere than at the registered office, the
situation of such place for inspection.

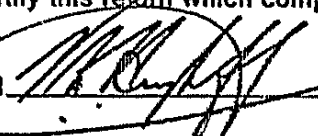
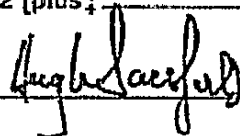
Register of members (notes 1 and 2)

Register of debenture holders (notes 1 and 2)

Total amount of indebtedness of the company in respect of all
mortgages and charges which are required to be registered with
the Registrar of Companies (note 3) £ NONE

†enter number
of continuation
sheets attached

We certify this return which comprises pages 1 and 2 [plus † continuation sheets]*

Signed  Director, and  Secretary

Banking companies see note 13

Presentor's name, address and
reference (if any):The Secretary,
Norwich Union Life Insurance
Society,P.O. Box 4,
Norwich NR1 3NG

A. Sec/DAD

For official use
General section

Postroom

PC
280
Box
2884



Particulars of the person who is the secretary of the company at the date of this return

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Name (notes 5, 10 and 11)	Hugh Hedley Scurfield
Brackenwood House, Common Road, East Tuddenham, Dereham, Norfolk, NR20 3NF.	
Former name(s) (note 6)	
Address (notes 11 and 12)	

Particulars of the persons who are directors of the company at the date of this return (note 4)

Name (note 5)	SEE ATTACHED LIST	Nationality
Former name(s) (note 6)	Date of birth (note 7)	
Address (note 8)		
Business occupation and particulars of other directorships (note 9)		

Name (note 5)		Nationality
Former name(s) (note 6)	Date of birth (note 7)	
Address (note 8)		
Business occupation and particulars of other directorships (note 9)		

Name (note 5)		Nationality
Former name(s) (note 6)	Date of birth (note 7)	
Address (note 8)		
Business occupation and particulars of other directorships (note 9)		

THE NORWICH UNION LIFE INSURANCE SOCIETY
NORWICH UNION FIRE INSURANCE SOCIETY LIMITED
SCOTTISH UNION AND NATIONAL INSURANCE COMPANY
MARITIME INSURANCE COMPANY LIMITED
NORWICH UNION HOLDINGS P.L.C.

LIST OF DIRECTORS

The Present Christian Name or Names and Surname	Date of Birth	Any former Christian Name or Names or Surname	Nationality	Usual Residence	Other Business Occupation, if any
MICHAEL GASCOIGNE FALCON (Chairman)	28.1.1928	None	British	Keavick Old Hall, Norwich, Norfolk, NR4 6TZ.	C.B.E., D.L. Company Director. Chairman of Pauls & Whites Ltd.
GEORGE JOHN PATRICK DOMINIC MARQUESS TOWNSEND OF RAYNHAM (Vice-Chairman)	13.5.1916	None	British	Reynham Hall, Fakenham, Norfolk, NR21 7EP.	Peer of the Realm. Director of Anglia Television Ltd.
JAMES ARNOLD STACEY CLETHINSON (Vice-Chairman)	31.8.1921	None	British	Loddon Hall, Hales Green, Norwich, Norfolk, NR14 6TB.	Knight M.C. Company Director. Chairman of Reckitt & Colman plc.
BASIL ROBERTS	13.1.1915	None	British	466B, Unthank Road, Norwich, Norfolk, NR4 7QJ.	F.I.A.
JONATHAN SIDNEY PEEL	21.6.1937	None	British	Barton Hall, Barton Turf, Norwich, Norfolk, NR12 8AU.	M.C., D.L. Land Economist
PETER WILLIAM SHARVAN	1.6.1924	None	British	21, Eaton Road, Norwich, Norfolk, NR4 6PS.	F.I.A. Actuary
FRANCIS CATOR	30.6.1928	None	British	The Old House, Ranworth, Norfolk, NR13 6HS.	Merchant Banker. Director of J. Henry Schroder Wagg & Co. Ltd.
PETER GEOFFREY HOLMES	4.11.1927	None	British	The Old Rectory, Shotesham All Saints, Norwich, Norfolk, NR15 1YL & Holmes Ltd.	Shoe Manufacturer. Director of Edwards
DEREK CHARLES HOWARD CROUCH	31.5.1921	None	British	Wretton House, Wretton, Stoke Ferry, King's Lynn, Norfolk.	Company Director & Landowner. Chairman of Derek Crouch Limited.
KENNETH COULD	5.2.1919	None	British	Tithe Barn, Courtamouth Road, Haslemere, Surrey.	C.B.E., T.D.
GEOFFREY HENRY CHARLES COPEMAN	22.8.1936	None	British	Willows Farm, Weston Longville, Norwich, Norfolk, NR9 5LG.	Managing Director of Eastern Counties Newspapers Group Ltd.
VICTOR WILLIAM HUGIFF	30.5.1931	None	British	Sherwood, 18, Hilly Plantation, Thorpe St. Andrew, Norwich, Norfolk, NR7 0JN.	F.I.A. Actuary
NEIL CARDOE	14.10.1922	None	British	Church Farm, Church Lane, Eaton, Norwich, Norfolk, NR4 6NW.	M.B., B.S., F.R.C.P., DPhysMed. Consultant Physician

CERTIFIED A TRUE LIST

Date: 10/6/82

14, Surrey Street,
NORWICH, England.

R. J. F. Dene

Assistant

Secretary

Norwich Union Insurance Group

ASSOCIATED AND OTHER COMPANIES

31st December 1981

	<u>Country of incorporation or registration</u>	<u>Class of shares held</u>	<u>Proportion of issued shares held</u>	
			<u>by Society</u> %	<u>by Subsidiaries</u> %
Anglia Television Group				
P.L.C.	England	B Ordinary	10.2	-
Arnold Electronics Ltd.	England	Part. Conv. Preference	-	100
Aviation & General				
Insurance Co. Ltd.	England	Ordinary	-	12.1
Bardlense Ltd.	England	Part. Conv. Preference	-	100
Butler & Tanner Ltd.	England	Part. Conv. Preference	-	100
Central Holdings	England	Ordinary	29.7	-
Dual Fuel Systems Ltd.	England	Ordinary	-	16.5
D.V.I. Electronics Ltd.	England	Ordinary	-	30.8
		Redeemable pref.	-	100
Erlebach Engineering Ltd.	England	Ordinary	-	12.5
		Preferred ord.	-	50
Flexible Lamps	England	A Ordinary	10	-
Future Technology				
Systems Ltd.	England	Ordinary	-	20
G.S.B. Steel Holdings				
Ltd.	England	Part. Conv. Preference	-	100
Imry Property Holdings				
Ltd.	England	Ordinary	30.2	-
Land Investors Ltd.	England	Ordinary	9.9	0.2
Light H.A. Ltd.	England	Part. Pref.	30	-
Lin Pac Containers Ltd.	England	Ordinary 5p	12.5	-
		Ordinary 50p	12.9	-
		Ordinary	15.6	-
Macbourne Ltd.	England	Part. Conv.		
M.M.D.S. (UK) Ltd.	England	Preference	-	100
Norplan Furniture				
Holdings Ltd.	England	Ordinary	-	22.5
		Redeemable conv.		
		Preference	-	41.9
Norwich Winterthur				
Holdings Ltd.	England	A Ordinary	-	45
Reynolds Medical Ltd.	England	Preferred ord.	-	50
Rowater Medical Ltd.	England	Part. Conv.		
		Preference	-	100
		Redeemable pref.	-	100
Shop Constructions				
(National) Ltd.	England	Ordinary	20	-
Standard Securities Ltd.	England	Ordinary	20	-
Watling Street				
Properties Ltd.	England	Ordinary	5	5
Welding Industries				
(Holdings) Ltd.	England	Preferred ord.	12.5	-
West Midland				
(Excavations) Ltd.	England	Ordinary	-	25
		Redeemable pref.	-	100

/Continued. . .

Commonwealth (Cayman) Insurance Co. Ltd.	Cayman Islands	Ordinary	-	13.6
Compania de Seguros La Andina	Colombia	Ordinary	-	21.2
Ilios Greek Insurance Co. Ltd.	Greece	Ordinary	-	49.1
M & G Computer Systems Ltd.	Canada	Ordinary	20	-
Societe Nouvelle D'Assurance S.A.	Morocco	Ordinary	-	31.9
Winterthur Norwich Reinsurance Corp'n.	Switzerland	Ordinary	-	45

SUBSIDIARIES OF THE NORWICH UNION LIFE INSURANCE SOCIETY 31ST DECEMBER 1981

Proportion of
issued share
capital held:
%

Subsidiaries of Norwich Union Life Insurance Society

Norwich Union Fire Insurance Society Limited	100
A P Bank Limited	100
Norwich General Trust Limited	100
Castle Finance Limited	100
Norwich Union Holdings P.L.C.	100
Norwich Union (Hydrocarbons) Limited	100
Norwich Union Insurance Group (Equipment Leasing) Limited	100
Norwich Union Insurance Group (Managed Funds) Limited	100
Norwich Union Insurance Group (Pensions Management) Limited	100
Norwich Union (Services) Limited	100
St. Helen's House (Norwich) Limited	100
Brownleigh Properties Limited	100
Westlegate Properties Limited	100
Norwich Union Trust Company (Channel Islands) Limited	100
incorporated: Jersey	
Norwich Irish Unit Trust Managers Limited	100
incorporated: Republic of Ireland	
Norwich Union Irish Trust Co. Limited	100
incorporated: Republic of Ireland	
Circir (Pty) Limited	100
incorporated: Australia	
N.U.L.I.S. Nominees (Australia) Proprietary Limited	100
incorporated: Australia	
Norwich Properties (Belgium) S.A.	99.4
incorporated: Belgium	
Norgroup Realty Canada Ltd.	100
incorporated: Canada	
Elakal Beleggings (Eiendoms) Beperk	100
incorporated: Republic of South Africa	
Norcadia Investments (Pty) Limited	100
incorporated: Republic of South Africa	
Nortoria Investments (Pty) Limited	100
incorporated: Republic of South Africa	
P.E. Shipping & Travel Centre (Pty) Limited	100
incorporated: Republic of South Africa	
Seventeen Baker Street (Pty) Limited	100
incorporated: Republic of South Africa	
Stand 980 Ferndale (Pty) Limited	100
incorporated: Republic of South Africa	

Subsidiaries of Norwich Union Fire Insurance Society Limited

Scottish Union and National Insurance Company	
unregistered	100
"A" shares of £5 each (50p paid)	100
ordinary shares of £1 each	100
Maritime Insurance Company Limited	99.8
Canada Security Assurance Company, incorporated: Canada	97.5
Compania de Seguros "La Nacion", incorporated: Chile	51.5
Compania de Seguros "La Victoria", incorporated: Chile	
N.V. Verzekering Maatschappij Schiedam van 1866	90
incorporated: Netherlands	

Subsidiaries of A P Bank Limited

Anglo Portuguese Bank Limited	100
Apcob (Nominees) Limited	100

Subsidiary of Norwich General Trust Limited

Service Finance Corporation Limited	100
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Subsidiary of Norwich Union Insurance Group (Equipment Leasing) Limited

Eastlease Limited	100
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Subsidiary of Norwich Union Insurance Group (Managed Funds) Limited

Fidelity Life Assurance Limited	100
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Subsidiary of N.Z. Verzekering Maatschappij Schiedam van 1866

B.V. Beleggings Maatschappij van de Verzekering Maatschappij
"Schiedam" van 1866

incorporated: Netherlands

100

B.V. Investerings Maatschappij van de Verzekering Maatschappij
"Schiedam" van 1866

incorporated: Netherlands

100