



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2011**

X0PAKEOM

Company Name: **CGU UNDERWRITING LIMITED**

Company Number: **00094405**

Date of this return: **14/12/2011**

SIC codes: **65120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST HELENS
1, UNDERSHAFT,
LONDON
EC3P 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 SURREY STREET
NORWICH
UNITED KINGDOM
NR1 3NG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HAROLD**

Surname: **SPICKER**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NR1 3NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD JAMES**

Surname: **ABRAHAMS**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **EGAN**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1956** *Nationality:* **IRISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN RAMSAY**

Surname: **MCMILLAN**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **MR AXEL**

Surname: **SCHMIDT**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1956** *Nationality:* **GERMAN**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME THE “A” ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OF THE PROFITS OF THE COMPANY. CAPITAL ON A WINDING-UP OF THE COMPANY THE HOLDERS OF THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES SHALL BE ENTITLED OUT OF THE SURPLUS ASSETS OF THE COMPANY AVAILABLE TO SHAREHOLDERS TO A RETURN OF THE CAPITAL PAID UP ON EACH OF THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES HELD BY THEM. VOTING THE “A” ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO EXERCISE ALL VOTING RIGHTS IN RELATION TO THE COMPANY IN PROPORTION TO THEIR RESPECTIVE HOLDINGS. ANY ISSUE OF NEW SHARES BY THE COMPANY SHALL BEFORE ISSUE BE OFFERED FOR SUBSCRIPTION IN THE FIRST INSTANCE TO SUCH PERSONS AS AT THE DATE OF THE OFFER ARE REGISTERED AS THE RESPECTIVE HOLDERS OF THE CLASS OF SHARES IN THE COMPANY BEING ISSUE AND, IN THE CASE OF COMPETITION, SHALL BE ALLOTTED TO THE APPLICANTS IN PROPORTION (AS NEARLY AS MAY BE WITHOUT INVOLVING FRACTIONS OR ALLOTING TO ANY APPLICANT A GREATER NUMBER OF NEW SHARES THAN APPLIED FOR BY IT) TO THE NUMBER OF SUCH SHARES THEN HELD BY THEM.

Class of shares	ORDINARY B	<i>Number allotted</i>	184999900
		<i>Aggregate nominal value</i>	184999900
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

INCOME SUBJECT TO ANY SPECIAL OR ADDITIONAL RIGHTS ATTACHED TO ANY CLASS OF SHARES, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE “B” ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM. CAPITAL ON A WINDING-UP OF THE COMPANY THE HOLDERS OF THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES SHALL BE ENTITLED OUT OF THE SURPLUS ASSETS OF THE COMPANY AVAILABLE TO SHAREHOLDERS TO A RETURN OF THE CAPITAL PAID UP ON EACH OF THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES HELD BY THEM. ON A WINDING-UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF THE “B” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE, SUBJECT TO ANY SPECIAL OR ADDITIONAL RIGHTS ATTACHED TO ANY CLASS OF SHARES, 100 PER CENT OF THE ASSETS OF THE COMPANY AVAILABLE TO SHAREHOLDERS (AFTER THE DISTRIBUTION PROVIDED FOR UNDER ARTICLE (B) (I) ABOVE) PRO RATA TO THE NUMBER OF “B” ORDINARY SHARES HELD BY THEM. VOTING THE HOLDERS OF THE “B” ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES. ANY ISSUE OF NEW SHARES BY THE COMPANY SHALL BEFORE ISSUE BE OFFERED FOR SUBSCRIPTION IN THE FIRST INSTANCE TO SUCH PERSONS AS AT THE DATE OF THE OFFER ARE REGISTERED AS THE RESPECTIVE HOLDERS OF THE CLASS OF SHARES IN THE COMPANY BEING ISSUE AND, IN THE CASE OF COMPETITION, SHALL BE ALLOTTED TO THE APPLICANTS IN PROPORTION (AS NEARLY AS MAY BE WITHOUT INVOLVING FRACTIONS OR ALLOTING TO ANY APPLICANT A GREATER NUMBER OF NEW SHARES THAN APPLIED FOR BY IT) TO THE NUMBER OF SUCH SHARES THEN HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000000
		<i>Total aggregate nominal value</i>	185000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 A shares held as at the date of this return
100 shares transferred on 2011-11-14

Name: AVIVA INTERNATIONAL INSURANCE LIMITED

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
184999900 shares transferred on 2011-11-14

Name: AVIVA INTERNATIONAL INSURANCE LIMITED

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return
Name: AVIVA INSURANCE LIMITED

Shareholding 4 : 184999900 ORDINARY B shares held as at the date of this return
Name: AVIVA INSURANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.