



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **YORKSHIRE INSURANCE COMPANY LIMITED**

*Company Number:* **00098235**



X9XZGEWS

*Received for filing in Electronic Format on the:* **09/10/2002**

*Company Details*

*Period Ending:* **01/10/2002**

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

*Principle Business Activities:*

*SIC Codes*

**6601**

*Registered Office:  
Address:*

**2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

*Register of  
Members Address:*

**2 ROUGIER STREET  
YORK  
ENGLAND  
YO1 2HR**

*Register of Debenture  
Holders Address:*

**2 ROUGIER STREET  
YORK  
ENGLAND  
YO1 2HR**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

*Director 1:*

*Name:* **MR ANTHONY BLAKE  
WYAND**  
*Date of Birth:* **24/11/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

*Address:* **14 GROVE TERRACE  
HIGHGATE ROAD  
LONDON NW5 1PH**

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*Director 2:*

*Name:* **MR MICHAEL NICHOLAS  
BIGGS** *Address:* **415 UNTHANK ROAD  
NORWICH  
NORFOLK  
ENGLAND NR4 7QB**  
*Date of Birth:* **14/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Director 3:*

*Name:* **MR PHILIP GORDON SCOTT** *Address:* **WHITEGATE FARM  
BURGH ST MARGARET  
NORFOLK  
ENGLAND NR29 3DB**  
*Date of Birth:* **06/01/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Director 4:*

*Name:* **MR PATRICK JOSEPH  
ROBERT SNOWBALL** *Address:* **THE OLD RECTORY  
LONGHAM  
EAST DEREHAM  
NORFOLK  
ENGLAND NR19 2RG**  
*Date of Birth:* **12/06/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Director 5:*

*Name:* **MR PHILIP JOHNSON  
TWYMAN** *Address:* **61 ROWAN LODGE  
KENSINGTON GREEN  
MARLOES ROAD  
LONDON  
ENGLAND W8 5UJ**  
*Date of Birth:* **19/03/1944**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MR RICHARD JOHN  
HARVEY** *Address:* **33 BURNSALL STREET  
CHELSEA  
LONDON  
ENGLAND SW3 3SR**  
*Date of Birth:* **11/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTUARY/INS CO OFF**

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## 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>
<b>25P ORD</b>	<b>18000000</b>	<b>GBP4500000.00</b>
<b>TOTALS</b>	<b>18000000</b>	<b>GBP4500000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**17999200 25P ORD Shares held as at 01/10/2002**

*Name:* **CGU INSURANCE PLC**

*Address:* **PITHEAVLIS  
PERTH  
SCOTLAND PH2 0NH**

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### Shareholding 2:

**800 25P ORD Shares held as at 01/10/2002**

*Name:* **GAFLAC NOMINEES LIMITED**

*Address:* **PITHEAVLIS  
PERTH  
SCOTLAND PH2 0NH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2002** *Authenticated:* **Yes (E/W)**