



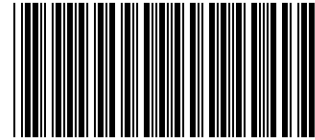
Companies House
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Annual Return

Company Name: **NORWICH UNION INSURANCE LIMITED**

Company Number: **00099122**



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Company Details

Period Ending: **13/04/2005**

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

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

*Register of
Members Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **MARK STEVEN HODGES**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **VALLEY HOUSE
LOW ROAD TASBURGH
NORWICH
NORFOLK NR15 1LT**

Director 2:

Name: **BRIDGET FIONA MCINTYRE** *Address:* **POPLAR FARM**
Date of Birth: **23/07/1961** **THWAITE ROAD THORNDON**
Nationality: **BRITISH** **EYE**
Occupation: **INSURANCE COMPANY** **SUFFOLK IP23 7JJ**
OFFICIAL

Director 3:

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

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>
ORDINARY	911050000	GBP911050000
TOTALS	911050000	GBP911050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

911050000 ORDINARY Shares held as at 13/04/2005

Name: **NORWICH UNION HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**