



Please complete in typescript,
or in bold black capitals.

354550/150 363a^{of}

Annual Return

CHFP029

Company Number 99122 ✓

Company Name in full Norwich Union Insurance Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 1 0 5 2 0 0 3

Date of next return (See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 1 0 5 2 0 0 4

Registered Office (See note 3)
Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

8 SURREY STREET

NORWICH

County / Region

NORFOLK

Postcode

NR1 3NG

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal activity.

GENERAL INSURANCE BUSINESS



A22 *AROR3K22* 0140
COMPANIES HOUSE 16/05/03

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

	ST HELEN'S	
	1 UNDERSHAFT	
Post town	LONDON	
County / Region		Postcode EC3P 3DQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town		
County / Region		Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	*Honours etc
Forename(s)		
Surname	AVIVA COMPANY SECRETARIAL SERVICES LIMITED	
Previous forename(s)		
Previous surname(s)	CGNU COMPANY SECRETARIAL SERVICES LIMITED	
Address	ST. HELEN'S	
	1 UNDERSHAFT	
Post town	LONDON	
County / Region		Postcode EC3P 3DQ
Country	ENGLAND	

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town	LONDON	
County / Region		Postcode EC3P 3DQ
Country	ENGLAND	

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	2	0	9	1	9	6	5
	Forename(s)	MARK STEVEN											
	Surname	HODGES											
	Previous forename(s)												
	Previous surname(s)												
Address	VALLEY HOUSE, LOW ROAD												
	TASBURGH												
	Post town	NORWICH											
	County / Region	NORFOLK						Postcode	NR15 1LT				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	INSURANCE COMPANY OFFICIAL											
	Other directorships	See attached list											
* Voluntary details.													

Name	* Style / Title	MRS			Day	Month	Year						
	* Honours etc				Date of birth	2	3	0	7	1	9	6	1
	Forename(s)	BRIDGET FIONA											
	Surname	MCINTYRE											
	Previous forename(s)												
	Previous surname(s)	SUTHERLAND											
Address	TRINITY HOUSE, THWAITE ROAD												
	THORNDON												
	Post town	EYE											
	County / Region	SUFFOLK						Postcode	IP23 7JJ				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	INSURANCE COMPANY OFFICIAL											
	Other directorships	See attached list											

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	2	0	6	1	9	5	0
	Forename(s)	PATRICK JOSEPH ROBERT											
	Surname	SNOWBALL											
	Previous forename(s)												
	Previous surname												
Address	THE OLD RECTORY, LONGHAM												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST DEREHAM											
	County / Region	NORFOLK					Postcode	NR19 2RG					
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	INSURANCE COMPANY OFFICIAL											
	Other directorships	See attached list											

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region						Postcode						
	Country												
	Nationality												
	Business occupation												
	Other directorships												

* Voluntary details.

Other relevant directorships

Company Number 99122

Company Name Norwich Union Insurance Limited

Directors Name HODGES MARK STEVEN

† Directors only.

† Other directorships

BLUECYCLE.COM LIMITED

LONDON AND EDINBURGH LIFE ASSURANCE COMPANY LIMITED

LONDON AND EDINBURGH SERVICES LIMITED

NORWICH UNION INSURANCE SERVICES LIMITED

SECURITY ASSURANCE LIMITED

SECURITY ASSURANCE SERVICES LIMITED

SECURITY INSURANCE GROUP LIMITED

SECURITY INSURANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **99122**

Company Name **Norwich Union Insurance Limited**

Directors Name **MCINTYRE BRIDGET FIONA**

† Directors only.

† Other directorships

CRIME CONCERN

LONDON & EDINBURGH INSURANCE GROUP LIMITED

LONDON AND EDINBURGH INSURANCE COMPANY LIMITED

LONDON AND EDINBURGH LIFE ASSURANCE COMPANY LIMITED

LONDON AND EDINBURGH SERVICES LIMITED

MACALISTER & DUNDAS LIMITED

MORLEY POOLED PENSIONS LIMITED

NORWICH UNION HEALTHCARE LIMITED

NORWICH UNION INSURANCE SERVICES LIMITED

NORWICH UNION LIFE & PENSIONS LIMITED

SECURITY ASSURANCE LIMITED

SECURITY ASSURANCE SERVICES LIMITED

SECURITY INSURANCE GROUP LIMITED

SECURITY INSURANCE LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 99122

Company Name Norwich Union Insurance Limited

Directors Name SNOWBALL PATRICK JOSEPH ROBERT

† Directors only.

† Other directorships

GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED

LONDON & EDINBURGH INSURANCE GROUP LIMITED

LONDON AND EDINBURGH INSURANCE COMPANY LIMITED

LONDON AND EDINBURGH LIFE ASSURANCE COMPANY LIMITED

LONDON AND EDINBURGH SERVICES LIMITED

MACALISTER & DUNDAS LIMITED

NORWICH UNION INSURANCE SERVICES LIMITED

PARTNERS AGAINST CRIME TASKFORCE

POLARIS

POOL REINSURANCE COMPANY LIMITED

SECURITY ASSURANCE LIMITED

SECURITY ASSURANCE SERVICES LIMITED

SECURITY INSURANCE GROUP LIMITED

SECURITY INSURANCE LIMITED

THE NORFOLK SHRIEVALTY TRUST

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

£1 ORDINARY	711,050,000	£ 711,050,000.00
Totals	711,050,000	£ 711,050,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

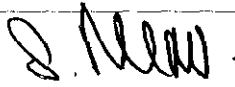
☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

Signed



Date

15.5.2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

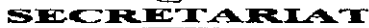
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 8444

DX number

DX exchange

**CHFP029**

Company Number

99122

Company Name in full

Norwich Union Insurance Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

<p>NORWICH UNION HOLDINGS LIMITED 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG</p>	<p>£1 Ordinary 711,050,000</p>			