



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **NORWICH UNION INSURANCE LIMITED**

Company Number: **00099122**



XT872UZ0

Received for filing in Electronic Format on the: **10/05/2004**

Company Details

Made Up Date: **13/04/2004**

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
THWAITE ROAD
THORNDON
EYE
SUFFOLK
UNITED KINGDOM IP23 7JJ**

Date of Birth: **23/07/1961**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 3:

Name: **PATRICK JOSEPH ROBERT
SNOWBALL** *Address:* **THE OLD RECTORY
LONGHAM
EAST DEREHAM
NORFOLK NR19 2RG**

Date of Birth: **12/06/1950**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 4:

Name: **CAROLINE FRANCIS
RAMSAY** *Address:* **5 ASPLAND ROAD
NORWICH
NORFOLK NR1 1SH**

Date of Birth: **23/12/1962**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICAL**

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 13/04/2004, 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 13/04/2004

Name:

NORWICH UNION HOLDINGS LIMITED

Address:

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

AMENDED DETAILS FOR DIRECTOR : BRIDGET FIONA MCINTYRE on 31/12/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2004** *Authenticated:* **Yes (E/W)**