



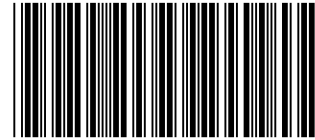
Companies House
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Annual Return

Company Name: NORWICH UNION INSURANCE LIMITED

Company Number: 00099122



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Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

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

Register of
Members Address:

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

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: JACQUELINE HUNT
Date of Birth: 27/04/1968
Nationality: BRITISH
Occupation: INSURANCE COMPANY
OFFICIAL

Address: 12 TEMPLE VILLAS
PALMERSTON ROAD
RATHMINES
DUBLIN
IRELAND

Director 2:

Name: **JOHN KITSON** *Address:* **ABBOTS BARN**
Date of Birth: **31/07/1960** **BACK LANE, MATTISHALL**
Nationality: **BRITISH** **DEREHAM**
Occupation: **INSURANCE COMPANY** **NORFOLK NR20 3QX**
OFFICIAL

Director 3:

Name: **SIMON CHRISTOPHER** *Address:* **GOOCH'S FARM**
JOHN MACHELL **RUSHALL**
Date of Birth: **16/12/1963** **DISS**
Nationality: **BRITISH** **NORFOLK IP21 4QB**
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 13/04/2007, 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 13/04/2007

Name: **AVIVA GROUP HOLDINGS LIMITED**
Address: **ST HELEN'S**
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**
