



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** NORTHERN ASSURANCE COMPANY LIMITED/THE

**Company Number:** 00099375



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**Company Details**

**Period Ending:** 19/03/2001

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

**Principle Business Activities:**

**SIC Codes**

**6601**

**Registered Office:**

**Address:**

**1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** CGNU COMPANY  
SECRETARIAL SERVICES  
LIMITED

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

**Previous Surname:** CGNU COMPANY  
SECRETARIAL  
SERVICES LIMITED

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**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:*

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

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*Director 3:*

<i>Name:</i>	<b>MR PHILIP GORDON SCOTT</b>	<i>Address:</i>	<b>WHITEGATE FARM SILVER STREET, FLEGGBURGH GT YARMOUTH NORFOLK ENGLAND NR29 3DB</b>
<i>Date of Birth:</i>	<b>06/01/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INSURANCE COMPANY OFFICIAL</b>		

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*Director 4:*

<i>Name:</i>	<b>MR PETER JAMES FOSTER</b>	<i>Address:</i>	<b>MARE REEDS FAWKE COMMON SEVENOAKS KENT ENGLAND TN15 0JX</b>
<i>Date of Birth:</i>	<b>18/08/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Director 5:*

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

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*Director 6:*

<i>Name:</i>	<b>MR ROBERT AVISSON SCOTT</b>	<i>Address:</i>	<b>AXFORD LODGE AXFORD BASINGSTOKE HAMPSHIRE ENGLAND RG25 2DZ</b>
<i>Date of Birth:</i>	<b>06/01/1942</b>		
<i>Nationality:</i>	<b>AUSTRALIA</b>		
<i>Occupation:</i>	<b>INSURANCE MANAGER</b>		

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*Director 7:*

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

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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>£1 ORD</b>	<b>947500000</b>	<b>GBP947500000.00</b>
<b>TOTALS</b>	<b>947500000</b>	<b>GBP947500000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**947500000 £1 ORD Shares held as at 19/03/2001**

**Name: CGU INTERNATIONAL INSURANCE PLC**

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

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## Authorisation

**Authoriser Designation: DIRECTOR Date Authorised: 16/03/2001 Authenticated: Yes (E/W)**

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## Presenters Details

**Presenters Reference: 3**  
**Name: GROUP LEGAL AND SECRETARIAL**  
**Address: ST HELENS  
1 UNDERSHAFT  
LONDON  
ENGLAND EC3P 3DQ**