



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **00099375**



Received for filing in Electronic Format on the: **17/03/2000**

X0LD3OVH

Company Details

Period Ending: **19/03/2000**

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

Principle Business Activities:

SIC Codes
6601

Requested Next Return Date: **19/03/2001**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

Details of Officers of the Company

Company Secretary:

Name: **CGU COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Previous Surname: **COMMERCIAL UNION
COMPANY
SECRETARIAL
SERVICES LIMITED**

Director 1:

Name: **DRS. CORNELIS ANTONIUS
CAROLUS MARIA
SCHRAUWERS DRS.** *Address:* **NANCHERROW
14 LITTLEWORTH AVENUE
ESHER
SURREY
ENGLAND KT10 9PB**

Date of Birth: **21/02/1947**

Nationality: **DUTCH**

Occupation: **INSURANCE MANAGER**

Previous Forename(s): **ANTONIUS CAROLUS
MARIA**

Other Directorships: **3265548 ADVANCE CALL LIMITED
3884920 BLUECYCLE.COM LIMITED
1840365 BREAKCROFT LEASING LIMITED
100367 BRITISH & EUROPEAN REINSURANCE COMPANY
LIMITED/THE
BRITISH AVIATION INSURANCE GROUP UNDERWRITING
SERVICES LTD
8140 CGU BONUS LIMITED
184857 CGU CREDIT SERVICES LIMITED
21487 CGU INTERNATIONAL INSURANCE PLC
1206978 CGU RISK MANAGEMENT LIMITED
94405 CGU UNDERWRITING LIMITED
R157 COMMERCIAL INSURANCE COMPANY OF IRELAND
LIMITED
1699968 COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED
2084201 COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED
5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED
3381519 COMMERCIAL UNION CORPORATE MEMBER LIMITED
79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
3379173 COMMERCIAL UNION LIME STREET (NO.1) LIMITED
2084202 COMMERCIAL UNION VEHICLE FINANCE LIMITED
24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION
LIMITED/THE
32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED
2163382 FLEET MOTOR MANAGEMENT (FINANCE) LIMITED
1523987 FLEET MOTOR MANAGEMENT LIMITED
2365456 FMM (HOLDINGS) LIMITED
2039709 FMM (NO. 1) LIMITED
1868058 FMM GROUP LIMITED
13816 GENERAL ACCIDENT REINSURANCE COMPANY LIMITED
120311 GUARANTEE SOCIETY LIMITED /THE
23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE
2180191 INXL LIMITED
110206 LONDON AND SCOTTISH ASSURANCE CORPORATION
LIMITED
LOSS PREVENTION COUNCIL/THE
747594 MARLBOROUGH UNDERWRITING AGENCY LIMITED
MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE
MOTOR INSURERS' BUREAU**

Other Directorships: 135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE
1865412 NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE
11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED
11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE
27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE
1758622 PLANT SAFETY LIMITED
POLARIS UK LIMITED
POOL REINSURANCE COMPANY LIMITED
58 RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED
152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED /THE
2387080 SABRE INSURANCE COMPANY LIMITED
1054 SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED
10727 SCOTTISH GENERAL INSURANCE COMPANY LIMITED
721 SCOTTISH INSURANCE CORPORATION LIMITED
2180492 SILICON WHARF LIMITED
110292 TRAVELLERS' INSURANCE ASSOCIATION, LIMITED
R742 ULSTER MARINE INSURANCE COMPANY LIMITED /THE
3539 UNION ASSURANCE SOCIETY LIMITED
115938 WELSH INSURANCE CORPORATION LIMITED/THE
1584 WEST OF SCOTLAND INSURANCE OFFICE LIMITED
4090 WHITE CROSS INSURANCE COMPANY LIMITED/THE
158900 WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE
98235 YORKSHIRE INSURANCE COMPANY LIMITED /THE

Director 2:

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

Other Directorships: 1049588 CGU DORMANT (XEDIN/CUPM) LIMITED
2045600 CGU EMPLOYMENT SERVICES LIMITED
SC2116 CGU INSURANCE PLC
21487 CGU INTERNATIONAL INSURANCE PLC
2468686 CGU PLC
1070132 CGU SPECIAL INVESTMENTS LIMITED
94405 CGU UNDERWRITING LIMITED
5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED
2229150 COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED
1996683 COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED
2180195 COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

<i>Other Directorships:</i>	2180206	COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED
	2180475	COMMERCIAL UNION MORTGAGE CORPORATION LIMITED
	3264769	CUREPOOL INVESTMENTS LIMITED
	153220	EDINBURGH ASSURANCE COMPANY LIMITED
	24918	EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE
	1189560	ESTATES HOUSE INVESTMENT TRUST LIMITED
	32100	FINE ART AND GENERAL INSURANCE COMPANY LIMITED
	6383	GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED
	119505	GENERAL ACCIDENT PLC
	23712	INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE
	110206	LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED
	135	NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE
	11476	NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED
	11543	OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE
	27204	OCEAN MARINE INSURANCE COMPANY LIMITED/THE POLICYHOLDERS PROTECTION BOARD
	58	RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED
	661998	SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED
	110292	TRAVELLERS' INSURANCE ASSOCIATION, LIMITED
	3539	UNION ASSURANCE SOCIETY LIMITED
	115938	WELSH INSURANCE CORPORATION LIMITED/THE
	1584	WEST OF SCOTLAND INSURANCE OFFICE LIMITED
	4090	WHITE CROSS INSURANCE COMPANY LIMITED/THE
	158900	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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>
£1 ORD	947500000	GBP947500000.00
TOTALS	947500000	GBP947500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2000, 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 19/03/2000

Name: **CGU INTERNATIONAL INSURANCE PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **6**

Name: **GROUP LEGAL AND SECRETARIAL**

Address: **ST HELENS
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**