



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **NORTHERN ASSURANCE COMPANY LIMITED(THE)**

Company Number: **00099375**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of Debenture
Holders Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3P 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **PHILIP GORDON SCOTT** *Address:* **WHITEGATE FARM
BURGH ST MARGARET
NORFOLK
NR29 3DB**

Date of Birth: **06/01/1954** *Nationality:* **British** *Occupation:* **INSURANCE COMPANY
OFFICIAL**

Director 2 :

Name: **ANDREW JOHN MOSS** *Address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
GREATER LONDON
EC3P 3DQ**

Date of Birth: **10/03/1958** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/03/2008

Name: **AVIVA INTERNATIONAL INSURANCE LIMITED**
Address: **ST. HELENS 1 UNDERSHAFT LONDON**
EC3P 3DQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**