



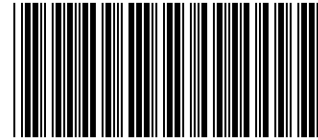
Companies House
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Annual Return

Company Name: **WELSH INSURANCE CORPORATION LIMITED**

Company Number: **00115938**



Received for filing in Electronic Format on the: **24/10/2005**

XTKMC9S9

Company Details

Period Ending: **14/10/2005**

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

Principle Business Activities:

SIC Codes
6601

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

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: **RICHARD JOHN HARVEY**
Date of Birth: **11/07/1950**
Nationality: **BRITISH**
Occupation: **ACTUARY/INS CO OFF**

Address: **33 BURNSALL STREET
CHELSEA
LONDON SW3 3SR**

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**

Director 3:

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 4:

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**

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	242551164	GBP242551164
TOTALS	242551164	GBP242551164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

242551164 ORDINARY Shares held as at 14/10/2005

Name: **CGU INSURANCE PLC**
Address: **ST HELEN S
UNDERSHAFT
LONDON EC3P 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**