



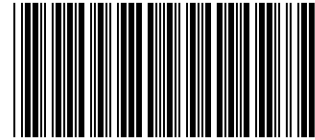
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WELSH INSURANCE CORPORATION LIMITED**

*Company Number:* **00115938**



*Received for filing in Electronic Format on the:* **18/10/2006**

X27WAJRM

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*Company Details*

*Period Ending:* **14/10/2006**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED**

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

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*Director 1:*

*Name:* **STUART ALAN ROPER  
MEAD**

*Date of Birth:* **22/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Address:* **15 THE GLADE  
CORBETS TEY  
UPMINSTER  
ESSEX RM14 3YX**

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*Director 2:*

<i>Name:</i>	<b>DAVID ROWLEY ROSE</b>	<i>Address:</i>	<b>7 RAINSBOROUGH RISE</b>
<i>Date of Birth:</i>	<b>18/03/1950</b>		<b>THORPE ST ANDREW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORWICH</b>
<i>Occupation:</i>	<b>DIRECTOR OF GROUP TAX</b>		<b>NORFOLK NR7 0TR</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>ORDINARY</b>	<b>13818</b>	<b>GBP13818</b>
<b>TOTALS</b>	<b>13818</b>	<b>GBP13818</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13818 ORDINARY Shares held as at 14/10/2006**

<i>Name:</i>	<b>AVIVA INSURANCE LIMITED</b>
<i>Address:</i>	<b>PITHEAVLIS PERTH PERTSHIRE UNITED KINGDOM PH2 0NH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**