



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **CGNU LIFE ASSURANCE LIMITED**

*Company Number:* **00226742**



X40RN4L4

*Received for filing in Electronic Format on the:* **03/10/2001**

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*Company Details*

*Period Ending:* **01/10/2001**

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

*Principle Business Activities:*

*SIC Codes*

**6601**

*Registered Office:  
Address:*

**2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

*Register of  
Members Address:*

**2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

*Register of Debenture  
Holders Address:*

**2 ROUGIER STREET  
YORK  
ENGLAND  
YO90 1UU**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PHILIP MARTIN WHITE**

*Address:*

**5 BUTTACRE LANE  
ASKHAM RICHARD  
YORK  
ENGLAND YO23 3PE**

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*Director 1:*

*Name:* **MRS GILLIAN MARGARET  
VANCE**

*Address:*

**DEIGHTON GROVE HOUSE  
CROCKEY HILL  
YORK  
ENGLAND YO19 4SN**

*Date of Birth:* **19/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 2:*

<i>Name:</i>	<b>MR MICHAEL NORRIS URMSTON</b>	<i>Address:</i>	<b>THE COACH HOUSE FULFORD PARK FULFORD YORK YO10 4QE</b>
<i>Date of Birth:</i>	<b>20/03/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACTUARY</b>		

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*Director 3:*

<i>Name:</i>	<b>MR MICHAEL TERENCE KIRSCH</b>	<i>Address:</i>	<b>WINDRUSH FLAXTON ROAD STRENSALL YORK ENGLAND YO32 5XQ</b>
<i>Date of Birth:</i>	<b>21/11/1961</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 NICHOLAS ANDREW COURTENAY-SMITH</b>	<i>Address:</i>	<b>HILLCREST MOUNT PLEASANT NORWICH NORFOLK ENGLAND NR2 2DG</b>
<i>Date of Birth:</i>	<b>05/10/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INSURANCE COMPANY OFFICIAL</b>		

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*Director 5:*

<i>Name:</i>	<b>MR PETER EDWARD HESSEY</b>	<i>Address:</i>	<b>SHIRE END HOUSE FORGANDENNY PERTHSHIRE SCOTLAND PH2 9DR</b>
<i>Date of Birth:</i>	<b>22/08/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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*Director 6:*

<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 7:*

<i>Name:</i>	<b>MR PETER ROBERT HALES</b>	<i>Address:</i>	<b>2 ST JOHN'S MEADOWS THIRSK ROAD EASINGWOLD YORK NORTH YORKSHIRE YO61 3HJ</b>
<i>Date of Birth:</i>	<b>21/10/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES AND MARKETING DIRECTOR</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>£100 ORD</b>	<b>10000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP1000000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**9900 £100 ORD Shares held as at 01/10/2001**

*Name:* **NORWICH UNION LIFE HOLDINGS LIMITED**

*Address:* **2 ROUGIER STREET  
YORK  
ENGLAND YO90 1UU**

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### Shareholding 2:

**100 £100 ORD Shares held as at 01/10/2001**

*Name:* **GAFLAC NOMINEES LIMITED**

*Address:* **PITHEAVLIS  
PERTH  
SCOTLAND PH2 0NH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2001** *Authenticated:* **Yes (E/W)**