



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number* **00226742**



X7BQTQE2

*Received for filing in Electronic Format on the* **14/06/2007**

**Company Details**

*Period Ending* **14/06/2007**

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

*Principal Business Activities*

*SIC Codes*  
**6601**

*Registered Office  
Address*

**2 ROUGIER STREET  
YORK  
YO90 1UU**

*Register of  
Members Address*

**2 ROUGIER STREET  
YORK  
YO90 1UU**

*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* **MARK STEVEN HODGES**  
*Date of Birth* **02/09/1965**  
*Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

*Address* **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD**

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*Director 2*

<i>Name</i>	<b>JOHN ROBERT LISTER</b>	<i>Address</i>	<b>WESTFIELD FARM HOUSE</b>
<i>Date of Birth</i>	<b>19/04/1958</b>		<b>ASKHAM LANE, ACOMB</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>YORK YO24 3HB</b>
<i>Occupation</i>	<b>CHIEF ACTUARY</b>		

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*Director 3*

<i>Name</i>	<b>NICOLAOS NICANDROU</b>	<i>Address</i>	<b>40 CINNABAR WHARF CENTRAL</b>
<i>Date of Birth</i>	<b>17/08/1965</b>		<b>24 WAPPING HIGH STREET</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>LONDON E1W 1NQ</b>
<i>Occupation</i>	<b>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>ORDINARY</b>	<b>10000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP1000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, 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 14/06/2007**

<i>Name</i>	<b>NORWICH UNION LIFE HOLDINGS LIMITED</b>
<i>Address</i>	<b>2 ROUGLER STREET</b>
	<b>YORK YO90 1UU</b>

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **14/06/2007** *Authenticated* **Yes (E/W)**

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