



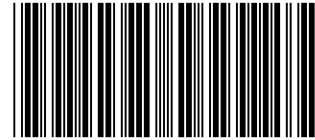
Companies House
— for the record —

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Annual Return

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XN1307XS

Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes
6601

Registered Office:
Address:

**2 ROUGIER STREET
YORK
YO90 1UU**

Register of
Members Address:

**2 ROUGIER STREET
YORK
UNITED KINGDOM
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: **JOHN DAVID AINLEY**
Date of Birth: **28/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 LIME TREE ROAD
NORWICH
UNITED KINGDOM NR2 2NQ**

Director 2:

<i>Name:</i>	PETER ROBERT HALES	<i>Address:</i>	2 SAINT JOHNS MEADOWS
<i>Date of Birth:</i>	21/10/1946		THIRSK ROAD, EASINGWOLD
<i>Nationality:</i>	BRITISH		YORK
<i>Occupation:</i>	SALES AND MARKETING DIRECTOR		NORTH YORKSHIRE YO61 3HJ

Director 3:

<i>Name:</i>	MICHAEL TERENCE KIRSCH	<i>Address:</i>	WINDRUSH FLAXTON ROAD, STRENSALL
<i>Date of Birth:</i>	21/11/1961		YORK YO32 5XQ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

Director 4:

<i>Name:</i>	STEPHEN MANN	<i>Address:</i>	ABBAY HOUSE
<i>Date of Birth:</i>	05/11/1965		3 CHURCH LANE, NETHER
<i>Nationality:</i>	BRITISH		POPPLETON
<i>Occupation:</i>	STRATEGIC DEVELOPMENT DIRECTOR		YORK NORTH YORKSHIRE YO26 6LB

Director 5:

<i>Name:</i>	CATHRYN ELIZABETH RILEY	<i>Address:</i>	84 STAINES ROAD WRAYSBURY
<i>Date of Birth:</i>	25/04/1962		STAINES
<i>Nationality:</i>	BRITISH		MIDDLESEX TW19 5AA
<i>Occupation:</i>	DIRECTOR		

Director 6:

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

Director 7:

<i>Name:</i>	GARY NIGEL WITHERS	<i>Address:</i>	WOOL KNOLL
<i>Date of Birth:</i>	26/10/1962		HOVINGHAM
<i>Nationality:</i>	BRITISH		YORK YO62 4NA
<i>Occupation:</i>	COMPANY 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	GBP1000000
TOTALS	10000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, 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 14/08/2005

Name: **NORWICH UNION LIFE HOLDINGS LIMITED**

Address: **2 ROUGLER STREET
YORK YO90 1UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**