



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XXVP9Y7S

Received for filing in Electronic Format on the: **03/09/2004**

Company Details

Made Up Date: **14/08/2004**

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

Principle Business Activities:

SIC Codes

6601

LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**2 ROUGIER STREET
YORK
YO90 1UU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MARTIN WHITE**

Address: **5 BUTTACRE LANE
ASKHAM RICHARD
YORK YO23 3PE**

Director 1:

Name: **JOHN DAVID AINLEY**
Date of Birth: **28/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 LIME TREE ROAD
NORWICH
NORFOLK NR2 2NU**

Director 2:

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

Director 3:

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

Director 4:

Name: **JAMES ALLEN NEWMAN** *Address:* **HARLAXTON MANOR**
Date of Birth: **28/07/1964** **PANMAN LANE**
Nationality: **BRITISH** **HOLTBY**
Occupation: **INSURANCE COMPANY** **YORK YO19 5UA**
OFFICIAL

Director 5:

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

Director 6:

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

Director 7:

Name: **GILLIAN MARGARET** *Address:* **DEIGHTON GROVE HOUSE**
VANCE **CROCKEY HILL**
Date of Birth: **19/08/1954** **YORK YO19 4SN**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 8:

<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 14/08/2004, 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 14/08/2004

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2004** *Authenticated:* **Yes (E/W)**