

102121/30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1555746

Company Name in full Aviva Group Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 4 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

1 3 / 0 4 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

St Helen's

1 Undershaft

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 D Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity



EDX

COMPANIES HOUSE

A57

23/04/2008
COMPANIES HOUSE

4

158

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Aviva Company Secretarial Services Limited

St Helen's

1 Undershaft

Post town

LONDON

County/Region

UK Postcode

Country

England

E C 3 IP 3 D Q

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 2 / 0 9 / 1 9 6 5
Forename(s) Mark Steven
Surname Hodges
Address †† ☐ MILLSTREAM
MAIDENHEAD ROAD
Post town WINDSOR
County / Region BERKSHIRE UK Postcode SL4 5GD
Country Nationality British
Business occupation Insurance Company Official

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 6 / 1 9 6 1
Forename(s) Igal Mordecah
Surname Mayer
Address †† ☐ 103 Yorkminster Road
Post town Toronto
County / Region UK Postcode
Country Canada Nationality United States Citizen
Business occupation Insurance Company Official

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	03/19/58
Forename(s)		Andrew John		
Surname		Moss		
Address ††		Confidentiality Order in force - Service Address		
		St Helen's, 1 Undershaft		
Post town		London		
County / Region		UK Postcode EC3P 3DQ		
Country		Nationality British		
Business occupation		Group Finance Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	7	08/19/69
Forename(s)		Anupam		
Surname		Sahay		
Address ††		19 Flower Lane		
		Mill Hill		
Post town		London		
County / Region		UK Postcode NW7 2JG		
Country		Nationality Indian		
Business occupation		Group Strategy and Development Director		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr

Day Month Year

Date of Birth 06/01/1954

Forename(s) Philip Gordon

Surname Scott

☐ Address †† Whitegate Farm

Burgh St Margaret

Post town

County / Region Norfolk UK Postcode N R 2 9 3 D B

Country England Nationality British

Business occupation Insurance Company Official

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title

Day Month Year

Date of Birth / /

Forename(s)

Surname

☐ Address ††

Post town

County / Region UK Postcode / / / /

Country Nationality

Business occupation

Issued share capital
Enter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
£10,000 Ordinary	546321	£ 5,463,210,000 00
Totals	546321	£ 5,463,210,000 00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☒ ☐

Certificate

I certify that the information given in this return is true to the best of my Knowledge
and belief

Signed



Date

16/04/08

† Please delete as appropriate

† a director / secretary

if you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

DX number DX exchange



Company Number | 1555746

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Aviva plc _____ Address St Helen's, 1 Undershaf, LONDON, England _____ _____ UK Postcode EC3P 3DQ	£10,000 Ordinary 548321		
Name _____ Address _____ _____ _____ UK Postcode LLL LLL			
Name _____ Address _____ _____ _____ UK Postcode LLL LLL			