



B3  
#45x3  
204289

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1555746

Company Name in full

Norwich Union Holdings Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 2000

### Date of next return (See note 2)

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

01 05 2001

### Registered Office (See note 3)

Show here the address at the date of this return.

8 SURREY STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR1 3NG

### Principal business activities

(See note 4)

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.



A32  
COMPANIES HOUSE

0021  
19/05/00

A02  
COMPANIES HOUSE

0195  
08/05/00

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

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

EDWARD GRAHAM

Surname

JONES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

61 THE STREET

BRUNDALL

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR13 5LZ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 14	Month 08 Year 1952
	Forename(s)	MICHAEL NICHOLAS			
	Surname	BIGGS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	415 UNTHANK ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region	NORFOLK	Postcode	NR4 7QB	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	INSURANCE COMPANY OFFICIAL				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc	BSC FIA	Date of birth	Day 11	Month 07 Year 1950
	Forename(s)	RICHARD JOHN			
	Surname	HARVEY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	'HAWTHORNS', CHURCH ROAD, YELVERTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region	NORFOLK	Postcode	NR14 7PB	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	ACTUARY/INS CO OFF				
<b>Other directorships</b>	ASSOCIATION OF BRITISH INSURERS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	06	01	1954
	Forename(s)	PHILIP GORDON				
	Surname	SCOTT				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	WHITEGATE FARM, SILVER STREET, FLEGGBURGH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GT YARMOUTH				
	County / Region	NORFOLK	Postcode	NR29 3DB		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE COMPANY OFFICIAL					
<b>Other directorships</b>	See attached list					

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	06	1950
	Forename(s)	PATRICK JOSEPH ROBERT				
	Surname	SNOWBALL				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	THE OLD RECTORY, LONGHAM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST DEREHAM				
	County / Region	NORFOLK	Postcode	NR19 2RG		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE COMPANY OFFICIAL					
<b>Other directorships</b>	PARTNERS AGAINST CRIME TASKFORCE					

\* Voluntary details.

## Other relevant directorships

Company Number **1555746**

Company Name **Norwich Union Holdings Limited**

Directors Name **SCOTT PHILIP GORDON**

† Directors only.

† Other directorships

PASS LOANS LIMITED

PASS REVIEW LIMITED

PENSION ADVISERS SUPPORT SYSTEM LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	100,000,001	£ 100,000,001.00
<b>Totals</b>	100,000,001	£ 100,000,001.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

**Signed**

*D E Parker*

**Date**

*2/5/00*

† Please delete as appropriate.

† a director/secretary

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

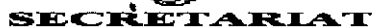
This return includes

*2*  
*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG	
Tel 01603 682793	
DX number	DX exchange



**List of past and present members  
Schedule to form 363a, 363b**

1555746

Norwich Union Holdings Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
Transferred

Date of registration of transfer

Remarks

£1 Ordinary	100,000,001
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Country	Year	Sample size	Study
Australia	1995	1,000	Hawthorne et al. (1997)
Canada	1995	1,000	Hawthorne et al. (1997)
France	1995	1,000	Hawthorne et al. (1997)
Germany	1995	1,000	Hawthorne et al. (1997)
Italy	1995	1,000	Hawthorne et al. (1997)
Japan	1995	1,000	Hawthorne et al. (1997)
Netherlands	1995	1,000	Hawthorne et al. (1997)
Spain	1995	1,000	Hawthorne et al. (1997)
Sweden	1995	1,000	Hawthorne et al. (1997)

Circumstance	Percentage of respondents (%)
(a) self-defense	~95
(b) defense of others	~90
(c) defense of property	~85
(d) defense of a business	~80
(e) defense of a country	~65

Circumstance	Percentage of respondents (%)
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