



Please complete in typescript,
or in bold black capitals.

Mr
7244
039019

363a

Annual Return

Company Number

1555746

Company Name in full

Norwich Union Holdings Public Limited Company



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

03 05 96

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

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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.

8 6 2 9

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

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

(the registered office)

Postcode

Company type (See note 7)

Public limited company

X

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

Mr

*Honours etc

BA MBA

Edward Graham

Jones

61 The Street

Brundall

NORWICH

Norfolk

Postcode

NR13 5LZ

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc	CBE			
		Date of birth	Day	Month	Year
			29	10	32
	Forename(s)	Bryan Ronald			
	Surname	Basset			
	Previous forename(s)				
	Previous surname(s)				
	Address	67 Cottesmore Court			
		Stamford Road, Kensington			
	Post town	LONDON			
	County / Region		Postcode	W8 5QW	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	See attached list			
	* Voluntary details.				

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

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Name	* Style / Title	Mr			
	* Honours etc	MA ACA			
		Date of birth	Day	Month	Year
			14	08	52
	Forename(s)	Michael Nicholas			
	Surname	Biggs			
	Previous forename(s)				
	Previous surname(s)				
	Address	415 Unthank Road			
	Post town	NORWICH			
	County / Region	Norfolk	Postcode	NR4 7QB	
	Country		Nationality	British	
	Business occupation	Insurance Co Official			
	Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day 26	Month 08	Year 36
	Forename(s)	Allan				
	Surname	Bridgewater				
	Previous forename(s)					
	Previous surname					
Address	Linquenda					
	447 Unthank Road					
	Post town	NORWICH				
	County / Region	Norfolk	Postcode	NR4 7QN		
	Country					
	Nationality	British				
	Business occupation	Chief Executive				
	Other directorships	See attached list				

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

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day 03	Month 03	Year 35
	Forename(s)	Andrew Edward				
	Surname	Buxton				
	Previous forename(s)					
	Previous surname					
Address	Hoveton Hall					
	Wroxham					
	Post town	NORWICH				
	County / Region	Norfolk	Postcode	NR12 8RJ		
	Country	England				
	Nationality	British				
	Business occupation	Company Director				
	Other directorships	See attached list				

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 30	Month 06	Year 28
	Forename(s)	Francis			
	Surname	Cator			
	Previous forename(s)				
	Previous surname				
Address	The Old House				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RANWORTH			
	County / Region	Norfolk	Postcode	NR13 6HS	
	Country				
Nationality	British				
Business occupation	Company Director				
Other directorships	See attached list				

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 11	Month 07	Year 50
	Forename(s)	Richard John			
	Surname	Harvey			
	Previous forename(s)				
	Previous surname				
Address	"Hawthorns"				
	Church Road, Yelverton				
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	NR14 7PB	
	Country	England			
Nationality	British				
Business occupation	Actuary/Ins. Co. Official				
Other directorships	None				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			12	02	34
	Forename(s)	David Chaloner			
	Surname	Keys			
	Previous forename(s)				
	Previous surname				
Address	Tower Hill House				
	Tower Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING			
	County / Region	Surrey	Postcode	RH4 2AP	
	Country	England			
	Nationality	British			
	Business occupation	Co. Chairman & Director			
	Other directorships	See attached list			

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			23	09	43
	Forename(s)	Albert Gordon			
	Surname	Mills			
	Previous forename(s)				
	Previous surname				
Address	Rossacre				
	Church Lane, Wicklewood				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR WYMONDHAM			
	County / Region	Norfolk	Postcode	NR18 9QH	
	Country	England			
	Nationality	British			
	Business occupation	Insurance Company Official			
	Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Sir								
	* Honours etc	KCB	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>29</td><td>09</td><td>35</td></tr></table>	Day	Month	Year	29	09	35
Day	Month	Year								
29	09	35								
	Forename(s)	Michael John Anthony								
	Surname	Partridge								
	Previous forename(s)									
	Previous surname									
Address	27 High View									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER								
	County / Region	Middlesex	Postcode	HA5 3NZ						
	Country	England								
	Nationality	British								
	Business occupation	Retired Civil Servant								
	Other directorships	None								

Name	* Style / Title	Mr								
	* Honours etc	DL	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>25</td><td>02</td><td>40</td></tr></table>	Day	Month	Year	25	02	40
Day	Month	Year								
25	02	40								
	Forename(s)	George William								
	Surname	Paul								
	Previous forename(s)									
	Previous surname									
Address	Bluegates									
	Wherstead									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IPSWICH								
	County / Region	Suffolk	Postcode	IP9 2AU						
	Country									
	Nationality	British								
	Business occupation	Co. Chairman & Director								
	Other directorships	See attached list								

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr			
	* Honours etc	CBE MC DL	Date of birth	Day 21	Month 06 Year 37
	Forename(s)	Jonathan Sidney			
	Surname	Peel			
	Previous forename(s)				
	Previous surname				
Address	Barton Hall				
	Barton Turf				
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	NR12 8AU	
	Country	England			
	Nationality	British			
	Business occupation	Land Economist			
	Other directorships	None			

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 30	Month 04 Year 48
	Forename(s)	Alan Steven			
	Surname	Perelman			
	Previous forename(s)				
	Previous surname				
Address	66 Woodside Avenue				
	Highgate				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N6 4ST	
	Country	England			
	Nationality	British & Aust			
	Business occupation	Company Director			
	Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 06	Month 01 Year 54
	Forename(s)	Philip Gordon			
	Surname	Scott			
	Previous forename(s)				
	Previous surname				
Address	Whitegate Farm				
	Silver Street, Fleggburgh				
Usual residential address 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			
	Nationality	British			
	Business occupation	Insurance Company Official			
	Other directorships	See attached list			

Name	* Style / Title	Mr			
	* Honours etc	ACII	Date of birth	Day 20	Month 09 Year 41
	Forename(s)	John David			
	Surname	Stanforth			
	Previous forename(s)				
	Previous surname				
Address	17 Seaview Estate				
	Bacton				
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	NR12 0HH	
	Country	England			
	Nationality	British			
	Business occupation	Insurance Company Official			
	Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Dr			
	* Honours etc				
		Date of birth	Day 08	Month 04	Year 45
	Forename(s)	Elizabeth Mary			
	Surname	Vallance			
	Previous forename(s)				
	Previous surname				
Address	22 Dulwich Wood Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SE19 1HD	
	Country	England			
	Nationality	British			
	Business occupation	University Teacher			
	Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

B R Basset

† Directors only.

† Other directorships

Beverley Group plc

Fleming International High Income Investment Trust plc

Fleming Overseas Investment Trust plc

Montanero & Co Ltd

Royal Ordnance Pension Fund

Royal Ordnance plc

Salers Limited

Travers Morgan Limited (resigned 31/12/91)

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.

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

M N Biggs

† Directors only.

† Other directorships

N W Reinsurance Corporation Ltd

Norwich Winterthur Holdings Limited

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Stronghold Insurance Company Ltd

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

A Bridgewater

† Directors only.

† Other directorships

Association of British Insurers

British Invisibles (resigned 30/06/95)

NOTES

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Other directorships.

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Industry in Education Limited

Norwich Winterthur Holdings Ltd (resigned 19/09/95)

Norwich Winterthur Overseas Ltd (resigned 19/09/95)

Norwich Winterthur Reinsurance Corporation Ltd
(resigned 19/09/95)

Riggs AP Bank Limited

Stronghold Insurance Company Limited (resigned
19/09/95)

Watling Street Properties Limited (resigned 21/10/91)

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

A E Buxton

† Directors only.

† Other directorships

Bakyrchik Gold PLC (resigned 05/12/95)

Eastern Group plc (resigned 29/09/95)

NOTES

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Namibian Minerals Corporation Limited

NM Smaller Australian Companies Trust plc (resigned 28/02/96)

RTZ Borax and Minerals (resigned 15/01/92)

The Mercury World Mining Trust plc

The River Plate and General Investment Trust plc (resigned 17/01/96)

The RTZ Corporation plc (resigned 15/01/92)

IR Far East Income Trust plc

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

F Cator

† Directors only.

† Other directorships

Anglian Water plc (resigned 27/07/94)

F C Associates Ltd

NOTES

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Other directorships.

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Portsmouth & Sunderland Newspapers plc

Ranworth Farms Ltd (resigned 01/09/91)

Sibelco (UK) Limited

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

D C Keys

† Directors only.

† Other directorships

Cley Consultants Limited

Dudleys of Stratford Limited (resigned 31/05/95)

NOTES

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HFC Bank plc

NADFAS Tours Limited

T D Trustees Ltd

Tilbury Douglas plc

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

A G Mills

† Directors only.

† Other directorships

Aviation & General Insurance Co Ltd (resigned 01/01/92)

British Aviation Insurance Group (resigned 01/01/92)

Fire Insurers' Research and Testing Organisation

Fire Protection Association

Loss Prevention Council

Policyholders' Protection Board (resigned 31/12/95)

The Ajax Insurance Association Limited (resigned 21/09/93)

The Loss Prevention Technical Centre Limited

The Motor Insurance Repair Research Centre, Thatcham (resigned 23/07/92)

NOTES

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Other directorships.

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Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

G W Paul

† Directors only.

† Other directorships

A.Runge & Company Ltd (resigned 08/01/92)

Breckland Farms Ltd (resigned 21/02/95)

H&C (Plantations) Ltd (resigned 17/12/93)

H&C Securities Ltd (resigned 26/07/95)

H&C Timber & Building Supplies Ltd (resigned 06/09/93)

Harrisons & Crosfield plc

Jockey Club Estates Ltd

LEC (1982) Ltd

London Export Corporation Ltd

Pauls plc (resigned 25/10/95)

NOTES

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Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

A S Perelman

† Directors only.

† Other directorships

Britannia Soft Drinks Limited

Britvic Holdings Limited

CBI Economic Affairs Committee

Kaltenberg Limited

Shires Insurance Limited

Whitbread International Trading Limited (resigned
24/02/95)

Whitbread Investment Company plc

Whitbread Investment Company Securities Limited

Whitbread Pension Trustees Limited

Whitbread plc

Whitbread Share Ownership Trustees Limited

NOTES

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Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

P G Scott

† Directors only.

† Other directorships

Norwich Community Health Partnership Trust

Virgin Direct Personal Financial Service Limited
(resigned 02/02/96)

NOTES

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Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

J D Stanforth

† Directors only.

† Other directorships

Watling Street Properties Limited (resigned 26/04/94)

NOTES

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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.

Other relevant directorships

Company Number

1555746

Company Name

Norwich Union Holdings Public Limited Company

Directors Name

Dr E M Vallance

† Directors only.

† Other directorships

HMV Group Limited

St George's Healthcare NHS Trust

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.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	75,801,380	£75,801,380.00
Totals	75,801,380	£75,801,380.00

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



Date

3 May 1996

† Please delete as appropriate

† a director Assistant

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

7

(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.

M D Oxbury	
Norwich Union Insurance Group 8 Surrey Street	
NORWICH NR1 3NG	Tel (01603) 622200
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

1555746

Company Name in full

Norwich Union Holdings Public Limited Company

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Basset, Bryan Ronald 67 Cottesmore Court, Stamford Road Kensington LONDON W8 5QW	£1 Ordinary 1			
Biggs, Michael Nicholas 415 Unthank Road, NORWICH Norfolk NR4 7QB	£1 Ordinary 1	1	05/02/96	Trans from NULIS
Bridgewater, Allan Linquenda, 447 Unthank Road NORWICH Norfolk NR4 7QN	£1 Ordinary 1			
Buxton, Andrew Edward Hoveton Hall, Wroxham NORWICH Norfolk NR12 8RJ	£1 Ordinary 1			
Cator, Francis The Old House, RANWORTH Norfolk NR13 6HS	£1 Ordinary 1			
Harvey, Richard John "Hawthorns", Church Road, Yelverton NORWICH Norfolk NR14 7PB	£1 Ordinary 1			
Keys, David Chaloner Tower Hill House, Tower Hill DORKING Surrey RH4 2AP	£1 Ordinary 1			
Mills, Albert Gordon Rossacre, Church Lane, Wicklewood NR WYMONDHAM Norfolk NR18 9QH	£1 Ordinary 1			

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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Partridge, Sir Michael John Anthony 27 High View, PINNER Middlesex HA5 3NZ	£1 Ordinary 1	1	11/04/96	Transferred from NULIS
Paul, George William Bluegates, Wherstead IPSWICH Suffolk IP9 2AU	£1 Ordinary 1			
Peel, Jonathan Sidney Barton Hall, Barton Turf NORWICH Norfolk NR12 8AU	£1 Ordinary 1			
Perelman, Alan Steven 66 Woodside Avenue, Highgate LONDON N6 4ST	£1 Ordinary 1	1	21/08/95	Trans from NULIS
Scott, Philip Gordon Whitegate Farm, Silver Street, Fleggburgh GT YARMOUTH Norfolk NR29 3DB	£1 Ordinary 1			
Sharman, Peter William 28B Eaton Road, NORWICH Norfolk NR4 6PZ	£1 Ordinary 0	(1)	17/05/95	Trans to NULIS
Stanforth, John David 17 Seaview Estate, Bacton NORWICH Norfolk NR12 0HH	£1 Ordinary 1	1	21/08/95	Trans from NULIS
The Norwich Union Life Insurance Society 8 Surrey Street, NORWICH Norfolk NR1 3NG	£1 Ordinary 75,801,365	1	17/05/95	Trans from PWS
The Norwich Union Life Insurance Society 8 Surrey Street, NORWICH Norfolk NR1 3NG	£1 Ordinary 75,801,365	(1)	21/08/95	Trans to ASP
The Norwich Union Life Insurance Society 8 Surrey Street, NORWICH Norfolk NR1 3NG	£1 Ordinary 75,801,365	(1)	21/08/95	Trans to JDS
The Norwich Union Life Insurance Society 8 Surrey Street, NORWICH Norfolk NR1 3NG	£1 Ordinary 75,801,365	(1)	05/02/96	Trans to MNB

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

Number of shares or amount of stock held by existing members at date of this return.

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.

[illegible]