

Please complete in typescript, or in bold black capitals.

Mrd 7244 039019

363a

or in bold black capitals.	Annual Return
Company Number	1555746
Company Name in full * F363AD40*	Norwich Union Holdings Public Limited Company
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
Registered Office (See note 3) Show here the address at the date of this return.	8 Surrey Street
Any change of registered office Post town must be notified on form 287. County / Region Postcode	ND1 ONO
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.	8 6 2 9
f 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 legistrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB vor 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.	(the registered office)
Post town	
County / Region	Postcode
Register of Debenture holders	
(see note 6) If there is a register of debenture holders	(the registered office)
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	X
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	Mr *Honours etc BA MBA
details of joint secretaries). Forename(s)	Edward Graham
Surname * Voluntary details.	Jones
Previous forename(s)	
Previous surname(s)	
Address	61 The Street
Usual residential	Brundal1
address must be given. In the case of a Post town	NORWICH
corporation, give the registered or principal County / Region	Norfolk Postcode NR13 5LZ
office address. Country	England

Directors (see notes 1-5 Please list directors in alp	· F	Details of new director	rs must be notfied on form	rm 288a			
Name	* Style / Title	Mr		_ Day	Month	Year	
	* Honours etc	CBE	Date of birth	29	10	32	
	Forename(s)	Bryan Ronald					
	Surname	Basset					
Prev	vious forename(s)						
Pre	vious surname(s)						
Address	s	67 Cottesmore Co	urt				
Usual residential		Stamford Road, K	ensington		and the same of th		
address must be given. In the case of a	Post town	LONDON					
corporation, give the registered or principal	County / Region		Postco	de M8 (5QW		
office address.	Country	England	National	ity Bri	tish		
Busine	ss occupation	Company Director					
Other o	directorships	See attached list					
* Voluntary details.							
Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc	MA ACA	Date of birth	14	08	52	
	Forename(s)	Michael Nicholas					
	Surname	Biggs					
Pre	vious forename(s)	and the same of th					
Pre	evious surname(s)						
Addres	s	415 Unthank Road					
Usual residential							
address must be given. In the case of a	Post town	NORWICH					
corporation, give the registered or principal	County / Region	Norfolk	Postco	IVICT	7QB		
office address.	Country		Nationa	ity Bri	tish		
Busine	ess occupation	Insurance Co Off	ricial				
Other	directorships	See attached lis	t				

Please list directors in a		Details of new directors	must be notified on for	m 288a.	•			
Nan	ne * Style / Title	Mr		Day	Month	Year		
	* Honours etc		Date of birth	26	08	36		
	Forename(s)	Allan	ı .					
	Surname	Bridgewater						
	Previous forename(s)							
	Previous surname							
Add	Iress	Linquenda						
Harral vanislamini		447 Unthank Road		مان	المجاور المحاور			
Usual residential address must be given. In the case of	Post town	NORWICH	No.					
corporation, give the registered or principal	County / Region	Norfolk	Postcode	NR4	7QN			
office address.	Country			· · · · · · · · · · · · · · · · · · ·				
Nat	tionality	British						
Bus	siness occupation	Chief Executive						
Oth	ner directorships	See attached list						
		L						
Nan	ne * Style / Title	Mr		Day	Month	Year		
	* Honours etc		Date of birth	03	03	35		
	Forename(s)	Andrew Edward	,		<u>'</u>			
	Surname	Buxton	we ?					
	Previous forename(s)		And the second second					
	Previous surname							
Ado	iress	Hoveton Hall						
Usual residential		Wroxham						
address must be given. In the case of	Post town	NORWICH						
corporation, give the registered or princip	County / Region	Norfolk	Postcode	, NR12	? 8RJ			
office address.	Country	England						
Na	tionality	British						
Bu	siness occupation	Company Director						
Otl	her directorships	See attached list						
* Voluntary details.								
			Pag	e 3, Cor	ntinuation	sheet		

Please list directors is		Details of new directors		III 200a	•	
Na	ame * Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	30	06	28
	Forename(s)	Francis			1 1	
	Surname	Cator				
	Previous forename(s)					
	Previous surname					
Δ	ddress	The Old House			Market Market State of State o	
				- Andrew Control		
Usual residential address must be		RANWORTH				
given. In the case		N 6 71		ND12	6HS	
corporation, give t		Norfolk	Postcode	e MKIS		
office address.	Country					
N	lationality	British				
В	Susiness occupation	Company Director				
c	Other directorships	See attached list				
	•					
	* C4 do / Tido	Mr]			
N	ame * Style / Title]	Day	Month	Year
	* Honours etc		Date of birth	11	07	50
	Forename(s)	Richard John				
	Surname	Harvey				
	Previous forename(s)			- Arabanan	manus ta	
	Previous surname		g d d	<i>,</i>		
А	ddress	"Hawthorns"	f			
		Church Road, Yelve	erton			
Usual residential address must be	Post town	NORWICH			· · · · · · · · · · · · · · · · · · ·	
given. In the case corporation, give	the County / Region	Norfolk	Postcod	e NR14	1 7PB	
registered or princ office address.	ipal Country	England				
ľ	Vationality	British				
	Business occupation	Actuary/Ins. Co. ()fficial			
	-	None				
	Other directorships					
* Voluntary details.				0 0		
			Pag	კღა, ს0	ntinuation	sneet

Please list directors			Details of new direct	ors must be no	tified on for	m 288a	t .		
N	lame	* Style / Title	Mr			Day	Month	Year	
		* Honours etc		Da	te of birth	12	02	34	
		Forename(s)	David Chaloner						
		Surname	Keys						
	Prev	vious forename(s)							
	F	Previous surname			- Andrews of the same of the s	Α.		·	
A	Address	s	Tower Hill Hous	е	- Andrews				
Usual residentia	1		Tower Hill						
address must be given. In the case)	Post town	DORKING						
corporation, give registered or princ	the	County / Region	Surrey		Postcode	RH4	2AP		
office address.	sipai	Country	England	***************************************					
,	Nationa	ality	British						
I	Busine	ss occupation	Co. Chairman &	Director	L			 	
(Other o	directorships	See attached list						
N	Name	* Style / Title	Mr			5.	B. A	V	
		* Honours etc		Da	te of birth	Day 23	Month 09	Year 43	
		Forename(s)	Albert Gordon						
		Surname	Mills	/					
	Prev	vious forename(s)							
	F	Previous surname							
A	Addres	s	Rossacre						
			Church Lane, Wicklewood						
Usual residential address must be	•	Post town	NR WYMONDHAM						
given. In the case corporation, give	the	County / Region	Norfolk		Postcode	NR18	3 9QH		
registered or princ office address.	cıpaı	Country	England			L			
I	Nation	ality	British		1				
1	Busine	ss occupation	Insurance Compa	ny Official					
		directorships	See attached li	st					
* Voluntary details.									
,					Pag	e 3, Co	ntinuation	sheet	

Directors (see representation of the property of the propert			Details of new directors	must be notified on for	m 288a	1.		
	Vame	* Style / Title	Sir		Day	Month	Year	
		* Honours etc	KCB	Date of birth	Day 29	09	35	
		Forename(s)	Michael John Antho	ony	<u> </u>			
		Surname	Partridge					
	Prev	vious forename(s)						
	F	Previous surname						
,	Address	s	27 High View		· · · · · · · · · · · · · · · · · · ·	Market Variation of the State o		
				No of the last of	AND THE PROPERTY OF THE PARTY O			
Usual residential address must be given. In the case	Э	Post town	PINNER					
corporation, give registered or princ	the	County / Region	Middlesex	Postcode	HA5	3NZ		
office address.	•	Country	England					
	Nationa	ality	British					
	Busines	ss occupation	Retired Civil Serv	ant				
	Other o	directorships	None					
7	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc	DL	Date of birth	25	02	40	
		Forename(s)	George William		and the same	-1		
		Surname	Paul					
	Prev	vious forename(s)						
	F	Previous surname						
,	Addres	S	Bluegates					
			Wherstead					
Usual residentia address must be	е	Post town	IPSWICH					
given. In the case corporation, give registered or prin	the	County / Region	Suffolk	Postcod	e IP9	2AU		
office address.		Country						
•	Nation	ality	British					
	Busine	ss occupation	Co. Chairman & Dir					
	Other (directorships	See attached list					
* Voluntary details.								
				Pag	je 3, Co	ntinuation	sheet '	

Afa	* Carda / Tist-	Mr				
Name	* Style / Title			Day	Month	Yea
	* Honours etc	CBE MC DL	Date of birth	21	06	37
	Forename(s)	Jonathan Sidney				
	Surname	Peel				
Pre	vious forename(s)					
	Previous surname					
Addres	ss	Barton Hall			Andrew March 1944	-1
er e		Barton Turf	ng mark	g land of the state of the stat		
Usual residential address must be given. In the case of a	Post town	NORWICH	,			
corporation, give the registered or principal	County / Region	Norfolk	Postcoo	ie NR12	8AU	
office address.	Country	England				
Nation	ality	British				
Busine	ess occupation	Land Economist				
Other	directorships	None				
	·					·
Name	* Style / Title	Mr	7			.,
Name	* Style / Title * Honours etc	Mr	Date of birth	Day 30	Month 04	Year 48
Name	·	Mr Alan Steven	Date of birth		· · · · · · · · · · · · · · · · · · ·	
Name	* Honours etc		Date of birth		· · · · · · · · · · · · · · · · · · ·	Year 48
	* Honours etc Forename(s)	Alan Steven	Date of birth		· · · · · · · · · · · · · · · · · · ·	
Pre	* Honours etc Forename(s) Surname evious forename(s)	Alan Steven	Date of birth		· · · · · · · · · · · · · · · · · · ·	
Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Alan Steven			· · · · · · · · · · · · · · · · · · ·	
Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	Alan Steven Perelman 66 Woodside Avenu			· · · · · · · · · · · · · · · · · · ·	
Pre Addres <i>Usual residential</i>	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	Alan Steven Perelman 66 Woodside Avenu Highgate			· · · · · · · · · · · · · · · · · · ·	
Pre Addres Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	Alan Steven Perelman 66 Woodside Avenu	e	30	04	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region	Alan Steven Perelman 66 Woodside Avenu Highgate LONDON		30	04	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	Alan Steven Perelman 66 Woodside Avenu Highgate LONDON England	e	30	04	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	Alan Steven Perelman 66 Woodside Avenu Highgate LONDON England British & Aust	e	30	04	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	Alan Steven Perelman 66 Woodside Avenu Highgate LONDON England British & Aust Company Director	e Postcoo	30	04	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	Alan Steven Perelman 66 Woodside Avenu Highgate LONDON England British & Aust	e Postcoo	30	04	

Directors (see notes <i>Please list directors in a</i>	•	Details of new director	s must de noti	tied on torr	n 288a.	ı		
Nam	e * Style / Title	Mr			Day	Month	Year	
	* Honours etc		Date	e of birth	06	01	54	
	Forename(s)	Philip Gordon		L				
	Surname	Scott						
F	Previous forename(s)				· · · · · · · · · · · · · · · · · · ·			
	Previous surname					· · · · · · · · · · · · · · · · · · ·		
Addı	ress	Whitegate Farm						
		Silver Street, Fl	leggburgh					
<i>Isual residential</i> Iddress must be	Post town	GT YARMOUTH						
iven. In the case of corporation, give the	a County / Region	Norfolk		Postcode	NR29	3DB		
egistered or principa office address.	Country	England England		, , , , , , , , , , , , , , , , , , , ,				
Nati	onality	British			A STATE OF THE STA	and the second second		
		Insurance Company	/ Official	Market Strate St	(W) SCOVE			
	iness occupation	See attached list						
Oth	er directorships	Jee accuerted 1130	<u></u>					
		M.	\neg					
Nam	,	Mr	_	ŗ	Day	Month	Year	
	* Honours etc	ACII	Date	e of birth	20	09	41	
	Forename(s)	John David						
	Surname	Stanforth						
F	Previous forename(s)							
	Previous surname							
Add	ress	17 Seaview Estate	<u> </u>					
Usual residential		Bacton						
address must be	Post town	NORWICH						
given. In the case of corporation, give the	County / Region	Norfolk		Postcode	NR12	ОНН	<u> </u>	
egistered or principa office address.	ı Country	England			L			
Nat	ionality	British						
Bus	iness occupation	Insurance Company	y Official	.,				
	er directorships	See attached list	t .					
* Voluntary details.								
. community workings				Page	e 3. Cor	ntinuation	sheet	

Please list directors			Details of new directo	rs must de noti	nea on torr	n 288a	•	
1	Name	* Style / Title	Dr			Day	Month	Year
		* Honours etc		Date	e of birth	08	04	45
		Forename(s)	Elizabeth Mary				<u> </u>	
		Surname	Vallance					
	Prev	vious forename(s)						
	F	Previous surname						
	Addres	5	22 Dulwich Wood	Avenue				
Usual residentia address must be given. In the case corporation, given registered or print	е	Post town	LONDON			and the same state of	-	
	e the	County / Region			Postcode	SE19	1HD	
office address.	Cipai	Country	England			L		
	Nationa	ality	British					
	Busine	ss occupation	University Teach	er				
	Other of	directorships	See attached lis	t				
		·						
i	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date	e of birth	Day	IVIOITIII	Tear
		Forename(s)					<u></u>	
		Surname						
	Prev	vious forename(s)						
	F	Previous surname						
	Addres	s						
	_ 1							
Usual residentia address must b	е	Post town						
given. In the cas corporation, give registered or prin	the	County / Region			Postcode			
office address.	ioipui	Country						
	Nation	ality						
	Busine	ss occupation						
	Other	directorships						
* Voluntary details.								
					Page	3, Co	ntinuation	sheet 7

	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		
NOTES	Fleming International High Income Investment Trust plc		
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.	Fleming Overseas Investment Trust plc		
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	Montanero & Co Ltd		
least 20 years A peer or individual known by a title may state the title	Royal Ordnance Pension Fund		
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.	Royal Ordnance plc		
Other directorships. Give the name of every company incorporated in Great	Salers Limited		
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	Travers Morgan Limited (resigned 31/12/91)		
 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
NOTES	Norwich Winterthur Holdings Limited
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.	Stronghold Insurance Company Ltd
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 director			
Company Number	1555746		
Company Name	Norwich Union Holdings Public Limited Company		
Directors Name	A Bridgewater		
† Directors only. † Other directorships	Association of British Insurers		
NOTES	British Invisibles (resigned 30/06/95)		
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.	Industry in Education Limited		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Norwich Winterthur Holdings Ltd (resigned 19/09/95)		
- for names not used since the age of 18 or for at least 20 years	Norwich Winterthur Overseas Ltd (resigned 19/09/95)		
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.	Norwich Winterthur Reinsurance Corporation Ltd (resigned 19/09/95)		
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.	Riggs AP Bank Limited Stronghold Insurance Company Limited (resigned		
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	Stronghold Insurance Company Limited (resigned 19/09/95)		
 dormant a parent company which wholly owned the company making the return, or 	Watling Street Properties Limited (resigned 21/10/91)		
 another wholly owned subsidiary of the same parent company. 			

	Other relevant directorships		
Company Number	Imber 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	Lastern droup pic (resigned 29/09/93)		
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.	Namibian Minerals Corporation Limited		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	NM Smaller Australian Companies Trust plc (resigned 28/02/96)		
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	RTZ Borax and Minerals (resigned 15/01/92)		
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.	The Mercury World Mining Trust plc		
Other directorships.	The River Plate and General Investment Trust plc		
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.	(resigned 17/01/96)		
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	The RTZ Corporation plc (resigned 15/01/92)		
 dormant a parent company which wholly owned the company making the return, or 	TR Far East Income Trust plc		
 another wholly owned subsidiary of the same parent company. 			

	Other relevant directorships			
Company Number				
Company Name	Norwich Union Holdings Public Limited Company			
Directors Name	F Cator			
† Directors only. † Other directorships	Anglian Water plc (resigned 27/07/94)			
NOTES	F C Associates Ltd			
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.	Portsmouth & Sunderland Newspapers plc			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Ranworth Farms Ltd (resigned 01/09/91)			
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	Sibelco (UK) Limited			
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 director					
Company Number	1555746				
Company Name	Norwich Union Holdings Public Limited Company				
Directors Name	D C Keys				
Directors Name	D O ROJS				
	Cley Consultants Limited				
† Directors only. † Other directorships	orey consurtantes Emireca				
NOTES	Dudleys of Stratford Limited (resigned 31/05/95)				
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.	HFC Bank plc				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	NADFAS Tours Limited				
 for names not used since the age of 18 or for at least 20 years 	T D Trustees Ltd				
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 because the title are represented.	CTilbury Douglas plc				
known before he or she adopted the title or preceded to it.	Tilbury Douglas plc				
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	A G Mills			
† Directors only. † Other directorships	Aviation & General Insurance Co Ltd (resigned 01/01/92)			
NOTES	British Aviation Insurance Group (resigned 01/01/92)			
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.	Fire Insurers' Research and Testing Organisation			
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Fire Protection Association			
- for names not used since the age of 18 or for at least 20 years	Loss Prevention Council			
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.	Policyholders' Protection Board (resigned 31/12/95)			
Other directorships.	The Ajax Insurance Association Limited (resigned			
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.	21/09/93)			
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	The Loss Prevention Technical Centre Limited			
- dormant - a parent company which wholly owned the company making the return, or	The Motor Insurance Repair Research Centre, Thatcham (resigned 23/07/92)			
 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	G W Paul				
† Directors only. † Other directorships	A.Runge & Company Ltd (resigned 08/01/92)				
NOTES	Breckland Farms Ltd (resigned 21/02/95)				
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.	H&C (Plantations) Ltd (resigned 17/12/93)				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	H&C Securities Ltd (resigned 26/07/95)				
- for names not used since the age of 18 or for at least 20 years	H&C Timber & Building Supplies Ltd (resigned 06/09/93)				
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.	Harrisons & Crosfield plc				
Other directorships.	Jackov Club Estatos Itd				
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.	Jockey Club Estates Eta				
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	LEC (1982) Ltd				
 dormant a parent company which wholly owned the company making the return, or 	C (Plantations) Ltd (resigned 17/12/93) C Securities Ltd (resigned 26/07/95) C Timber & Building Supplies Ltd (resigned 06/09/93) Chrrisons & Crosfield plc Cockey Club Estates Ltd				
 another wholly owned subsidiary of the same parent company. 					
	Pauls pic (resigned 25/10/95)				

	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		
NOTES	Britvic Holdings Limited		
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.	CBI Economic Affairs Committee		
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	Kaltenberg Limited		
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	Shires Insurance Limited		
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Whitbread International Trading Limited (resigned 24/02/95)		
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Whitbread Investment Company plc		
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	Whitbread Investment Company Securities Limited		
- dormant - a parent company which wholly owned the company making the return, or	Whitbread Pension Trustees Limited		
 another wholly owned subsidiary of the same parent company. 	Whitbread plc		
	Whitbread Share Ownership Trustees Limited		

	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			
NOTES	Virgin Direct Personal Financial Service Limited (resigned 02/02/96)			
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 director			
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			
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 directors						
Company Number	1555746					
Company Name	Norwich Union Holdings Public Limited Company					
Directors Name	Dr E M Vallance					
† Directors only. † Other directorships	HMV Group Limited					
NOTES	St George's Healthcare NHS Trust					
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 nstead 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. 						
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.	There were no changes in		
(see note 10)		on paper	in another format
	A list of changes is enclose	ed	
	A full list of members is er	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meeting	
	If at the date of this return laying according	n an election is in force unts in general meeting	
Certificate	I certify that the informati knowledge and belief.	on given in this return i	s true to the best of my
Signed	Malei	Date	3 May 1996
† Please delete as appropriate	† a winexpersecretary		
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 cc (enter number)	ontinuation sheets.
Please give the name, address,	M D Oxbury		
telephone number, and if available, a DX number and Exchange, for		0.0	- Charles
the person Companies House should contact if there is any query.	Norwich Union Insu	·	
contact it there is any query.	NORWICH NR1 3NG	Tel (01603) 62	22200
	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 sha or amount of stock held by existing member at date of thi return.	the date first ret ers compar is (a) pers	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		
Basset, Bryan Ronald 67 Cottesmore Court,Stamford Road Kensington LONDON W8 5QW	£1 Ordinary					
Biggs, Michael Nicholas 415 Unthank Road,NORWICH Norfolk NR4 7QB	£1 Ordinary	1	05/02/96	Trans from NULIS		
Bridgewater, Allan Linquenda,447 Unthank Road NORWICH Norfolk NR4 7QN	£1 Ordinary					
Buxton, Andrew Edward Hoveton Hall,Wroxham NORWICH Norfolk NR12 8RJ	£1 Ordinary					
Cator, Francis The Old House,RANWORTH Norfolk NR13 6HS	£1 Ordinary					
Harvey, Richard John "Hawthorns",Church Road, Yelverton NORWICH Norfolk NR14 7PB	£1 Ordinary					
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					

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	11/04/96	Transferred from NULIS
Paul, George William Bluegates,Wherstead IPSWICH Suffolk IP9 2AU	£1 Ordinary			
Peel, Jonathan Sidney Barton Hall,Barton Turf NORWICH Norfolk NR12 8AU	£1 Ordinary			
Perelman, Alan Steven 66 Woodside Avenue,Highgate LONDON N6 4ST	£1 Ordinary	1	21/08/95	Trans from NULIS
Scott, Philip Gordon Whitegate Farm, Silver Street, Fleggburgh GT YARMOUTH Norfolk NR29 3DB	£1 Ordinary			
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 OHH	£1 Ordinary	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.
-----	---------	-----	------	--------	----	----	----------

Name and address	Number or amount currently held	Number or amount	Date of registration of transfer	Remarks
The Norwich Union Life Insurance Society 8 Surrey Street,NORWICH Norfolk NR1 3NG	£1 Ordinary 75,801,365	(1)	11/04/96	Transferred to MJAP
Vallance, Dr Elizabeth Mary 22 Dulwich Wood Avenue,LONDON SE19 1HD	£1 Ordinary 1			
		·		