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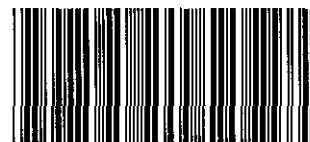
Companies House

— for the record —

Annual Return

Company Name: NORWICH UNION HOLDINGS LIMITED

Company Number: 01555746



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Received for filing in Electronic Format on the: 21/05/2001

Company Details

Period Ending: 01/05/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

Registered Office:
Address:

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

**Register of
Members Address:**

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

**Register of Debenture
Holders Address:**

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

Details of Officers of the Company

Company Secretary:

Name: CGNU COMPANY
SECRETARIAL SERVICES
LIMITED

Address: ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Previous Surname: CGNU COMPANY
SECRETARIAL

Director 1: SERVICES LIMITED

Name: MR MICHAEL NICHOLAS
BIGGS
Date of Birth: 14/08/1952
Nationality: BRITISH
Occupation: INSURANCE COMPANY
OFFICIAL

Address: 415 UNTHANK ROAD
NORWICH
NORFOLK
ENGLAND NR4 7QB

Director 2:

Name: **MR PHILIP GORDON SCOTT** *Address:* **WHITEGATE FARM**
Date of Birth: **06/01/1954** **SILVER STREET, FLEGGBURGH**
Nationality: **BRITISH** **GT YARMOUTH**
Occupation: **INSURANCE COMPANY** **NORFOLK**
OFFICIAL **ENGLAND NR29 3DB**

Director 3:

Name: **MR PATRICK JOSEPH** *Address:* **THE OLD RECTORY**
ROBERT SNOWBALL **LONGHAM**
Date of Birth: **12/06/1950** **EAST DEREHAM**
Nationality: **BRITISH** **NORFOLK**
Occupation: **INSURANCE COMPANY** **ENGLAND NR19 2RG**
OFFICIAL

Director 4:

Name: **MR RICHARD JOHN** *Address:* **33 BURNSALL STREET**
HARVEY **CHELSEA**
Date of Birth: **11/07/1950** **LONDON**
Nationality: **BRITISH** **ENGLAND SW3 3SR**
Occupation: **ACTUARY/INS CO OFF**

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>
£1 ORDINARY	163902411	GBP163902411.00
TOTALS	163902411	GBP163902411.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

163902411 £1 ORDINARY Shares held as at 01/05/2001

Name: **NORWICH UNION PLC**
Address: **8 SURREY STREET**
NORWICH
NORFOLK NR1 3NG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **4**
Name: **GROUP LEGAL & SECRETARIAL**
Address: **20TH FLOOR**
ST HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Tel: **020 7662 8326**