



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **NORWICH UNION MORTGAGES (GENERAL) LIMITED**

Company Number: **02129286**



XT870UZM

Received for filing in Electronic Format on the: **10/05/2004**

Company Details

Made Up Date: **30/03/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6522

OTHER CREDIT GRANTING

*Registered Office:
Address:*

**8 SURREY STREET
NORWICH
NR1 3NG**

*Register of
Members Address:*

**ST HELENS 1
UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of Debenture
Holders Address:*

**ST HELENS 1
UNDERSHAFT
LONDON
EC3P 3DQ**

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **MARK STEVEN HODGES**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **VALLEY HOUSE
LOW ROAD, TASBURGH
NORWICH
NORFOLK NR15 1LT**

Director 2:

Name: **KEVIN LESLIE SALE** *Address:* **HOLLY HOUSE 121 TAVERHAM ROAD**
Date of Birth: **09/12/1953** **TAVERHAM**
Nationality: **BRITISH** **NORWICH**
Occupation: **INSURANCE COMPANY OFFICIAL** **NORFOLK NR8 6SG**

Director 3:

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

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 30/03/2004

Name: **NORWICH UNION INSURANCE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2004** *Authenticated:* **Yes (E/W)**