



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02129286**



X8GHR3SO

*Received for filing in Electronic Format on the:* **22/03/2005**

*Company Details*

*Made Up Date:* **13/03/2005**

*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**

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*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**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, 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 13/03/2005**

*Name:* **NORWICH UNION INSURANCE LTD**

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

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**