



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

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

Company Number: **02129286**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 SURREY STREET
NORWICH
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 1:

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **KEVIN LESLIE SALE** *Address:* **HOLLY HOUSE 121 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SG**

Date of Birth: **09/12/1953** *Nationality:* **BRITISH** *Occupation:* **INSURANCE COMPANY
OFFICIAL**

Director 2 :

Name: **JOHN SEATON** *Address:* **204 HURRICANE WAY
WOODLEY
READING
BERKSHIRE
RG5 4UH**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH** *Occupation:* **INSURANCE COMPANY
OFFICIAL**

Director 3 :

Name: **DAVID JOHN RAMSAY
MCMILLAN**

Address: **10 SAXE COBURG PLACE
EDINBURGH
EH3 5BR**

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 4 :

Name: **ALISON LOUISE WILFORD**

Address: **RED HOUSE FARM
LOW ROAD, ALBURGH
HARLESTON
IP20 0BZ**

Date of Birth: **14/02/1965**

Nationality: **BRITISH**

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
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name:

NORWICH UNION INSURANCE LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**