



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0MZ18F6**

*Received for filing in Electronic Format on the: 24/03/2009*

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

*Company Number:* **02129286**

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### *Company Details*

*Period Ending:* **13/03/2009**

*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**

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### *Director 1 :*

*Name:* **MR DAVID JOHN RAMSAY  
MCMILLAN**

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

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

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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### *Director 2 :*

*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**

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Director 3 :

Name: **MS 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**

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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>
<i>TOTALS</i>		
	<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 13/03/2009 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 13/03/2009**

Name: **NORWICH UNION INSURANCE LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

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