



Please complete in typescript,
or in bold black capitals.

CHFP029

249809/603

363a

Annual Return

Company Number 2129286

Company Name in full Norwich Union Mortgages (General) Limited

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 3 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
3 0 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

8 SURREY STREET

Any change of
registered office
must be notified
on form 287.

Post town NORWICH

County / Region NORFOLK

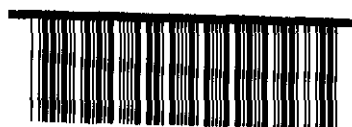
UK Postcode N R 1 3 N G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6522

If the code number cannot be determined,
give a brief description of principal activity.



A27
COMPANIES HOUSE 0860
02/04/03

A39
COMPANIES HOUSE 4767
20/03/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

ST HELEN'S
1 UNDERSHAFT
Post town LONDON
County / Region EC3P 3DQ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

ST HELEN'S
1 UNDERSHAFT
Post town LONDON
County / Region EC3P 3DQ UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

Details of a new company secretary must be notified on form 288a.

ST. HELEN'S

1 UNDERSHAFT

Post town LONDON

County / Region

UK Postcode E C 3 P 3 D Q

Country ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 4 / 0 8 / 1 9 5 2

Forename(s) MICHAEL NICHOLAS

Surname BIGGS

Address 415 UNTHANK ROAD

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NORWICH

County / Region NORFOLK

UK Postcode N R 4 7 Q B

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE COMPANY OFFICIAL

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 0 2 / 0 9 / 1 9 6 5

Forename(s) MARK STEVEN

Surname HODGES

Address VALLEY HOUSE, LOW ROAD

TASBURGH

Post town NORWICH

County / Region NORFOLK

UK Postcode N R 1 5 1 L T

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE COMPANY OFFICIAL

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 9 / 1 2 / 1 9 5 3	
	Forename(s)	KEVIN LESLIE		
	Surname	SALE		
Address	HOLLY HOUSE, 121 TAVERHAM ROAD			
		TAVERHAM		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NORWICH	
	County / Region	NORFOLK	UK Postcode	N R 8 6 S G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	INS CO OFFICIAL			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 2 / 0 6 / 1 9 5 0	
	Forename(s)	PATRICK JOSEPH ROBERT		
	Surname	SNOWBALL		
Address	THE OLD RECTORY, LONGHAM			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EAST DEREHAM	
	County / Region	NORFOLK	UK Postcode	N R 1 9 2 R G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	INSURANCE COMPANY OFFICIAL			

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY

Signed

S. Newman

Date

18.3.2001

† Please delete as appropriate

SECRETARIAL SERVICES LIMITED

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 8444

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2129286

Company Name in full Norwich Union Mortgages (General) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name NORWICH UNION INSURANCE LIMITED Address 8 SURREY STREET, NORWICH, NORFOLK, ENGLAND UK Postcode NR1 3NG	£1 Ordinary 100,000		
Name Address UK Postcode			
Name Address UK Postcode			