



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

HSBC £45 +3

363a

200453

## Annual Return

**Company Number**

2129286

**Company Name in full**

Norwich Union Mortgages (General) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 03 2000

### Date of next return (See note 2)

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

30 03 2001

3

### Registered Office (See note 3)

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

Postcode

NR1 3NG

### Principal business activities

(See note 4)

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

6522

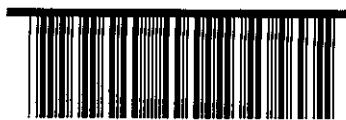
If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A46  
COMPANIES HOUSE

0435  
06/04/00

Form revised March 1999

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

DIANE MARGARET

Surname

THIRKETTLE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

POTTER

Address

EAST LYNNE

WHEEL ROAD, ALPINGTON

**Usual residential address**

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

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR14 7NH

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 24	Month 04 Year 1955
	Forename(s)	CHARLES ANDREW			
	Surname	ANDERSON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	THE OAST COTTAGE, PASTENS ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIMPSFIELD			
	County / Region	SURREY	Postcode	RH8 0RE	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	INSURANCE COMPANY OFFICIAL				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 02	Month 09 Year 1965
	Forename(s)	MARK STEVEN			
	Surname	HODGES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	VALLEY HOUSE, LOW ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TASBURGH			
	County / Region	NORFOLK	Postcode	NR15 1LT	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	INSURANCE COMPANY OFFICIAL				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MRS			
	* Honours etc		Date of birth	Day 23	Month 07 Year 1961
	Forename(s)	BRIDGET FIONA			
	Surname	MCINTYRE			
	Previous forename(s)				
	Previous surname	SUTHERLAND			
<b>Address</b>		TRINITY HOUSE, THWAITE ROAD			
		THORNDON			
		EYE			
	Post town				
	County / Region	SUFFOLK	Postcode	IP23 7JJ	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	INSURANCE COMPANY OFFICIAL			
	Other directorships	NO OTHER DIRECTORSHIPS			

**Usual residential address**

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

<b>Name</b>	* Style / Title	MR			
	* Honours etc	FCII	Date of birth	Day 09	Month 12 Year 1953
	Forename(s)	KEVIN LESLIE			
	Surname	SALE			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		HOLLY HOUSE, 121 TAVERHAM ROAD			
		TAVERHAM			
		NORWICH			
	Post town				
	County / Region	NORFOLK	Postcode	NR8 6SG	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	INS CO OFFICIAL			
	Other directorships	NO OTHER DIRECTORSHIPS			

**Usual residential address**

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

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

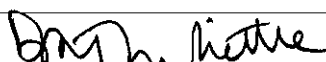
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

5-4-00

† Please delete as appropriate.

† 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**.

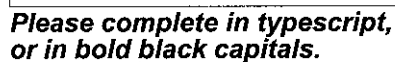
This return includes

  
(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.

MRS D M THIRKETTLE, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG	
Tel 01603 687803	
DX number	DX exchange



**List of past and present members  
Schedule to form 363a, 363b**

<b>Company Name in full</b>	Norwich Union Mortgages (General) Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of registration of transfer

Name and address

Remarks

**NORWICH UNION INSURANCE LIMITED**  
8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG,  
ENGLAND

£1 Ordinary	100,000
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