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Companies House

— for the record —

Annual Return

Company Name: NORWICH UNION MORTGAGES (GENERAL) LIMITED

Company Number: 02129286



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Company Details

Period Ending: 30/03/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6522

Registered Office:
Address:

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

**Register of
Members Address:**

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

**Register of Debenture
Holders Address:**

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

Details of Officers of the Company

Company Secretary:

Name: CGNU COMPANY
SECRETARIAL SERVICES
LIMITED

Address: ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Previous Surname: CGNU COMPANY
SECRETARIAL
SERVICES LIMITED

Director 1:

Name: MR IGAL MORDECIAH
MAYER
Date of Birth: 18/06/1961
Nationality: CANADA
Occupation: INSURANCE EXECUTIVE

Address: KINROSS
MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND SL9 7NH

Director 2:

Name: **MR KEVIN LESLIE SALE** *Address:* **HOLLY HOUSE**
Date of Birth: **09/12/1953** **121 TAVERHAM ROAD**
Nationality: **BRITISH** **TAVERHAM**
Occupation: **INS CO OFFICIAL** **NORWICH**
NORFOLK
ENGLAND NR8 6SG

Director 3:

Name: **MR MICHAEL NICHOLAS** *Address:* **415 UNTHANK ROAD**
BIGGS **NORWICH**
Date of Birth: **14/08/1952** **NORFOLK**
Nationality: **BRITISH** **ENGLAND NR4 7QB**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Director 4:

Name: **MR PATRICK JOSEPH** *Address:* **THE OLD RECTORY**
ROBERT SNOWBALL **LONGHAM**
Date of Birth: **12/06/1950** **EAST DEREHAM**
Nationality: **BRITISH** **NORFOLK**
Occupation: **INSURANCE COMPANY** **ENGLAND NR19 2RG**
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>
£1 ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 £1 ORDINARY Shares held as at 30/03/2001

Name: **NORWICH UNION INSURANCE LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/04/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **2**
Name: **GROUP LEGAL & SECRETARIAL**
Address: **20TH FLOOR
ST HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Tel: **020 7662 8326**