



Please complete in typescript,  
or in bold black capitals.

MD  
15.12.36

363a

## 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 1999

### 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 2000

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

8 SURREY STREET

NORWICH

NORFOLK

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.



A17 \*AM6UVFJP\* 612  
COMPANIES HOUSE 16/04/99

A19 \*AF0UNF5Q\* 6  
COMPANIES HOUSE 02/04/99

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**

**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)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

MRS

\*Honours etc

DIANE MARGARET

THIRKETTLE

EAST LYNNE

WHEEL ROAD, ALPINGTON

NORWICH

NORFOLK

Postcode

NR14 7NH

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	FCCA	Date of birth	Day 02	Month 09 Year 1965
	Forename(s)	MARK			
	Surname	HODGES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	THE COACH HOUSE, TOWN HOUSE ROAD, OLD COSTESSEY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region	NORFOLK	Postcode	NR8 5BX	
	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	MRS			
	* Honours etc	BSC HONS ACMA	Date of birth	Day 23	Month 07 Year 1961
	Forename(s)	BRIDGET FIONA			
	Surname	MCINTYRE			
	Previous forename(s)				
	Previous surname(s)	SUTHERLAND			
<b>Address</b>	TRINITY HOUSE, THWAITE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	THORNDON			
	County / Region	SUFFOLK	Postcode	IP23 7JJ	
	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.

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

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

\* 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

☐

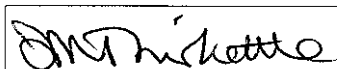
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

31-3-99

† 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



**Company Number**

**Company Name in full**

Number of shares or amount of stock held by existing members at date of this return.

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

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

£1 Ordinary	100,000
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