



Companies House

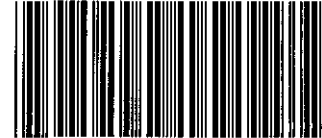
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Annual Return

Company Name: NORWICH UNION INVESTMENT MANAGEMENT LIMITED

Company Number: 02152949



X2YZJ090

Received for filing in Electronic Format on the: 30/04/2001

Company Details

Period Ending: 11/02/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6720

Registered Office:

Address:

**8 SURREY STREET
NORWICH
NORFOLK
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:

Name:

**CGNU COMPANY
SECRETARIAL SERVICES
LIMITED**

Address:

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

Previous Surname:

**CGNU COMPANY
SECRETARIAL**

Director 1:

SERVICES LIMITED

Name:

MR GERALD HOLTHAM

Address:

**13 LANDSDOWNE GARDENS
LONDON
ENGLAND SW8 2EQ**

Date of Birth:

28/06/1944

Nationality:

BRITISH

Occupation:

**INSURANCE COMPANY
OFFICIAL**

Director 2:

Name: **MR PETER COLIN FRANK HAYNES** Address: **83 CLONMORE STREET
SOUTHFIELD
LONDON
ENGLAND SW18 5HD**
Date of Birth: **30/05/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR IAN BRYAN WOMACK** Address: **FETHERSTON HOUSE
WALNUT HILL
SURLINGHAM
NORWICH
NORFOLK
ENGLAND NR14 7DQ**
Date of Birth: **23/07/1953**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 4:

Name: **MR KEITH JONES** Address: **20 SOUTHWOOD LANE
HIGHGATE VILLAGE
LONDON
ENGLAND N6 5EF**
Date of Birth: **12/11/1952**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 5:

Name: **MR MARTIN ALEXANDER HALL** Address: **19 STATION ROAD
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB2 4NL**
Date of Birth: **23/01/1959**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 6:

Name: **MS SHIRLEY JILL GARROOD** Address: **163 LOWER WARREN ROAD
AYLESFORD
KENT
ENGLAND ME20 7EH**
Date of Birth: **14/12/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 | 23500000 | GBP23500000.00 |
| TOTALS | 23500000 | GBP23500000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 11/02/2001

Name: NORWICH UNION HOLDINGS LIMITED

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

Shareholding 2:

0 £1 ORDINARY Shares held as at 11/02/2001

23500000 Disposed of in period on 31/12/2000

Name: COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED

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

Shareholding 3:

23500000 £1 ORDINARY Shares held as at 11/02/2001

Name: CGU ASSET MANAGEMENT LIMITED

**Address: NO. 1 POULTRY
LONDON
ENGLAND EC2R 8EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **11**
Name: **GROUP LEGAL & SECRETARIAL**
Address: **20TH FLOOR**
ST HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Tel: **020 7662 8326**