

Please complete in typescript, or in bold black capitals.

# N 558x37 919471

# **Annual Return**

**Company Number** 

Company Name in full	Commercial Union Holdings (France) Limited

\* F363AD40 \*

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
26	01	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
26	01	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

ST. HELEN'S				
1 UNDERSHAFT				
LONDON				
EC3P 3DQ	7	<u> </u>	<u></u>	

## Principal business activities

(See note 4)

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

If the code number cannot be determined	
give a brief description of principal activity	١.

7415		
	·	



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

If the register of r	nember	<b>nbers</b> (See note 5) is not kept at the ere where it is kept.							
rogistered office,	state H	ere where it is kept.							
		Post town		· · · · · · · · · · · · · · · · · · ·					
		County / Region		·· .	· <u> </u>		Postcode		
							,		
(See note 6)		enture holders		······································					
If there is a registand it is not kept a state here where	at the re	gistered office,							
		Post town							
		County / Region					Postcode		
Company ty	/pe/S	ee note 7)		_					
Public limited compa	any								
Private company lim	ited by s	hares	Х						
Private company lim share capital	ited by g	uarantee without							
Private company lim section 30	ited by s	hares exempt under	Please mark the appropriate box						
Private company limi under section 30	ited by g	uarantee exempt							
Private unlimited con	npany wi	ith share capital							
Private unlimited con	npany wi	ithout share capital							
	ecreta	<b>ary</b> (see notes 1-5)	Details of	a new co	ompan	y secretary	must be notifi	ied on form	288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title					*Honours etc		
secretaries).		Forename(s)				· · · · · · · · · · · · · · · · · · ·			
* Voluntary details.		Surname	CGU COM	PANY SEC	RETAR	AL SERVICE	S LIMITED		
,	Pre	evious forename(s)				-			
	Pr	evious surname(s)	COMMERC	CIAL UNION	N COMP	ANY SECRET	TARIAL SERVICE	S LIMITED	
	Addre	ess	ST. HELEN	l'S					
Usual resident	ial		1 UNDERS	HAFT	·	<del></del>		<u> </u>	
address must be given. In the case	of a	Post town	LONDON						
corporation, give registered or princ office address.		County / Region					Postcode	EC3P 3DQ	
omee auuress.		Country	ENGLAND						

Directors (see notes 1 to 5) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a						
Please list direc	nors in a Name	* Style / Title	MR	]					
	, value	' Style / Title		]	ſ	Day	Month	Year	
		* Honours etc		Date of birt	th [	18	08	1946	
		Forename(s)	PETER JAMES						
		Surname	FOSTER						
	Pre	evious forename(s)							
	Pr	evious surname(s)							
	Addres	s	MARE REEDS, FAWKE CO	MMON					
Usual resider	ntial					•			
address must given. In the case	se of a	Post town	SEVENOAKS						
corporation, given registered or pri office address.		County / Region	KENT	Postce	ode	TN15 0JX			
onice address.		Country	ENGLAND	Nationa	ality	BRITIS	H		
Business occupation		FINANCE DIRECTOR							
	Other d	irectorships	See attached list						
* Voluntary details.									
				·					
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc	FCII, FIA, BSC	Date of birt	h [	05	05	1942	
		Forename(s)	PETER GEOFFREY						
		Surname	WARD						
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	5	14 SUFFIELD CLOSE, SELS	SDON					
Usual resident address must be									
given. In the cas corporation, give	e of a	Post town	SOUTH CROYDON						
registered or prinoffice address.		County / Region	SURREY	Postco	de	CR2 8S	Z		
		Country	ENGLAND	Nationa	lity	BRITISH	1		
	Busines	s occupation	EXECUTIVE DIRECTOR						
	Other di	rectorships	See attached list				-		

Directors (see notes 1		Details of new direct	tors must be notif	fied on form	ı 288a.		
Please list directors in a Name	* Style / Title	MR		D-46 hinds		B. 4 11.	.,
,	* Honours etc	LLB DMS FCII				Month 07	Year 1952
			Da	ate of birth	13	07	1932
	Foreneme(s)	RICHARD ANDREW					
	Surname	WHITAKER					
Pr	evious forename(s)						
	Previous surname						
Addre	ss	STRATHBLANE, ASHGI	ROVE ROAD				
Usual residential							
address must be given. In the case of a	Post town	SEVENOAKS					
corporation, give the registered or principal	County / Region	KENT		Postcode	TN13	188	
office address.	Country	ENGLAND					
Nation	ality	BRITISH					
Busine	ess occupation	COMPANY SECRETAR	Y				
Other	directorships	See attached list					
Name	* Style / Title						
Maille	-				Day	Month	Year
	* Honours etc		Da	te of birth		<u> </u>	
	Forename(s)						
	Surname						
Pro	evious forename(s)						
	Previous surname						
Addres	ss						
Usual residential address must be given. In the case of a	Post town						
corporation, give the registered or principal	County / Region			Postcode			
office address.	Country						J
Nation	·						
	ess occupation						
	directorships				<del></del>		
* 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 ORD	856,000,000	£ 856,000,000.00			
	Totals	856,000,000	£ 856,000,000.00			
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	There were no changes	in the period				
returns. (see note 10)	on paper in another format  A list of changes is enclosed					
	A full list of members is enclosed X					
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force to annual general meetings				
	If at the date of this retur laying acco	n an election is in force to ounts in general meetings				
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my			
Signed	Clane Va	Date	<del>2212199</del>			
† Please delete as appropriate.	Visite Company of the	SECRETARIALS SECRETARIALS SISSIES				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House.</b>	AGOTANGIS G	790101:101	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	GROUP LEGAL AND SECRETARIA	AL, ST HELENS, 1 UNDERSHAFT, LO	ONDON, EC3P 3DQ			
contact if there is any query.		Tel				
	DX number	DX exchange				

, , ,	Other relevant directorships					
Company Number	2180195					
Company Name	Commercial Union Holdings (France) Limited					
Directors Name	FOSTER PETER JAMES					
† Directors only. † Other directorships	CGU INSURANCE LIMITED					
	CGU PLC					
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CGU SPECIAL INVESTMENTS LIMITED					
name on surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except:	COMMERCIAL UNION ASSURANCE COMPANY PLC					
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	COMMERCIAL UNION EMPLOYMENT SERVICES LIMITED					
to it.	COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED					
Other directorships.						
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED					
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	COMMERCIAL UNION MORTGAGE CORPORATION LIMITED					
- dormant  - a parent company which wholly owned the company making the return, or	COMMERCIAL UNION PENSIONS MANAGEMENT LIMITED					
another wholly owned subsidiary of the same parent company.	COMMERCIAL UNION UNDERWRITING LIMITED					
	CUREPOOL INVESTMENTS LIMITED					
	EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE					
	FINE ART AND GENERAL INSURANCE COMPANY LIMITED					
	GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.					
	GENERAL ACCIDENT PLC					
	INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE					

•	Other relevant directorships			
Company Number	2180195			
Company Name	Commercial Union Holdings (France) Limited			
Directors Name	FOSTER PETER JAMES			
† Directors only. † Other directorships	LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED			
	MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE			
NOTES	NATIONAL OUADANTEE AND OUDETVOUID ACCOUNTION UNITED THE			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE			
name on surname line and registered or principal office on the usual residential line.	NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	NODITIETH ACCURANCE CONCANY I MITTER THE			
- for names not used since the age of 18 or for at least 20 years	NORTHERN ASSURANCE COMPANY LIMITED/THE			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE			
known before he or she adopted the title or preceded to it.	OCEAN MARINE INSURANCE COMPANY LIMITED/THE			
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	POLICYHOLDERS PROTECTION BOARD			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED			
- dormant	ROYAL SCOTTISH INSURANCE COMPANY LIMITED/THE			
- a parent company which wholly owned the company making the return, or				
another wholly owned subsidiary of the same parent company.	TRAVELLERS' INSURANCE ASSOCIATION, LIMITED			
	UNION ASSURANCE SOCIETY LIMITED			
	WELSH INSURANCE CORPORATION LIMITED/THE			
	WHITE CROSS INSURANCE COMPANY LIMITED/THE			
	THE STORE OF THE PARTY OF THE STORE OF THE S			
	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE			

•	Other relevant directorships				
Company Number	2180195				
Company Name	Commercial Union Holdings (France) Limited				
Directors Name	WARD PETER GEOFFREY				
† Directors only. † Other directorships	BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE				
	BRITISH AVIATION INSURANCE COMPANY LIMITED, THE				
NOTES	BRITISH AVIATION INSURANCE GROUP LIMITED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office					
on the usual residential line.  Give previous forenames or surname(s) except:	CGU INSURANCE LIMITED				
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	CGU PLC				
- for names not used since the age of 18 or for at least 20 years					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	CGU RISK MANAGEMENT LIMITED				
to it.	COMMERCIAL UNION ASSURANCE COMPANY PLC				
Other directorships.					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	COMMERCIAL UNION FINANCIAL SERVICES LIMITED				
- dormant	COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED				
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>					
company.	COMMERCIAL UNION UNDERWRITING LIMITED				
	EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE				
	ENDEAVOUR TRAINING LIMITED (CHAIRMAN FROM 13.03.97)				
	FINE ART AND GENERAL INSURANCE COMPANY LIMITED				
	GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.				
	GENERAL ACCIDENT PLC				
	INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE				

	Other relevant dire	ectorships	
Company Number	2180195		
Company Name	Commercial Union Holdings (France) Limited		
Directors Name	WARD PETER GEOFFREY		
† Directors only. † Other directorships	INSURANCE INDUSTRY TRAINING COUNCIL (CHAIRMAN)		
	LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED		
NOTES	MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except:	NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE		
- for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	NORTHERN ASSURANCE COMPANY LIMITED/THE		
to it.	OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE		
Other directorships.	OCEAN AND INCLIDANCE COMPANY LIMITED THE		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	OCEAN MARINE INSURANCE COMPANY LIMITED/THE		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PLANT SAFETY LIMITED		
- dormant  - a parent company which wholly owned the company making the return, or	POOL REINSURANCE (NUCLEAR) LIMITED (CHAIRMAN FROM 18.12.96	5)	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	POOL REINSURANCE COMPANY LIMITED (CHAIRMAN FROM 31.05.96)		
	RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED		
	ROYAL SCOTTISH INSURANCE COMPANY LIMITED/THE		
	TRAVELLERS' INSURANCE ASSOCIATION, LIMITED		
	UNION ASSURANCE SOCIETY LIMITED		
	WELSH INSURANCE CORPORATION LIMITED/THE		
	WHITE CROSS INSURANCE COMPANY LIMITED/THE		

NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.  Give previous forenames or sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.  If or names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title enstead of or in addition to the forenames and sumame and need not give the name by which that person was moreown before he or she adopted the title or preceded of it.  Other directorships.  Give the name of every company incorporated in Great aritian of which the person concerned is a director or as been a director at any time in the past five years.  You may exclude a company which either is, or at all innes during the past five years when the person concerned was a director, was dormant  a parent company which wholly owned the company making the return, or	•	Other relevant directorships
Directors Name  WARD PETER GEOFFREY  WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE  WORLD AUXILIARY INSU	Company Number	2180195
**Directors only. † Other directorships  NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.  Sho provious forenames or surname(s) except. for a married woman, the name by which she was known before marriage need not be given.  A peer or individual known by a title may state the title nated of or in addition to the forenames and surname and read not give the name of which that person was nown before he or she adopted the title or preceded oil.  Other directorships.  Sive the name of every company incorporated in Great atdain of which the person concerned is a director or as been a director at any lime in the past five years.  For unay exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was common before a director, was common the past five years when the person concerned was a director, was common the past five years when the person concerned was a director, was common the past five years when the person concerned was a director, was common the past five years when the person concerned was a director, was concerned was a director was concerned was a director was concerned was a director, was concerned was a director was	Company Name	Commercial Union Holdings (France) Limited
**Directors only. † Other directorships  NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.  Sho provious forenames or surname(s) except. for a married woman, the name by which she was known before marriage need not be given.  A peer or individual known by a title may state the title nated of or in addition to the forenames and surname and read not give the name of which that person was nown before he or she adopted the title or preceded oil.  Other directorships.  Sive the name of every company incorporated in Great attain of which the person concerned is a director or as been a director at ny lime in the past five years.  For unay exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was common before a director or another wholly owned the company making the return, or another wholly owned subsidiary of the same parent		
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surmane line and registered or principal office on the usual residential line.  Sike previous forenames or surmame(s) except: for a married woman, the name by which she was known before marriage need not be given.  For names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title nstead of or in addition to the forenames and surmame and need not give the name by which shat person was mown before he or she adopted the title or preceded oit.  Other directorships.  Sive the name of every company incorporated in Great Ritial nor which the person concerned is a director or as been a director at any time in the past five years when the person concerned was a director, was domant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	Directors Name	WARD PETER GEOFFREY
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surmane line and registered or principal office on the usual residential line.  Sike previous forenames or surmame(s) except: for a married woman, the name by which she was known before marriage need not be given.  For names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title nstead of or in addition to the forenames and surmame and need not give the name by which shat person was mown before he or she adopted the title or preceded oit.  Other directorships.  Sive the name of every company incorporated in Great Ritial nor which the person concerned is a director or as been a director at any time in the past five years when the person concerned was a director, was domant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name or surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title nested of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded oit.  Other directorships.  Give the name of every company incorporated in Great Shritain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	† Directors only. † Other directorships	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name or surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title nested of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded oit.  Other directorships.  Give the name of every company incorporated in Great Shritain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent		
or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.  Give previous forenames or sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.  If or names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was mown before he or she adopted the title or preceded of it.  Other directorships.  Give the name of every company incorporated in Great aritain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was  Odormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	NOTES	
for a married woman, the name by which she was known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title nstead of or in addition to the forenames and sumame and need not give the name by which that person was rrown before he or she adopted the title or preceded of it.  Other directorships.  Sive the name of every company incorporated in Great Sidiatin of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
least 20 years  A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.  Other directorships.  Give the name of every company incorporated in Great Stratain of which the person concerned is a director or nas been a director at any time in the past five years.  You may exclude a company which either is, or at all immes during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
Instead of or in addition to the forenames and surname and need not give the name by which that person was shown before he or she adopted the title or preceded of it.  Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all impress during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	- for names not used since the age of 18 or for at least 20 years	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Softain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was  I dormant  I a parent company which wholly owned the company making the return, or  I another wholly owned subsidiary of the same parent	Other directorships.	
imes during the past five years when the person concerned was a director, was  dormant  a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
a parent company which wholly owned the company making the return, or  another wholly owned subsidiary of the same parent	You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
making the return, or another wholly owned subsidiary of the same parent	- dormant	
	- a parent company which wholly owned the company making the return, or	
	- another wholly owned subsidiary of the same parent company.	
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	Other relevant directorships
Company Number	2180195
Company Name	Commercial Union Holdings (France) Limited
Directors Name	WHITAKER RICHARD ANDREW
	AUTO ECONOMICS LIMITED
† Directors only. † Other directorships	ACTO ECONOMICS LIMITED
	CGU DIRECTOR SERVICES LIMITED
NOTES	CGU INSURANCE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	CHAIN LINK LIMITED
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at</li> </ul>	COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED
least 20 years  A peer or individual known by a title may state the title	COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	COMMENCIAL ONON CONTROL HAVESTIMENTO ENVITED
to it.	COMMERCIAL UNION CORPORATE MEMBER LIMITED
Other directorships.	COMMERCIAL UNION EMPLOYMENT SERVICES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	COMINIERCIAL UNION EMPLOTIMENT SERVICES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED
- dormant	COMMERCIAL UNION INVESTMENTS LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
	COMMERCIAL UNION LIME STREET (NO.1) LIMITED
	COMMERCIAL UNION MORTGAGE CORPORATION LIMITED
	COMMERCIAL UNION NOMINEE HOLDINGS LIMITED
	COMMERCIAL UNION TRUSTEES LIMITED
	DSB NOMINEES LIMITED
	EMPLOYEDS HADILITY ASSUDANCE CORPORATION LIMITED/THE

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

	Other	relevant directorships			
Company Number	2180195				
Company Name	Commercial Union Holdings (France) Limited				
Directors Name	WHITAKER RICHARD ANDREW				
† Directors only. † Other directorships	FINE ART AND GENERAL INSURANCE COMPANY LII	MITED			
	FOX & SONS (LEISURE) LIMITED				
NOTES Show the full forenames, NOT INITIALS. If the director	GA BONUS PLC				
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	GA INVESTMENT MANAGEMENT SERVICES LIMITED	D			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GA LEISURE LIMITED				
- for names not used since the age of 18 or for at least 20 years	mes not used since the age of 18 or for at				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	GA PROPERTY SERVICES LIMITED				
to it.	GAFLAC NOMINEES LIMITED				
Other directorships.					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	GENERAL ACCIDENT CREDIT SERVICES LIMITED				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GENERAL ACCIDENT EXECUTOR AND TRUSTEE CO	DMPANY LIMITED			
- dormant  - a parent company which wholly owned the company making the return, or	GENERAL ACCIDENT PLC				
another wholly owned subsidiary of the same parent company.	GENERAL ACCIDENT PROPERTY SERVICES LIMITE	D			
	GENERAL ACCIDENT REINSURANCE COMPANY LIM	MITED			
	GENERAL DEVELOPMENT PROPERTY COMPANY LI	MITED			
	GRAMPIAN PROPERTIES LIMITED				
	GUARANTEE SOCIETY LIMITED /THE				
	INDEMNITY MARINE ASSURANCE COMPANY LIMITE	ED/THE			

JACKSON AND JACKSON FINANCIAL SERVICES LIMITED

•	Other relevant directorships		
Company Number	2180195		
Company Name	Commercial Union Holdings (France) Limited		
Directors Name	WHITAKER RICHARD ANDREW		
† Directors only. † Other directorships	JOHN PICKLES & COMPANY LIMITED		
	KEITH CARDALE GROVES LIMITED		
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED		
name on surname line and registered or principal office on the usual residential line.	MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MUSIC FOR YOUTH		
- for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE		
to it.	NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE		
Other directorships.	NL NOMINEES LIMITED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED		
dormant     a parent company which wholly owned the company making the return, or	OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE		
another wholly owned subsidiary of the same parent company.	OCEAN MARINE INSURANCE COMPANY LIMITED/THE		
	PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE		
	RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED		
	ROAD TRANSPORT & GENERAL INSURANCE COMPANY LIMITED THE		
	ROYAL SCOTTISH INSURANCE COMPANY LIMITED/THE		
	SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED		

SCOTTISH GENERAL INSURANCE COMPANY LIMITED

• •	Other relevant directorships
Company Number	2180195
Company Name	Commercial Union Holdings (France) Limited
Directors Name	WHITAKER RICHARD ANDREW
† Directors only. † Other directorships	SCOTTISH INSURANCE CORPORATION LIMITED
	TIMBERLAINE PROPERTIES P.L.C.
NOTES	TRAVELLERS' INSURANCE ASSOCIATION, LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	ULSTER MARINE INSURANCE COMPANY LIMITED /THE
- for a married woman, the name by which she was known before marriage need not be given.	UNION ASSURANCE SOCIETY LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE
to it.	WELSH INSURANCE CORPORATION LIMITED/THE
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	WHITE CROSS INSURANCE COMPANY LIMITED/THE
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE
- dormant	
a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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[	



**Company Number** 

Please complete in typescript, or in bold black capitals.

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

2180195

Company Name in full	Commercial Union Holdings (France) Limited			
Name and address	Number of shar or amount of stock held by existing membe at date of this return. Number or amount currently held	the date first retur rs company (a) perso (b) perso Number or amount	of the last return, since the inc	stock transferred since on (or in the case of the corporation of the lambers, and eased to be members.  Remarks
COMMERCIAL UNION ASSURANCE COMPANY PLO ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3D0 ENGLAND	£1 Ord Q, 0	856,000,000	21/12/1998	GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.
GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C. PITHEAVLIS, PERTH, PH2 0NH, SCOTLAND	£1 Ord 0	856,000,000	21/12/1998	SCOTTISH INSURANCE CORPORATION LIMITED
SCOTTISH INSURANCE CORPORATION LIMITED PITHEAVLIS, PERTH, PH2 0NH, SCOTLAND	£1 Ord 856,000,000			