



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2180195

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.

ST. HELEN'S

1 UNDERSHAFT

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

Post town

LONDON

County / Region

Postcode

EC3P 3DQ

Principal business activities

(See note 4)

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

7415

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



A05 *AG48GF96* 647
COMPANIES HOUSE 06/04/99
COMPANIES HOUSE 23/02/99

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

☐☒☐☐☐☐☐

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

*Honours etc

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

Postcode

EC3P 3DQ

Directors (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="18"/>	<input type="text" value="08"/>	<input type="text" value="1946"/>
	Forename(s)	<input type="text" value="PETER JAMES"/>			
	Surname	<input type="text" value="FOSTER"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="MARE REEDS, FAWKE COMMON"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="SEVENOAKS"/>			
	County / Region	<input type="text" value="KENT"/>	Postcode	<input type="text" value="TN15 0JX"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text" value="FCII, FIA, BSC"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="05"/>	<input type="text" value="05"/>	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="PETER GEOFFREY"/>			
	Surname	<input type="text" value="WARD"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="14 SUFFIELD CLOSE, SELSDON"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="SOUTH CROYDON"/>			
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="CR2 8SZ"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="EXECUTIVE DIRECTOR"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

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

LLB DMS FCII

Date of birth

13

07

1952

Forename(s)

RICHARD ANDREW

Surname

WHITAKER

Previous forename(s)

Previous surname

Address

STRATHBLANE, ASHGROVE ROAD

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

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN13 1SS

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Clare Valetine

Date

22/2/99

† Please delete as appropriate.

† a director/secretary

SECRETARIAL SERVICES LIMITED
OSU COMPANY
FOR AND ON BEHALF OF
AUTHORISED SIGNATORY

This return includes

(enter number)

continuation sheets.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ	
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

CGU SPECIAL INVESTMENTS LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED

COMMERCIAL UNION EMPLOYMENT SERVICES LIMITED

COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED

COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED

COMMERCIAL UNION MORTGAGE CORPORATION LIMITED

COMMERCIAL UNION PENSIONS MANAGEMENT LIMITED

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

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.

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 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.

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 times 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 company.

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

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

NORTHERN ASSURANCE COMPANY LIMITED/THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

POLICYHOLDERS PROTECTION BOARD

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

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

BRITISH AVIATION INSURANCE GROUP LIMITED

CGU INSURANCE LIMITED

CGU PLC

CGU RISK MANAGEMENT LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED

COMMERCIAL UNION FINANCIAL SERVICES LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

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

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Other relevant directorships

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

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

NORTHERN ASSURANCE COMPANY LIMITED/THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

PLANT SAFETY LIMITED

POOL REINSURANCE (NUCLEAR) LIMITED (CHAIRMAN FROM 18.12.96)

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

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Other relevant directorships

Company Number 2180195

Company Name Commercial Union Holdings (France) Limited

Directors Name WARD PETER GEOFFREY

† Directors only.

† Other directorships

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 2180195**Company Name** Commercial Union Holdings (France) Limited**Directors Name** WHITAKER RICHARD ANDREW

† Directors only.

† Other directorships

AUTO ECONOMICS LIMITED

CGU DIRECTOR SERVICES LIMITED

CGU INSURANCE LIMITED

CHAIN LINK LIMITED

COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED

COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED

COMMERCIAL UNION CORPORATE MEMBER LIMITED

COMMERCIAL UNION EMPLOYMENT SERVICES LIMITED

COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED

COMMERCIAL UNION INVESTMENTS LIMITED

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

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

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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 LIMITED

FOX & SONS (LEISURE) LIMITED

GA BONUS PLC

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GA LEISURE LIMITED

GA PROPERTY SERVICES LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT CREDIT SERVICES LIMITED

GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED

GENERAL ACCIDENT PLC

GENERAL ACCIDENT PROPERTY SERVICES LIMITED

GENERAL ACCIDENT REINSURANCE COMPANY LIMITED

GENERAL DEVELOPMENT PROPERTY COMPANY LIMITED

GRAMPIAN PROPERTIES LIMITED

GUARANTEE SOCIETY LIMITED /THE

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

JACKSON AND JACKSON FINANCIAL SERVICES LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

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

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

MERCHANTS MARINE INSURANCE COMPANY LIMITED/THE

MUSIC FOR YOUTH

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE

NL NOMINEES LIMITED

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

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

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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.

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

ULSTER MARINE INSURANCE COMPANY LIMITED /THE

UNION ASSURANCE SOCIETY LIMITED

UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE

WELSH INSURANCE CORPORATION LIMITED/THE

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

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

Company Number

2180195

Company Name in full

Commercial Union Holdings (France) Limited

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 held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

COMMERCIAL UNION ASSURANCE COMPANY PLC ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ, ENGLAND	£1 Ord 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			