



Companies House

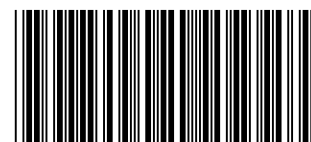
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Annual Return

Company Name: **COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED**

Company Number: **02180195**



XPYVWSPS

Received for filing in Electronic Format on the: **18/02/2004**

Company Details

Made Up Date: **26/01/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **AVIVA DIRECTOR
SERVICES LIMITED**

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

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>
ORDINARY	876000000	GBP876000000
TOTALS	876000000	GBP876000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

876000000 ORDINARY Shares held as at 26/01/2004

Name: **SCOTTISH INSURANCE CORPORATION LIMITED**

Address: **PITHEAVLIS
PERTH PH2 0NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2004** *Authenticated:* **Yes (E/W)**