



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

BB 800

540 for 363(360)

30 fcy.

230 Postal Search

Company Number 2180195

Company Name in full Commercial Union Holdings (France) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 6 / 0 1 / 2 0 0 1

Date of next return

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
2 6 / 0 1 / 2 0 0 2

Registered Office

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

UK Postcode

E C 3 P 3 D Q

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

ST. HELEN'S

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

Post town

County / Region

Country

1 UNDERSHAFT

LONDON

ENGLAND

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

UK Postcode

E C 3 P 3 D Q

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[] [] / [] [] / [] [] [] []		
	Forename(s)			
	Surname	CGNU DIRECTOR SERVICES LIMITED		
Address	ST. HELEN'S, 1 UNDERSHAFT			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	E C 3 P 3 D Q
	Country	ENGLAND	Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 8 / 0 8 / 1 9 4 6		
	Forename(s)	PETER JAMES		
	Surname	FOSTER		
Address	MARE REEDS, FAWKE COMMON			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SEVENOAKS		
	County / Region	KENT	UK Postcode	T N 1 5 0 J X
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	2	4	/	1	1	/	1	9	4	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANTHONY BLAKE												
	Surname	WYAND												
Address	14 GROVE TERRACE, HIGHGATE ROAD													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	N	W	5		1	P	H
	Country						Nationality	BRITISH						
Business occupation	EXECUTIVE DIRECTOR													

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
Directors	Date of birth			/			/							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)													
	Surname													
Address														
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital

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, or total amount of stock)

£1 ORD	856,000,000	£ 856,000,000.00
Totals	856,000,000	£ 856,000,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY

Signed

S. Neenan

Date

20.2.2001

† Please delete as appropriate

SECRETARIAL SERVICES LIMITED

† 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

continuation sheets.

(enter number)

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

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2180195

Company Name in full Commercial Union Holdings (France) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SCOTTISH INSURANCE CORPORATION LIMITED</u> Address <u>PITHEAVLIS, PERTH, SCOTLAND</u> UK Postcode <u>P H 2 L</u> <u>0 N H</u>	£1 Ord 856,000,000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			