



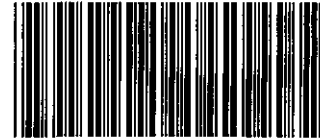
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 02180195



*Received for filing in Electronic Format on the: 13/02/2000*

X0IERNY5

**Company Details**

**Period Ending:** 26/01/2000

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

**Principle Business Activities:**

**SIC Codes**  
**7415**

**Requested Next Return Date:** 26/01/2001

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**1 UNDERSHAFT**  
**LONDON**  
**ENGLAND**  
**EC3P 3DQ**

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

**Details of Officers of the Company**

**Company Secretary:**

**Name:** CGU COMPANY  
SECRETARIAL SERVICES  
LIMITED

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

**Previous Surname:** COMMERCIAL UNION  
COMPANY  
SECRETARIAL  
SERVICES LIMITED

-----  
*Director 1:*

*Name:* **MR PETER GEOFFREY** *Address:* **14 SUFFIELD CLOSE**  
**WARD FCII, FIA, BSC** **SELDON**  
*Date of Birth:* **05/05/1942** **SOUTH CROYDON**  
*Nationality:* **BRITISH** **ENGLAND CR2 8SZ**  
*Occupation:* **COMPANY DIRECTOR**  
*Previous Forename(s):* **GEOFFREY**

*Other Directorships:* **100367 BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED/THE**  
**BRITISH AVIATION INSURANCE GROUP LIMITED**  
**1049611 BRITISH GENERAL INSURANCE COMPANY LIMITED/THE**  
**SC2116 CGU INSURANCE PLC**  
**21487 CGU INTERNATIONAL INSURANCE PLC**  
**2468686 CGU PLC**  
**1206978 CGU RISK MANAGEMENT LIMITED**  
**94405 CGU UNDERWRITING LIMITED**  
**5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED**  
**2229150 COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED**  
**79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED**  
**1049588 EDINBURGH ASSURANCE COMPANY LIMITED**  
**24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE**  
**ENDEAVOUR TRAINING LIMITED (CHAIRMAN FROM 13.03.97)**  
**1189560 ESTATES HOUSE INVESTMENT TRUST LIMITED**  
**32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED**  
**6383 GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED**  
**119505 GENERAL ACCIDENT PLC**  
**23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE**  
**INSURANCE INDUSTRY TRAINING COUNCIL (CHAIRMAN)**  
**110206 LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED**  
**135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE**  
**11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED**  
**99375 NORTHERN ASSURANCE COMPANY LIMITED/THE**  
**11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE**  
**27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE**  
**1758622 PLANT SAFETY LIMITED**  
**POOL REINSURANCE (NUCLEAR) LIMITED (CHAIRMAN FROM 18.12.96)**  
**POOL REINSURANCE COMPANY LIMITED (CHAIRMAN FROM 31.05.96)**  
**58 RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED**  
**661998 SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED**

Other Directorships: 110292 TRAVELLERS' INSURANCE ASSOCIATION, LIMITED  
 3539 UNION ASSURANCE SOCIETY LIMITED  
 115938 WELSH INSURANCE CORPORATION LIMITED/THE  
 1584 WEST OF SCOTLAND INSURANCE OFFICE LIMITED  
 4090 WHITE CROSS INSURANCE COMPANY LIMITED/THE  
 158900 WORLD AUXILIARY INSURANCE CORPORATION  
 LIMITED/THE

---

Director 2:

Name:	MR PETER JAMES FOSTER	Address:	MARE REEDS
Date of Birth:	18/08/1946		FAWKE COMMON
Nationality:	BRITISH		SEVENOAKS
Occupation:	FINANCE DIRECTOR		KENT
Previous Forename(s):	JAMES		ENGLAND TN15 0JX

Other Directorships: 2045600 CGU EMPLOYMENT SERVICES LIMITED  
 SC2116 CGU INSURANCE PLC  
 21487 CGU INTERNATIONAL INSURANCE PLC  
 2468686 CGU PLC  
 1070132 CGU SPECIAL INVESTMENTS LIMITED  
 94405 CGU UNDERWRITING LIMITED  
 5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED  
 2229150 COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED  
 1996683 COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED  
 2180206 COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED  
 2180475 COMMERCIAL UNION MORTGAGE CORPORATION LIMITED  
 153220 COMMERCIAL UNION PENSIONS MANAGEMENT LIMITED  
 3264769 CUREPOOL INVESTMENTS LIMITED  
 1049588 EDINBURGH ASSURANCE COMPANY LIMITED  
 24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION  
 LIMITED/THE  
 1189560 ESTATES HOUSE INVESTMENT TRUST LIMITED  
 32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED  
 6383 GENERAL ACCIDENT FIRE AND LIFE ASSURANCE  
 CORPORATION LIMITED  
 119505 GENERAL ACCIDENT PLC  
 23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE  
 110206 LONDON AND SCOTTISH ASSURANCE CORPORATION  
 LIMITED  
 135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION  
 LIMITED/THE  
 11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY  
 LIMITED  
 99375 NORTHERN ASSURANCE COMPANY LIMITED/THE  
 11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION  
 LIMITED/THE  
 27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE  
 POLICYHOLDERS PROTECTION BOARD  
 58 RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

<i>Other Directorships:</i>	<b>661998</b>	<b>SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED</b>
	<b>110292</b>	<b>TRAVELLERS' INSURANCE ASSOCIATION, LIMITED</b>
	<b>3539</b>	<b>UNION ASSURANCE SOCIETY LIMITED</b>
	<b>115938</b>	<b>WELSH INSURANCE CORPORATION LIMITED/THE</b>
	<b>1584</b>	<b>WEST OF SCOTLAND INSURANCE OFFICE LIMITED</b>
	<b>4090</b>	<b>WHITE CROSS INSURANCE COMPANY LIMITED/THE</b>
	<b>158900</b>	<b>WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE</b>

---

### *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>
<b>£1 ORD</b>	<b>856000000</b>	<b>GBP856000000.00</b>
<b>TOTALS</b>	<b>856000000</b>	<b>GBP856000000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**856000000 £1 ORD Shares held as at 26/01/2000**

*Name:* **SCOTTISH INSURANCE CORPORATION LIMITED**

*Address:* **PITHEAVLIS  
PERTH  
SCOTLAND PH2 0NH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2000** *Authenticated:* **Yes**

---

### *Presenters Details*

*Presenters Reference:* **17**  
*Name:* **GROUP LEGAL AND SECRETARIAL**  
*Address:* **ST HELENS  
1 UNDERSHAFT  
LONDON  
ENGLAND EC3P 3DQ**