



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **02180195**



X55DX7RF

Received for filing in Electronic Format on the: **25/01/2002**

Company Details

Period Ending: **26/01/2002**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CGNU COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **CGNU DIRECTOR SERVICES
LIMITED**

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

Director 2:

Name: **MR ANTHONY BLAKE
WYAND** *Address:* **14 GROVE TERRACE
HIGHGATE ROAD
LONDON NW5 1PH**
Date of Birth: **24/11/1943**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 3:

Name: **MR MICHAEL NICHOLAS
BIGGS** *Address:* **415 UNTHANK ROAD
NORWICH
NORFOLK
ENGLAND NR4 7QB**
Date of Birth: **14/08/1952**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

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>
£1 ORD	856000000	GBP856000000.00
TOTALS	856000000	GBP856000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2002, 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 26/01/2002

Name: **SCOTTISH INSURANCE CORPORATION LIMITED**
Address: **PITHEAVLIS
PERTH
SCOTLAND PH2 0NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2002** *Authenticated:* **Yes (E/W)**