



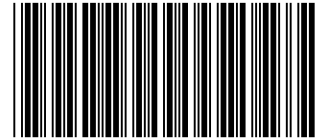
Companies House
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Annual Return

Company Name: **AVIVA INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02180206**



XZMRRBEP

Received for filing in Electronic Format on the: **21/12/2005**

Company Details

Period Ending: **14/12/2005**

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

Principal Business Activities:

SIC Codes

7415

7499

*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: **ANDREW JOHN MOSS**
Date of Birth: **10/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

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

Director 2:

Name: **PHILIP GORDON SCOTT** *Address:* **WHITEGATE FARM**
Date of Birth: **06/01/1954** **BURGH ST MARGARET**
Nationality: **BRITISH** **NORFOLK NR29 3DB**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Director 3:

Name: **PATRICK JOSEPH ROBERT** *Address:* **THE OLD RECTORY**
SNOWBALL **LONGHAM**
Date of Birth: **12/06/1950** **EAST DEREHAM**
Nationality: **BRITISH** **NORFOLK NR19 2RG**
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>
ORDINARY	2887994407	GBP2887994407
TOTALS	2887994407	GBP2887994407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2887994407 ORDINARY Shares held as at 14/12/2005

Name: **SCOTTISH INSURANCE CORPORATION LTD**

Address: **PITHEAVLIS**
PERTH PH2 0NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**