



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GENERAL ACCIDENT DEVELOPMENTS LIMITED**

Company Number: **02387660**



X9Q22EO2

Received for filing in Electronic Format on the: **01/10/2002**

Company Details

Period Ending: **01/10/2002**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

*Register of
Members Address:*

**ONE LLOYDS AVENUE
LONDON
ENGLAND
EC3N 3DH**

*Register of Debenture
Holders Address:*

**ONE LLOYDS AVENUE
LONDON
ENGLAND
EC3N 3DH**

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **MR CHRISTOPHER JAMES
WENTWORTH LAXTON**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **HIGH HOUSE
RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
ENGLAND NR13 4PJ**

Director 2:

<i>Name:</i>	MR IAN BRYAN WOMACK	<i>Address:</i>	FETHERSTON HOUSE
<i>Date of Birth:</i>	23/07/1953		WALNUT HILL
<i>Nationality:</i>	BRITISH		SURLINGHAM
<i>Occupation:</i>	INSURANCE COMPANY		NORWICH
	OFFICIAL		NORFOLK
			ENGLAND NR14 7DQ

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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1999999 £1 ORD Shares held as at 01/10/2002

Name: **CGU INSURANCE PLC**

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

Shareholding 2:

1 £1 ORD Shares held as at 01/10/2002

Name: **GAFLAC NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2002** *Authenticated:* **Yes (E/W)**