



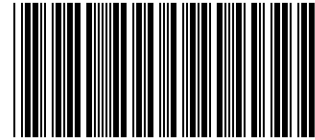
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GENERAL ACCIDENT DEVELOPMENTS LIMITED

**Company Number:** 02387660



Received for filing in Electronic Format on the: 08/09/2006

XWTE2IN7

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*Company Details*

**Period Ending:** 14/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

**Register of Debenture**  
**Holders Address:**

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

**REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED

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

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**Director 1:**

**Name:** CHRISTOPHER JAMES  
WENTWORTH LAXTON  
**Date of Birth:** 11/07/1960  
**Nationality:** BRITISH  
**Occupation:** INSURANCE COMPANY  
OFFICIAL

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

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*Director 2:*

*Name:* **IAN BRYAN WOMACK**  
*Date of Birth:* **23/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

*Address:* **116 UNION STREET  
NORWICH NR1 2TG**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>2000000</b>                     | <b>GBP2000000</b>                                   |
| <b>TOTALS</b>             | <b>2000000</b>                     | <b>GBP2000000</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2000000 ORDINARY Shares held as at 14/08/2006**

*Name:* **AVIVA INSURANCE LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**