



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GENERAL ACCIDENT DEVELOPMENTS LIMITED**

Company Number: **02387660**



XXVPJY72

Received for filing in Electronic Format on the: **03/09/2004**

Company Details

Made Up Date: **14/08/2004**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

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

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

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: **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**

Director 2:

<i>Name:</i>	IAN BRYAN WOMACK	<i>Address:</i>	FETHERSTON HOUSE
<i>Date of Birth:</i>	23/07/1953		WALNUT HILL SURLINGHAM
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	INSURANCE COMPANY		NORFOLK NR14 7DQ
	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	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2004, 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 14/08/2004

Name: **CGU INSURANCE PLC**

Address: **PITHEAVLIS
PERTH PH2 0NH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2004** *Authenticated:* **Yes (E/W)**