



**Companies House**

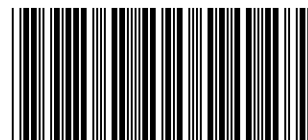
— for the record —

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

**Annual Return**

*Company Name:* **GENERAL ACCIDENT DEVELOPMENTS LIMITED**

*Company Number:* **02387660**



X3ZTE4JT

*Received for filing in Electronic Format on the:* **01/10/2001**

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*Company Details*

*Period Ending:* **01/10/2001**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CGNU COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

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*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**

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*Director 2:*

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

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### *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>
<b>£1 ORD</b>	<b>2000000</b>	<b>GBP2000000.00</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2001, 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 01/10/2001**

*Name:* **CGU INSURANCE PLC**

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

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*Shareholding 2:*

**1 £1 ORD Shares held as at 01/10/2001**

*Name:* **GAFLAC NOMINEES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/10/2001** *Authenticated:* **Yes (E/W)**