



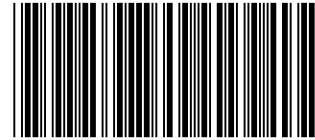
Companies House
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Annual Return

Company Name: **NORWICH UNION LIFE HOLDINGS LIMITED**

Company Number: **02403518**



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Received for filing in Electronic Format on the: **17/08/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2 ROUGIER STREET
YORK
YO90 1UU**

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: **KEITH WILLIAM
ABERCROMBY**

Address: **SOMERLEAZE HOUSE
WOOKEY
WELLS
SOMERSET BA5 1JU**

Date of Birth: **05/03/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MICHAEL TERENCE KIRSCH** *Address:* **WINDRUSH
FLAXTON ROAD, STRENSALL
YORK YO32 5XQ**
Date of Birth: **21/11/1961**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 3:

Name: **STEPHEN MANN** *Address:* **ABBAY HOUSE
3 CHURCH LANE, NETHER
POPPLETON
YORK
NORTH YORKSHIRE YO26 6LB**
Date of Birth: **05/11/1965**
Nationality: **BRITISH**
Occupation: **STRATEGIC DEVELOPMENT
DIRECTOR**

Director 4:

Name: **CATHRYN ELIZABETH
RILEY** *Address:* **84 STAINES ROAD
WRAYSBURY
STAINES
MIDDLESEX TW19 5AA**
Date of Birth: **25/04/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	4051040000	GBP4051040000
ORDINARY	702510913	GBP702510913
ORDINARY	90000	GBP90000
TOTALS	4753640913	GBP4753640913

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:

702510913 ORDINARY Shares held as at 14/08/2006

Name: **NORWICH UNION HOLDINGS LIMITED**

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

Shareholding 2:

4051040000 ORDINARY Shares held as at 14/08/2006

Name: **NORWICH UNION HOLDINGS LIMITED**

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

Shareholding 3:

90000 ORDINARY Shares held as at 14/08/2006

Name: **NORWICH UNION HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**