



Companies House

— for the record —

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Annual Return

Company Name **NORWICH UNION LIFE HOLDINGS LIMITED**

Company Number **02403518**



XL354S14

Received for filing in Electronic Format on the **29/08/2007**

Company Details

Period Ending **14/08/2007**

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 **JENNIFER JANE WILMAN**

Address **10 SOUTH PARADE
YORK
NORTH YORKSHIRE YO23 1BF**

Director 1.

Name **MARK STEVEN HODGES**

Date of Birth **02/09/1965**

Nationality **BRITISH**

Occupation **DIRECTOR**

Address **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Director 2

<i>Name</i>	JOHN ROBERT LISTER	<i>Address</i>	WESTFIELD FARM HOUSE
<i>Date of Birth</i>	19/04/1958		ASKHAM LANE, ACOMB
<i>Nationality</i>	BRITISH		YORK YO24 3HB
<i>Occupation</i>	DIRECTOR		

Director 3

<i>Name</i>	NICOLAOS NICANDROU	<i>Address</i>	40 CINNABAR WHARF CENTRAL
<i>Date of Birth</i>	17/08/1965		24 WAPPING HIGH STREET
<i>Nationality</i>	BRITISH		LONDON E1W 1NQ
<i>Occupation</i>	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	4753640913	GBP4753640913
TOTALS	4753640913	GBP4753640913

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

4753640913 ORDINARY Shares held as at 14/08/2007

<i>Name</i>	AVIVA GROUP HOLDINGS LIMITED
<i>Address</i>	ST HELEN'S 1 UNDERSHAFT LONDON EC3P 3DQ

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **29/08/2007** *Authenticated* **Yes (E/W)**