



Companies House
— for the record —

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Annual Return

Company Name: **NORWICH UNION HEALTHCARE LIMITED**

Company Number: **02464270**



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Received for filing in Electronic Format on the: **25/01/2005**

Company Details

Made Up Date: **21/01/2005**

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

Principle Business Activities:

SIC Codes

6711

ADMINISTRATION OF FINANCIAL MARKETS

*Registered Office:
Address:*

**8 SURREY STREET
NORWICH
NR1 3NG**

*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: **TIMOTHY RICHARD BAKER**
Date of Birth: **19/06/1958**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **REDRIFF
33 SALISBURY ROAD
FORDINGBRIDGE
HAMPSHIRE SP6 1EH**

Director 2:

<i>Name:</i>	GRAHAM STIRLING BOFFEY	<i>Address:</i>	101 YARMOUTH ROAD BLOFIELD NORWICH NORFOLK NR13 4LQ
<i>Date of Birth:</i>	05/10/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	CLIVE BOLTON	<i>Address:</i>	OLD FORGE HOUSE 33 NORWICH ROAD, HORSHAM ST. FAITH NORWICH NR10 3HH
<i>Date of Birth:</i>	26/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	MICHAEL NORRIS URMSTON	<i>Address:</i>	THE COACH HOUSE FULFORD PARK FULFORD YORK YO10 4QE
<i>Date of Birth:</i>	20/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTUARY		

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	2200000	GBP2200000
TOTALS	2200000	GBP2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2200000 ORDINARY Shares held as at 21/01/2005

Name: **NORWICH UNION LIFE HOLDINGS LTD**

Address: **2 ROUGIER STREET
YORK YO90 1UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2005** *Authenticated:* **Yes (E/W)**