



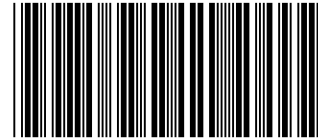
Companies House
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Annual Return

Company Name: **NORWICH UNION HEALTHCARE LIMITED**

Company Number: **02464270**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC Codes
6711

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: **GIL TALBOT BALDWIN**
Date of Birth: **27/01/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HOWELANDS
HUNTINGDON ROAD, GIRTON
CAMBRIDGE CB3 0LH**

Director 2:

Name: **GRAHAM STIRLING BOFFEY** *Address:* **SANDYMOUNT
25 GAYTON ROAD, HESWALL
WIRRAL
MERSEYSIDE CH60 8QF**

Date of Birth: **05/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JOHN ROBERT LISTER** *Address:* **WESTFIELD FARM HOUSE
ASKHAM LANE, ACOMB
YORK YO24 3HB**

Date of Birth: **19/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DAVID JOHN RAMSAY
MCMILLAN** *Address:* **10 SAXE COBURG PLACE
EDINBURGH
UNITED KINGDOM EH3 5BR**

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **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	7700000	GBP77000000
TOTALS	7700000	GBP77000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7700000 ORDINARY Shares held as at 21/01/2008

Name: **NORWICH UNION LIFE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**