



Please complete in typescript,
or in bold black capitals.

HSBC Box 4
194578

363a

Annual Return

Company Number 2584450

Company Name in full Norwich Union Risk Services Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

11 02 2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

11 02 2001

Registered Office (See note 3)

Show here the address at the date of
this return.

8 SURREY STREET

Any change of
registered office
must be notified
on form 287.

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR1 3NG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7460

If the code number cannot be determined,
give a brief description of principal activity.



A02
COMPANIES HOUSE

AMAF002B

0539
17/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

*Honours etc

Forename(s)

DIANE MARGARET

Surname

THIRKETTLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

POTTER

Address

EAST LYNNE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR14 7NH

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	11	1955
	Forename(s)	KENNETH JOHN STEVEN				
	Surname	APPLEGATE				
	Previous forename(s)					
	Previous surname(s)					
Address	10 YARE VALLEY RISE, BRUNDALL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH				
	County / Region	NORFOLK	Postcode	NR13 5JW		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE COMPANY OFFICIAL					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	12	1963
	Forename(s)	SIMON CHRISTOPHER JOHN				
	Surname	MACHELL				
	Previous forename(s)					
	Previous surname(s)					
Address	GOOCH'S FARM, RUSHALL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEAR DISS				
	County / Region	NORFOLK	Postcode	IP21 4QB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE COMPANY OFFICIAL					
Other directorships	See attached list					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	15	05 1944
	Forename(s)	DEREK WILLIAM			
	Surname	PLUMMER			
	Previous forename(s)				
	Previous surname				
Address	THE PANTILES, NORWICH ROAD				
	LINGWOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region		Postcode	NR13 4BH	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	INSURANCE COMPANY OFFICIAL				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	11	06 1948
	Forename(s)	GEORGE			
	Surname	ROBERTSON			
	Previous forename(s)				
	Previous surname				
Address	19 GLENALMOND, SUNNINGDALE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region	NORFOLK	Postcode	NR4 6AG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	INSURANCE COMPANY OFFICIAL				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Other relevant directorships

Company Number 2584450

Company Name Norwich Union Risk Services Limited

Directors Name MACHELL SIMON CHRISTOPHER JOHN

† Directors only.

† Other directorships

MINIBUSPLUS LIMITED

SOLUS (LONDON) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

THE MOTOR INSURANCE REPAIR RESEARCH CENTRE

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

£1 ORDINARY	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14-2-00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS D M THIRKETTLE, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG

Tel 01603 687803

DX number

DX exchange



**List of past and present members
Schedule to form 363a, 363b**

Company Name in full	Norwich Union Risk Services Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or amount Transferred	Date of registration of transfer
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NORWICH UNION INSURANCE LIMITED
8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG,
ENGLAND

£1 Ordinary	1,000,000
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