



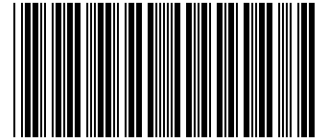
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NORWICH UNION CENTRAL SERVICES LIMITED

Company Number: 03259447



XUAWJ153

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 14/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

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: DRIAN BUTTERWORTH
Date of Birth: 04/06/1953
Nationality: BRITISH
Occupation: INSURANCE COMPANY
OFFICIAL

Address: THE OLD RECTORY
SUTTON
NORFOLK NR12 9SB

Director 2:

<i>Name:</i>	SIMON CHRISTOPHER JOHN MACHELL	<i>Address:</i>	GOOCH'S FARM RUSHALL DISS NORFOLK IP21 4QB
<i>Date of Birth:</i>	16/12/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

Director 3:

<i>Name:</i>	ALEXANDER ROBERT ROBINSON	<i>Address:</i>	132 NORWICH ROAD NORTH WALSHAM NORFOLK NR28 0DX
<i>Date of Birth:</i>	13/03/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

Director 4:

<i>Name:</i>	PATRICK JOSEPH ROBERT SNOWBALL	<i>Address:</i>	ST HELEN'S 1 UNDERSHAFT LONDON EC3P 3DQ
<i>Date of Birth:</i>	12/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

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	50001000	GBP50001000
TOTALS	50001000	GBP50001000

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:

50001000 ORDINARY Shares held as at 14/08/2006

Name: **NORWICH UNION HOLDINGS LTD**

Address: **ST HELENS
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**