



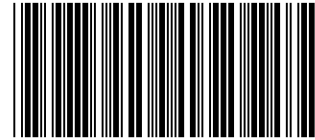
Companies House
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Annual Return

Company Name: **NORWICH UNION CENTRAL SERVICES LIMITED**

Company Number: **03259447**



Received for filing in Electronic Format on the: **15/08/2005**

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Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**8 SURREY STREET
NORWICH
UNITED KINGDOM
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: **IAN BUTTERWORTH**
Date of Birth: **04/06/1953**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **THE OLD RECTORY
SUTTON
NORWICH
NORFOLK NR12 9SB**

Director 2:

Name: **PHILIP CHARLES EASTER** *Address:* **ARLINGTON HOUSE**
Date of Birth: **15/08/1953** **ARLINGTON LANE**
Nationality: **BRITISH** **NORWICH NR2 2DB**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Director 3:

Name: **DAVID ROWLINSON** *Address:* **23 PADGATE**
Date of Birth: **27/03/1957** **THORPE END**
Nationality: **BRITISH** **NORWICH**
Occupation: **INSURANCE COMPANY** **NORFOLK NR13 5DG**
OFFICIAL

Director 4:

Name: **PATRICK JOSEPH ROBERT** *Address:* **THE OLD RECTORY**
SNOWBALL **LONGHAM**
Date of Birth: **12/06/1950** **EAST DEREHAM**
Nationality: **BRITISH** **NORFOLK NR19 2RG**
Occupation: **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 14/08/2005, 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 14/08/2005

Name: **NORWICH UNION HOLDINGS LTD**
Address: **8 SURREY STREET**
NORWICH NORFOLK NR1 3NG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**