



Companies House

— for the record —

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Annual Return

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

Company Number: **03259447**



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Received for filing in Electronic Format on the: **11/10/2002**

Company Details

Period Ending: **07/10/2002**

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

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

*Register of
Members Address:*

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

*Register of Debenture
Holders Address:*

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Director 1:

Name: **MRS CAROLINE FRANCES
RAMSAY**
Date of Birth: **23/12/1962**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **3 PRINCE RUPERT WAY
NORWICH
NORFOLK
ENGLAND NR7 0TS**

Director 2:

Name: **MR IAN BUTTERWORTH** *Address:* **THE OLD RECTORY
SUTTON
NORWICH
NORFOLK
ENGLAND NR12 9SB**
Date of Birth: **04/06/1953**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 3:

Name: **MR MICHAEL NICHOLAS
BIGGS** *Address:* **415 UNTHANK ROAD
NORWICH
NORFOLK
ENGLAND NR4 7QB**
Date of Birth: **14/08/1952**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 4:

Name: **MR PHILIP CHARLES
EASTER** *Address:* **44 BRANKSOME ROAD
NORWICH
NORFOLK
ENGLAND NR4 6SW**
Date of Birth: **15/08/1953**
Nationality: **BRITISH**
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>
£1 ORDINARY	32001000	GBP32001000.00
TOTALS	32001000	GBP32001000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32001000 £1 ORDINARY Shares held as at 07/10/2002

Name: **NORWICH UNION HOLDINGS LIMITED**

Address: **8 SURREY STREET
NORWICH
NORFOLK NR1 3NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2002** *Authenticated:* **Yes (E/W)**