



Please complete in typescript,
or in bold black capitals.

Norwich Union
445 X3
185363

363a

Annual Return

Company Number 3280551

Company Name in full

Norwich Union Services Limited



* F363AD40 *

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

Day Month Year

18 11 1999

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

18 11 2000

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.

9305

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

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



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COMPANIES HOUSE 25/11/99

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**

BA (JOINT HONS) ACIS

Forename(s)

PENELOPE ELLEN MOIRA

Surname

BOURNER

*** Voluntary details.****Previous forename(s)****Previous surname(s)**

BARRS

Address

30 ST PETER'S ROAD

WEST MERSEA

Usual residential address

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

Post town

COLCHESTER

County / Region

ESSEX

Postcode

CO5 8LJ

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	MA ACA		
		Date of birth	14	08 1952
	Forename(s)	MICHAEL NICHOLAS		
	Surname	BIGGS		
	Previous forename(s)			
	Previous surname(s)			
Address	415 UNTHANK ROAD			
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 7QB
	Country	ENGLAND	Nationality	BRITISH
Business occupation	INSURANCE COMPANY OFFICIAL			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc			
		Date of birth	11	07 1950
	Forename(s)	RICHARD JOHN		
	Surname	HARVEY		
	Previous forename(s)			
	Previous surname(s)			
Address	'HAWTHORNS', CHURCH ROAD, YELVERTON			
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 7PB
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACTUARY/INS CO OFF			
Other directorships	ASSOCIATION OF BRITISH INSURERS			

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	06	01 1954
	Forename(s)	PHILIP GORDON			
	Surname	SCOTT			
	Previous forename(s)				
	Previous surname				
Address	WHITEGATE FARM, SILVER STREET, FLEGGBURGH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GT YARMOUTH			
	County / Region	NORFOLK	Postcode	NR29 3DB	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	INSURANCE COMPANY OFFICIAL				
Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	12	06 1950
	Forename(s)	PATRICK JOSEPH ROBERT			
	Surname	SNOWBALL			
	Previous forename(s)				
	Previous surname				
Address	THE OLD RECTORY, LONGHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST DEREHAM			
	County / Region	NORFOLK	Postcode	NR19 2RG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	INSURANCE COMPANY OFFICIAL				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 3280551

Company Name Norwich Union Services Limited

Directors Name BIGGS MICHAEL NICHOLAS

† Directors only. † Other directorships

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.

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.

N W REINSURANCE CORPORATION LTD

NORWICH WINTERTHUR HOLDINGS LIMITED

STRONGHOLD INSURANCE COMPANY LTD

Other relevant directorships

Company Number 3280551

Company Name Norwich Union Services Limited

Directors Name SCOTT PHILIP GORDON

† Directors only. † Other directorships

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- another wholly owned subsidiary of the same parent company.

NORWICH COMMUNITY HEALTH PARTNERSHIP TRUST

ORIGO SERVICES LTD

ORIGO SYSTEMS LTD

PASS LOANS LIMITED

PASS REVIEW LIMITED

PENSION ADVISERS SUPPORT SYSTEM LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Other relevant directorships

Company Number 3280551

Company Name Norwich Union Services Limited

Directors Name SNOWBALL PATRICK JOSEPH ROBERT

† Directors only. † Other directorships

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INSURANCE DATABASE SERVICES LIMITED

MOTOR INSURERS' BUREAU

POLARIS

POLICY MASTER

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	2	£ 2.00
Totals	2	£ 2.00

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

John Bone

Date

22/11/99

† 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

**Company Number**

3280551

Company Name in full

Norwich Union Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

NORWICH UNION HOLDINGS LIMITED
8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG

£1 Ordinary

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