



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NORWICH UNION PLC**

Company Number: **03290130**



X1M4BZGE

Received for filing in Electronic Format on the: **18/10/2004**

Company Details

Made Up Date: **14/10/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6601	LIFE INSURANCE/REINSURANCE
6603	NON-LIFE INSURANCE/REINSURANCE
6602	PENSION FUNDING
6712	SECURITY BROKING & FUND MANAGEMENT

*Registered Office:
Address:*

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

*Register of
Members Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ANDREW
WHITAKER**

Address: **STRATHBLANE ASHGROVE ROAD
SEVENOAKS
KENT TN13 1SS**

Director 1:

Name: **RICHARD JOHN HARVEY** *Address:* **33 BURNSALL STREET**
Date of Birth: **11/07/1950** **CHELSEA**
Nationality: **BRITISH** **LONDON SW3 3SR**
Occupation: **ACTUARY/INS CO OFFICIAL**

Director 2:

Name: **ANDREW JOHN MOSS** *Address:* **ST HELEN'S**
Date of Birth: **10/03/1958** **1 UNDERSHAFT**
Nationality: **BRITISH** **LONDON**
Occupation: **GROUP FINANCE DIRECTOR** **GREATER LONDON EC3P 3DQ**

Director 3:

Name: **PHILIP GORDON SCOTT** *Address:* **WHITEGATE FARM**
Date of Birth: **06/01/1954** **BURGH ST MARGARET**
Nationality: **BRITISH** **NORFOLK NR29 3DB**
Occupation: **INSURANCE COMPANY**
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	19498679402	GBP1949867940.2
ORDINARY A	100	GBP10
TOTALS	19498679502	GBP1949867950.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 14/10/2004

Name: **AVIVA PLC**

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

Shareholding 2:

19498679401 ORDINARY Shares held as at 14/10/2004

Name: **GENERAL ACCIDENT PLC**

Address: **PITHEAVLIS
PERTH PH2 0NH**

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2004

Name: **UNDERSHAFT LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (E/W)**