



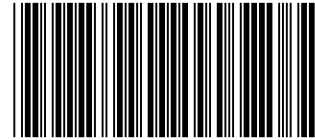
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CGU INSURANCE PLC**

*Company Number:* **SC002116**



XPX4SH73

*Received for filing in Electronic Format on the:* **18/07/2006**

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*Company Details*

*Period Ending:* **14/07/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**PITHEAVLIS  
PERTH  
PH2 0NH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD ANDREW WHITAKER**

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

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*Director 1:*

*Name:* **RICHARD JOHN HARVEY**  
*Date of Birth:* **11/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTUARY/INS CO OFF**

*Address:* **33 BURNSALL STREET  
CHELSEA  
LONDON SW3 3SR**

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*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**

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*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**

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*Director 4:*

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

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### *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>
<b>ORDINARY</b>	<b>13451186617</b>	<b>GBP3362796654.25</b>
<b>TOTALS</b>	<b>13451186617</b>	<b>GBP3362796654.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13451186615 ORDINARY Shares held as at 14/07/2006**

*Name:* **CGU INTERNATIONAL INSURANCE PLC**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/07/2006**

*Name:*

**SCOTTISH INSURANCE CORPORATION LIMITED**

*Address:*

**PITHEAVLIS  
PERTH PH2 0NH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/07/2006**

*Name:*

**UNDERSHAFT LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (SC)**