



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CGU INSURANCE PLC**

Company Number: **SC002116**



XX8BEXPD

Received for filing in Electronic Format on the: **16/08/2004**

Company Details

Made Up Date: **23/07/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**PITHEAVLIS
PERTH
PH2 0NH**

*Register of
Members Address:*

At Registered Office

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

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

Director 2:

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 3:

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	7354322008	GBP1838580502
TOTALS	7354322008	GBP1838580502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7354322006 ORDINARY Shares held as at 23/07/2004

Name: **CGU INTERNATIONAL INSURANCE PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2004

Name: **SCOTTISH INSURANCE CORPORATION LIMITED**

Address: **PITHEAVLIS
PERTH PH2 0NH**

Shareholding 3:

1 ORDINARY Shares held as at 23/07/2004

Name: **UNDERSHAFT LIMITED**

Address: **ST HELEN S
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:* **16/08/2004** *Authenticated:* **Yes (SC)**