



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CGU INSURANCE PLC**

Company Number: **00002116**



X9L3OEIE

Received for filing in Electronic Format on the: **25/09/2002**

Company Details

Period Ending: **01/10/2002**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

6603

*Registered Office:
Address:*

**PITHEAVLIS
PERTH
SCOTLAND
PH2 0NH**

*Register of
Members Address:*

**PITHEAVLIS
PERTH
SCOTLAND
PH2 0NH**

*Register of Debenture
Holders Address:*

**PITHEAVLIS
PERTH
SCOTLAND
PH2 0NH**

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD ANDREW
WHITAKER**

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

Director 1:

Name: **MR ANTHONY BLAKE
WYAND**

Address: **14 GROVE TERRACE
HIGHGATE ROAD
LONDON NW5 1PH**

Date of Birth: **24/11/1943**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Director 2:

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 3:

Name: **MR PHILIP GORDON SCOTT** *Address:* **WHITEGATE FARM
SILVER STREET, FLEGGBURGH
GT YARMOUTH
NORFOLK
ENGLAND NR29 3DB**
Date of Birth: **06/01/1954**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 4:

Name: **MR PATRICK JOSEPH
ROBERT SNOWBALL** *Address:* **THE OLD RECTORY
LONGHAM
EAST DEREHAM
NORFOLK
ENGLAND NR19 2RG**
Date of Birth: **12/06/1950**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 5:

Name: **MR PHILIP JOHNSON
TWYMAN** *Address:* **61 ROWAN LODGE
KENSINGTON GREEN
MARLOES ROAD
LONDON
ENGLAND W8 5UJ**
Date of Birth: **19/03/1944**
Nationality: **AUSTRALIA**
Occupation: **DIRECTOR**

Director 6:

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

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> |
|-----------------------|--------------------------------|---|
| 25P ORD | 5274522008 | GBP1318630502.00 |
| TOTALS | 5274522008 | GBP1318630502.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5274322006 25P ORD Shares held as at 01/10/2002

Name: CGU INTERNATIONAL INSURANCE PLC

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

Shareholding 2:

1 25P ORD Shares held as at 01/10/2002

Name: SCOTTISH INSURANCE CORPORATION LIMITED

**Address: PITHEAVLIS
PERTH
SCOTLAND PH2 0NH**

Shareholding 3:

1 25P ORD Shares held as at 01/10/2002

Name: GAFLAC NOMINEES LIMITED

**Address: PITHEAVLIS
PERTH
SCOTLAND PH2 0NH**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2002 Authenticated: Yes (SC)