



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CGU BONUS LIMITED**

*Company Number:* **SC008140**



XWSDMXCT

*Received for filing in Electronic Format on the:* **03/08/2004**

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*Company Details*

*Made Up Date:* **14/07/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

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*Director 1:*

*Name:* **MARK STEVEN HODGES**  
*Date of Birth:* **02/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

*Address:* **VALLEY HOUSE  
LOW ROAD, TASBURGH  
NORWICH  
NORFOLK NR15 1LT**

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*Director 2:*

*Name:* **BRIDGET FIONA MCINTYRE** *Address:* **POPLAR FARM  
THWAITE ROAD THORNDON  
EYE  
SUFFOLK IP23 7JJ**

*Date of Birth:* **23/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Director 3:*

*Name:* **PATRICK JOSEPH ROBERT  
SNOWBALL** *Address:* **THE OLD RECTORY  
LONGHAM  
EAST DEREHAM  
NORFOLK NR19 2RG**

*Date of Birth:* **12/06/1950**

*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>77000000</b>	<b>GBP77000000</b>
<b>TOTALS</b>	<b>77000000</b>	<b>GBP77000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**77000000 ORDINARY Shares held as at 14/07/2004**

*Name:* **CGU INSURANCE PLC**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2004** *Authenticated:* **Yes (SC)**