



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **00008140**



X9L3IEI8

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

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*Company Details*

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

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

*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**

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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  
ENGLAND EC3P 3DQ**

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*Director 1:*

*Name:* **MRS BRIDGET FIONA  
MCINTYRE**  
*Date of Birth:* **23/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

*Address:* **TRINITY HOUSE  
THWAITE ROAD  
THORNDON  
EYE  
SUFFOLK  
ENGLAND IP23 7JJ**

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*Director 2:*

*Name:* **MR MARK STEVEN HODGES** *Address:* **VALLEY HOUSE  
LOW ROAD  
TASBURGH  
NORWICH  
NORFOLK  
ENGLAND NR15 1LT**

*Date of Birth:* **02/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Director 3:*

*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**

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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>£1 ORD</b>	<b>77000000</b>	<b>GBP77000000.00</b>
<b>TOTALS</b>	<b>77000000</b>	<b>GBP77000000.00</b>

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*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:*

**76999982 £1 ORD Shares held as at 01/10/2002**

*Name:* **CGU INSURANCE PLC**

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

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*Shareholding 2:*

**18 £1 ORD Shares held as at 01/10/2002**

*Name:*

**GAFLAC NOMINEES LIMITED**

*Address:*

**PITHEAVLIS  
PERTH  
SCOTLAND PH2 0NH**

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*Authorisation*

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