

363a

363947/015

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number SC008140

Company Name in full CGU Bonus Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 0 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
0 1 / 1 0 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

Pitheavlis

County / Region

PERTH

UK Postcode

P H 2 0 N H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Pitheavlis

Post town PERTH
County / Region _____ UK Postcode P H 2 0 N H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Pitheavlis

Post town PERTH
County / Region _____ UK Postcode P H 2 0 N H

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Aviva Company Secretarial Services Limited
St Helen's
1 Undershaft
Post town London
County / Region England UK Postcode E C 3 P 3 D Q
Country England

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	02/09/1965			
	Forename(s)	Mark Steven			
	Surname	Hodges			
Address	Valley House				
	Low Road, Tasburgh				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Norwich			
	County / Region	Norfolk	UK Postcode	NR15 1LT	
	Country	England	Nationality	British	
	Business occupation	Insurance Company Official			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mrs		
			Day	Month	Year
	Date of Birth	23/07/1961			
	Forename(s)	Bridget Fiona			
	Surname	McIntyre			
Address	Trinity House				
	Thwaite Road, Thorndon				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EYE			
	County / Region	Suffolk	UK Postcode	IP23 7JJ	
	Country	England	Nationality	British	
	Business occupation	Insurance Company Official			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr								
		Day	Month	Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	2	0	6	1	9	5	0	
	Forename(s)	Patrick Joseph Robert								
	Surname	Snowball								
Address	The Old Rectory									
	Longham									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EAST DEREHAM								
	County / Region	Norfolk	UK Postcode	N	R	1	9	2	R	G
	Country	England	Nationality	British						
	Business occupation	Insurance Company Official								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth									
	Forename(s)									
	Surname									
Address										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town									
	County / Region		UK Postcode							
	Country		Nationality							
	Business occupation									

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ord	77,000,000.0000	£ 77,000,000.0000
Totals	77,000,000.0000	£ 77,000,000.0000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

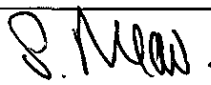
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/10/2003

† Please delete as appropriate.

† a ~~director~~ /secretary

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Group Secretarial

Aviva plc, St Helen's, 1 Undershaft, LONDON, EC3P 3DQ.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC008140

Company Name in full CGU Bonus Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CGU Insurance Plc Address Pitheavlis, PERTH, Scotland. UK Postcode PH2L 0NH	£1 Ord 77,000,000		
Name Gaflac Nominees Limited Address Pitheavlis, PERTH, Scotland. UK Postcode PH2L 0NH	£1 Ord 0	£1 Ord 18	01/10/2003
Name Address UK Postcode			