



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NORTH BRITISH AND MERCANTILE INSURANCE  
COMPANY LIMITED

**Company Number:** SC011476



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### Company Details

**Period Ending:** 13/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6601**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PITHEAVLIS**  
**PERTSHIRE**  
**PERTH**  
**PH2 0NH**

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED

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

**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

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*Director 2:*

*Name:* **ANDREW JOHN MOSS** *Address:* **ST HELEN'S**  
*Date of Birth:* **10/03/1958** **1 UNDERSHAFT**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **GROUP FINANCE DIRECTOR** **GREATER LONDON EC3P 3DQ**

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*Director 3:*

*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**

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*Director 4:*

*Name:* **PATRICK JOSEPH ROBERT** *Address:* **ST HELEN'S**  
**SNOWBALL** **1 UNDERSHAFT**  
*Date of Birth:* **12/06/1950** **LONDON EC3P 3DQ**  
*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>4500000</b>	<b>GBP4500000</b>
<b>TOTALS</b>	<b>4500000</b>	<b>GBP4500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4500000 ORDINARY Shares held as at 13/03/2006**

*Name:* **CGU INTERNATIONAL INSURANCE PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (SC)**

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## *Presenters Details*

*Presenters Reference:* **1**

*Name:* **FORENAME HINAPATEL**