



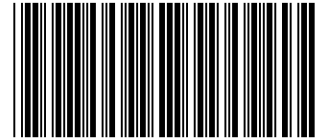
Companies House
— for the record —

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Annual Return

Company Name: NORTH BRITISH AND MERCANTILE INSURANCE
COMPANY LIMITED

Company Number: SC011476



XR2LMO2N

Received for filing in Electronic Format on the: 22/03/2007

Company Details

Period Ending: 13/03/2007

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

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**

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

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>
ORDINARY	4500000	GBP4500000
TOTALS	4500000	GBP4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, 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 13/03/2007

Name: **CGU INTERNATIONAL INSURANCE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (SC)**