



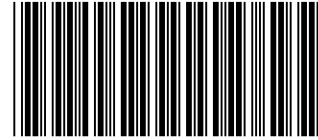
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: COMMERCIAL UNION CORPORATE MEMBER LIMITED

Company Number: 03381519



XDGBI5C0

Received for filing in Electronic Format on the: 17/05/2005

Company Details

Period Ending: 14/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST HELENS 1
UNDERSHAFT
LONDON
EC3P 3DQ

At 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: 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

Director 2:

Name: **BRIDGET FIONA MCINTYRE** *Address:* **POPLAR FARM**
Date of Birth: **23/07/1961** **THWAITE ROAD THORNDON**
Nationality: **BRITISH** **EYE**
Occupation: **INSURANCE COMPANY** **SUFFOLK IP23 7JJ**
OFFICIAL

Director 3:

Name: **PATRICK JOSEPH ROBERT** *Address:* **THE OLD RECTORY**
SNOWBALL **LONGHAM**
Date of Birth: **12/06/1950** **EAST DEREHAM**
Nationality: **BRITISH** **NORFOLK NR19 2RG**
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	30000000	GBP30000000
TOTALS	30000000	GBP30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000000 ORDINARY Shares held as at 14/05/2005

Name: **CGU INTERNATIONAL INSURANCE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**
