



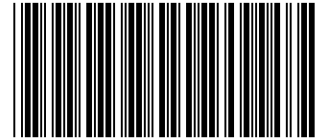
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** COMMERCIAL UNION CORPORATE MEMBER LIMITED

**Company Number:** 03381519



X41KIPYR

Received for filing in Electronic Format on the: 29/05/2007

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*Company Details*

**Period Ending:** 14/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**8 SURREY STREET**  
**NORWICH**  
**NORFOLK**  
**NR1 3NG**

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

**Not Applicable**

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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 EC3P 3DQ

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**Director 1:**

**Name:** SCOTT EGAN  
**Date of Birth:** 16/04/1971  
**Nationality:** BRITISH  
**Occupation:** INSURANCE COMPANY  
OFFICIAL

**Address:** 18 BROADMEAD GREEN  
THORPE END  
NORWICH NR13 5DE

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*Director 2:*

*Name:* **DAVID JOHN RAMSAY** *Address:* **17C CIRCUS LANE**  
**MCMILLAN** **EDINBURGH EH3 6SU**  
*Date of Birth:* **16/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY**  
**OFFICIAL**

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*Director 3:*

*Name:* **JOHN SEATON** *Address:* **204 HURRICANE WAY**  
*Date of Birth:* **29/08/1958** **WOODLEY**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **UNDERWRITING DIRECTOR** **BERKSHIRE RG5 4UH**

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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>30000000</b>	<b>GBP30000000</b>
<b>TOTALS</b>	<b>30000000</b>	<b>GBP30000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, 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 14/05/2007**

*Name:* **AVIVA INTERNATIONAL INSURANCE LIMITED**  
*Address:* **ST HELEN'S**  
**1 UNDERSHAFT**  
**LONDON EC3P 3DQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**