



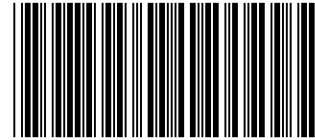
Companies House
— for the record —

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Annual Return

Company Name: **AVIVA GROUP LIMITED**

Company Number: **04346461**



X004QT2Y

Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 2:

Name: **AVIVA DIRECTOR
SERVICES LIMITED**

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2007

Name: **UNDERSHAFT LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/09/2007** Authenticated: **Yes (E/W)**