



Companies House
— for the record —

363a_(ef)

Annual Return



XKCW5273

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Company Name: **CGU BONUS LIMITED**

Company Number: **SC008140**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**PITHEAVLIS PERTH
PH2 0NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD HAROLD SPICKER** *Address:* **HONEYSUCKLE BARN BRANDS LANE,
FELTHORPE
NORWICH
NR10 4EA**

Director 1 :

Name: **JACQUELINE HUNT** *Address:* **OAKSIDE COTTAGE NORWICH ROAD,
HETHERSETT
NORWICH
NR9 3DE**

Date of Birth: **27/04/1968** *Nationality:* **British** *Occupation:* **INSURANCE COMPANY
OFFICIAL**

Director 2 :

Name: **MR JOHN ROBERT KITSON** *Address:* **ABBOTS BARN BACK LANE,
MATTISHALL
DEREHAM
NORFOLK
NR20 3QX**

Date of Birth: **31/07/1960** *Nationality:* **British** *Occupation:* **INSURANCE COMPANY
OFFICIAL**

Director 3 :

Name: **IGAL MORDECIAH MAYER** Address: **103 YORKMINSTER ROAD
TORONTO
ONTARIO
CANADA**

Date of Birth: **18/06/1961** Nationality: **Other** 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 | 157000000 | GBP157000000 |

TOTALS

| | |
|------------------|---------------------|
| 157000000 | GBP157000000 |
|------------------|---------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

157000000 ORDINARY Shares held as at 14/07/2008

Name: **AVIVA INSURANCE LIMITED**
PITHEAVLIS
Address: **PERTH
PERTSHIRE
PH2 0NH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (SC)**