



Companies House
— for the record —

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Annual Return



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Company Name: **CGU BONUS LIMITED**

Company Number: **SC008140**

Company Details

Period Ending: **14/07/2009**

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: **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 2 :

Name: **IGAL MORDECIAH MAYER**

Address: **103 YORKMINSTER ROAD
TORONTO
ONTARIO
CANADA**

Date of Birth: **18/06/1961** *Nationality:* **Other**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 3 :

Name: **MR DAVID KENNETH
WATSON**

Address: **3 THE MEADES
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0LS**

Date of Birth: **09/04/1959** Nationality: **British**

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 14/07/2009 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 14/07/2009

Name: **AVIVA INSURANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

Authenticated: **Yes (SC)**