028380/750 363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 10150

	• •		•
Compa	any Name in ful	The Sea Insurance Company Limited	
·	-	l	
		Day Month Year	
Date of this return		•	
The information in this ref	turn is made up to	3 1 /0 3 /2 0 0 8	
Date of next return			
If you wish to make you to a date earlier than th			
of this return please she Companies House will t	ow the date here	Day Month Year	
at the appropriate time	men send a ionn	3 0 10 9 12 0 0 8	
Registered Office		10t Madde Oast	
Show here the address	at the date of	St Mark's Court	
this return		Chart Way	
Any change of	Post town	Horsham	
registered office must be notified	0		
on form 287	County / Region	West Sussex	
	UK Postcode	R H 1 12 11 X L	
Principal busines	s activities		
·			
Show trade classification for the principal activity		[6603	
		1	
If the code number can give a brief description	not be determined,		
g z a ziio. dobonphon	- principal doubley		
		1	
	OCHS DIE BULLON IIIB TILLI 1811	T.	





22/04/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wates

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		19th Floor				
If the register of members is registered office, state here						
	Post town	London				
C	County/Region	UK Postcode E C 3 M 3 B D				
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, egister or part e registered					
Company type						
Public limited company						
Private company limited by sh	nares	✓				
Private company limited by gushare capital	uarantee without					
Private company limited by sh section 30	nares exempt under	Please tick the appropriate box				
Private company limited by gu under section 30	uarantee exempt					
Private unlimited company wi	th share capital					
Private unlimited company wi	thout share capital					
Company Secretary		Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Name	* Ok. 1- / Tale					
this area to provide details of joint sec-	* Style / Title					
retaries) †† Tick this box if the	Forename(s)	Julia Caroline				
address shown is a service address for the beneficiary of a	Surname Address ††	Possener				
Confidentiality Order granted under section	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	175A Northchurch Road				
723B of the Companies Act 1985		Islington				
otherwise, give your usual residential address In the case	Post town	London				
of a corporation, or Scottish firm, give the	County/ Region	UK Postcode N 1 L 3 N T				
registered or principal office address	Country	England				
If a partnership give the names and addresses of the partners or the name of the partnership and office address						

Form 363a Continuation sheet

Com	ipany Number	10150
Compar	y Name in full	The Sea Insurance Company Limited
* Voluntary details		
Company Secretary (Please photocopy this area to provide details of joint sec-		Details of a new company secretary must be notified on form 288a
retaries)	* Style / Title	<u>Mr</u>
If a partnership give the names and addresses of the partners or the name of the partnership and	Forename(s)	Luke
office address	Surname	Thomas
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	15 Brook Road
Confidentialty Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	Thornton Heath
usual residential address in the case	County/Region	Surrey UK Postcode C R 7 T R D
of a corporation, or Scottish firm, give the registered or principal office address	Country	England
Directors Please list directors in alphabe Name		Details of a new directors must be notified on form 288a
Directors In the case	Style / Title	Day Month Year
of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	
rate or firm name	Forename(s)	T
tt Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Address ^{††}	
	Post town	
address In the case of a corporation, or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
Bus	iness occupation	

Directors Please list directors in alp	habetical order	Details of new directors mus	it be notified on	form 288a	
N	ame * Style / Title	Mr			
Directors In the case of a director that is a corporation or a	•	Day Month Year			
Scottish firm, the name is the corporate or firm name			[0		
†† Tick this box if the	Forename(s	Robert John		.	
address shown is a service address for	Surname	Clayton			
Confidentiality Order granted under section	Address **	4 Murfield			
723B of the Companies Act 1985	_	Biddenham			
usual residential address In the case	Post town	Bedford			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Bedfordshire	UK Postcode	M K 4 0	4 F B
office address	Country	<u> </u>	Nationality	British	
	Business occupation	Director of Tax	·		
* Voluntary details					
No Directors In the	ame * Style / Title	· [Ms			
case of a director that		Day Month Year			
Scottish firm, the name is the corporate or firm name	tish firm, the is the corpor of firm name ck this box if the reses shown is a sea edites for filteritatily order ted under section 3 of the phanies Act 1985 rivise, give your a residential eadfress Name corporation, or tish firm, give the stered or principal eadfress Name corporation or a tish firm, the corpor of firm name Luntary details Name corporation or a tish firm, the ease corporation or of tish firm, the corporation or of tish firm, the ease corporation or of tish firm, the corporation or of tish firm, the corporation or a tish firm, the ease corporation or of tish firm, the corporation of the phanies Act 1995 rivise, give your already of a fidentiality Order ted under sext 1995 rivise, give your already of a fidentiality order ted under sext 1995 rivise, give your alreadings in the case corporation, or recognized the corporation or of the phanies Act 1995 rivise, give your already of a fidentiality order ted under sext 1995 rivise, give your already of a fidentiality order ted under sext 1995 rivise, give your already of a fidentiality order ted under sext 1995 rivise, give your alreadings in the case corporation, or recognized the corporation or a tish firm the corporation of the phanies Act 1995 rivise, give your already of a fidentiality order ted under sext 1995 rivise, give your already or a fidentiality order ted under sext 1995 rivise, give your already or a fidentiality order ted under sext 1995 rivise, give your already or a fidentiality order ted under sext 1995 rivise, give your already or a fidentiality order ted under sext 1995 rivise, give your already or a fidentiality order ted under sext 1995 rivise, give your already or a fidential recorporation, or a fidential recorporation or a fid				
tt Tick this hav if the	Forename(s	Denise Patricia			
address shown is a service address for	Surname	Cockrem			
the beneficiary of a Confidentiality Order granted under section	Address **	21 Pointers Hill			
723B of the Companies Act 1985 otherwise give your	_	Westcott			
usual residential address in the case	Post town	Dorking			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Surrey	UK Postcode	R H 4	3 [P [F
office address	Country	<i>/</i>	Nationality	British	

Business occupation

Director

Please list directors in all	ohabeti	cal order	Details of new directors mus	of the morninga of	1 101111 2004	
	ame	* Style / Title	M r			
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	1 1 /0 3 /1 9 6	[6		
rate or initi tiatile		Forename(s)	lan Adam			
th Tick this box if the address shown is a service address for		Surname	Craston			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	11 Oast Road		,. .,	
723B of the Companies Act 1985			Oxted			
otherwise, give your usual residential		Post town	1			
address In the case of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode	R [H [8 [[9 [D [X
office address		Country	England	Nationality	British	
	Busi	ness occupation	Director			
* Voluntary details						
No Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	0 6 /1 0 /1 9 6	.[2		
		Forename(s)	Mark George			
IT Tick this box if the address shown is a service address for		Surname	Culmer		-	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Little Cranford House	····		
723B of the Companies Act 1985			Bridge Lane, Shawford			
otherwise, give your usual residential address In the case		Post town	Winchester			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hampshire	UK Postcod	e <u> S O 2 1</u>	[2 B L
office address		Country	England	Nationality	British	

Chief Financial Officer

Business occupation

Directors			Details of new directors must be notified on form 288a
Please list directors in all			
	lame	* Style / Title	Mr
Case of a director that is a corporation or a		•	Day Month Year
Scottish firm, the name is the corpo-		Date of Birth	1 3 / 1 0 / 1 9 6 5
rate or firm name		Forename(s)	Michael
††Tick this box if the address shown is a service address for the heneficiary of a		Surname	Hams
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	43 Bidborough Ridge
723B of the Companies Act 1985 otherwise, give your	_		Bidborough
usual residential address In the case		Post town	Tunbridge Wells
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent UK Postcode T N 4 D U U
office address		Country	Nationality British
	Busii	ness occupation	Director Capital Management
* Voluntary details			
	lame	* Style / Title	1
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of Birth	
TT Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	
723B of the Companies Act 1985 otherwise, give your			
usual residential address In the case of a corporation, or		Post town	
Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class

(e g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	25p shares	13,000,000 £ 3,250,000
	L	
	Totals	13,000,000 £ 3,250,000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the p	eriod
returns	A list of changes is enclosed	on paper in another format
	A full list of shareholders is encl	osed 🗸
Certificate	I certify that the information give	en in this return is true to the best of my Knowledge
Signed	T.D.	Date 2 1 APR 2008
†Please delete as appropriate	† a director /secretary	
if you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includes	continuation sheets
You do not have to give any contact information in the box opposite but if	GCC Secretarial Department -	Royal & SunAlliance
you do, it will help Companies House to contact you if there is a query on the	9th Floor, One Plantation Place	e, 30 Fenchurch Street, London, England,
form The contact information that you give will be visible to searchers of the public record	EC3M 3BD Te	020 7111 7032
public record	DX number D	X exchange



List of past and present shareholders Schedule to form 363a

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	п	•	~	u	Z	3

Company Number	10150)
Company Name in full	The S	Sea Insurance Company Limited
	<u></u>	Changes to shareholders particulars or details of the amount of stock
		or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on The company's first annual return following incorporation, Every third annual return after a full list has been provided
	A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name The London Assurance	25p shares				
Address St Mark's Court, Chart Way, Horsham, West	13000000				
Sussex, England					
UK Postcode R H 1 2 1 X L					
Name					
Address					
1					
1					
UK Postcode LLLL					
Name					
1			1		
Address		1			
1					
1					
<u> </u>					
UK Postcode しししし しし					