

0283 81750



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 10150

Company Name in full The Sea Insurance Company Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 0 3 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
3 0 / 0 9 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

St Mark's Court

Chart Way

Any change of  
registered office  
must be notified  
on form 287

Post town

Horsham

County / Region

West Sussex

UK Postcode

R H 1 2 1 X L

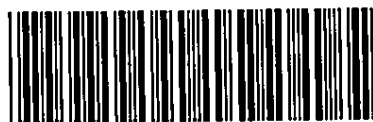
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

6603

If the code number cannot be determined,  
give a brief description of principal activity

TUESDAY



A37

22/04/2008

19

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 Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

9th Floor  
One Plantation Place, 30 Fenchurch Street  
Post town London  
County/Region UK Postcode E C 3 M 3 B D

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name \* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Julia Caroline

Possener

175A Northchurch Road

Islington

London

UK Postcode N 1 3 N T

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Company Number 10150

Company Name in full The Sea Insurance Company Limited

\* Voluntary details

**Company Secretary***(Please photocopy this area to provide details of joint secretaries)*

Details of a new company secretary must be notified on form 288a

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Luke

Surname

Thomas

Address ††

15 Brook Road

Post town

Thornton Heath

County/Region

Surrey

UK Postcode

C R 7 L 7 R D

Country

England

**Directors***Please list directors in alphabetical order*

Details of a new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of Birth	2	3	11	9	7	0
	Forename(s)	Robert John					
	Surname	Clayton					
<input type="checkbox"/>	Address ††	4 Muirfield					
		Biddenham					
	Post town	Bedford					
	County / Region	Bedfordshire	UK Postcode	M K 4 0 4 F B			
	Country		Nationality	British			
	Business occupation	Director of Tax					

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms					
		Day	Month	Year			
	Date of Birth	1	5	11	9	6	2
	Forename(s)	Denise Patricia					
	Surname	Cockrem					
<input type="checkbox"/>	Address ††	21 Pointers Hill					
		Westcott					
	Post town	Dorking					
	County / Region	Surrey	UK Postcode	R H 4 3 P F			
	Country		Nationality	British			
	Business occupation	Director					

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 1 / 0 3 / 1 9 6 6  
Forename(s) Ian Adam  
Surname Craston  
Address †† ☐ 11 Oast Road  
Oxted  
Post town  
County / Region Surrey UK Postcode R H 8 9 D X  
Country England Nationality British  
Business occupation Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 1 0 / 1 9 6 2  
Forename(s) Mark George  
Surname Culmer  
Address †† ☐ Little Cranford House  
Bridge Lane, Shawford  
Post town Winchester  
County / Region Hampshire UK Postcode S O 2 1 2 B L  
Country England Nationality British  
Business occupation Chief Financial Officer

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name \* Style / Title Mr

Day Month Year

Date of Birth 1 3 / 1 0 / 1 9 6 5

Forename(s) Michael

Surname Harns

☐ Address †† 43 Bidborough Ridge

Bidborough

Post town Tunbridge Wells

County / Region Kent UK Postcode T N 4   0 U U

Country   Nationality British

Business occupation Director Capital Management

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title  

Day Month Year

Date of Birth     /     /        

Forename(s)  

Surname  

☐ Address ††  

Post town  

County / Region   UK Postcode                

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
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 returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

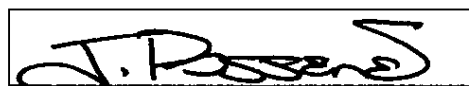
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

21 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

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7032

DX number

DX exchange



**Company Number** | 10150

- 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
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

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