



Please complete in typescript,  
or in bold black capitals.

SA  
ETSXS  
003317

363a

## Annual Return

Company Number

100097

Company Name in full

ROYAL REINSURANCE COMPANY LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1997

### Date of next return (See note 2)

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

01 05 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

34/36 LIME STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC3M 7JE

### Principal business activities

(See note 4)

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

--	--

--	--

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

TRANSACTION OF GENERAL REINSURANCE IN BELGIUM AND SINGAPORE

--



A19 \*A01E1W2T\* 488  
COMPANIES HOUSE 28/05/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 CORNHILL	
LONDON	
	Postcode EC3V 3QR

**Register of Debenture holders**  
(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 CORNHILL	
LONDON	
	Postcode EC3V 3QR

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR	*Honours etc
----	--------------

Forename(s)

NICHOLAS JOSEPH
-----------------

Surname

MAGUIRE
---------

\* Voluntary details.

Previous forename(s)

--

Previous surname(s)

--

Address

11 CAVAN ROAD
---------------

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

REDBOURN
----------

County / Region

HERTS	Postcode AL3 7BN
-------	------------------

Country

--

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 10	Month 05 Year 1951
	Forename(s)	STEPHEN ARTHUR			
	Surname	ATKINS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	79 MOUNTNESSING ROAD				
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	BILLERICAY			
	County / Region	ESSEX	Postcode	CM12 9EZ	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	INSURANCE EXECUTIVE				
<b>Other directorships</b>	MARKET BUILDING LIMITED				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 12 Year 1941
	Forename(s)	LEONARD NEIL			
	Surname	CAMPBELL			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	TIOGA, FOREST ROAD				
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	EAST HORSLEY			
	County / Region	SURREY	Postcode	KT24 5BA	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	INSURANCE EXECUTIVE				
<b>Other directorships</b>	See attached list				

**Directors**(see notes 1-5)

Please list directors in alphabetical order

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

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

19

09

1939

Forename(s)

RICHARD ARTHUR

Surname

GAMBLE

Previous forename(s)

Previous surname

Address

CHART HALL FARM, GREEN LANE

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHART SUTTON

County / Region

KENT

Postcode

ME17 3ES

Country

ENGLAND

Nationality

BRITISH

Business occupation

GROUP CHIEF EXECUTIVE

Other directorships

See attached list

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

08

07

1952

Forename(s)

RICHARD OWEN

Surname

HUDSON

Previous forename(s)

Previous surname

Address

42 PINE GROVE, BROOKMANS PARK

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HATFIELD

County / Region

HERTS

Postcode

AL9 7BS

Country

Nationality

BRITISH

Business occupation

INSURANCE EXECUTIVE

Other directorships

NO OTHER DIRECTORSHIPS

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	03	1955
Forename(s)	ROGER KENNETH					
Surname	MCCORRISTON					
Previous forename(s)						
Previous surname						
Address	POND HOUSE, HIGH STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WADHURST				
	County / Region	EAST SUSSEX	Postcode	TN5 6AA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	06	1957
Forename(s)	GARY ALAN					
Surname	RICHARDS					
Previous forename(s)						
Previous surname						
Address	FORSTAL WOOD HOUSE, JARVIS LANE					
	GOUDHURST					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANBROOK				
	County / Region	KENT	Postcode	TN17 2NP		
	Country					
Nationality	NEW ZEALAND					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

## Other relevant directorships

Company Number 100097

Company Name ROYAL REINSURANCE COMPANY LIMITED

Directors Name CAMPBELL LEONARD NEIL

† Directors only.

† Other directorships

LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LTD

LONDON & AACHEN MUNICH MARINE INSURANCE CO LTD

LONDON PROCESSING CENTRE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 100097

Company Name ROYAL REINSURANCE COMPANY LIMITED

Directors Name GAMBLE RICHARD ARTHUR

RIGPS PROPERTIES LIMITED

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

WATLING STREET PROPERTIES

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

100097

Company Name

ROYAL REINSURANCE COMPANY LIMITED

Directors Name

RICHARDS GARY ALAN

† Directors only.

† Other directorships

ENSKILDA ASSET MANAGEMENT LIMITED

FOODSERVICE SOLUTIONS LIMITED

NISSAN INSURANCE COMPANY (EUROPE) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



**Issued share capital** *(see note 9)*  
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)
ORDINARY	70,000,000	£ 70,000,000.00
Totals	70,000,000	£ 70,000,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*N. Magnus*

Date

20-5-97

† Please delete as appropriate.

† a director/secretary

When 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

TWO

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CORPORATE SECRETARIAL DEPARTMENT, 1 BARTHOLOMEW LANE, LONDON, EC2N 2AB	
Tel 0171 826 1185	
DX number	DX exchange

0171 826 1185



**List of past and present members**  
**Schedule to form 363a, 363b**

<b>Company Name in full</b>	ROYAL REINSURANCE COMPANY LIMITED
-----------------------------	-----------------------------------

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

ROYAL INSURANCE PUBLIC LIMITED COMPANY  
1 CORNHILL, LONDON, EC3V 3QR

ORDINARY	70,000,000
----------	------------