



Please complete in typescript,
or in bold black capitals.

LB 1005103 / 145X2

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	1998

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	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 BARTHOLOMEW LANE

LONDON

EC2N 2AB

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

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



A37 *ANG3U680* 379
COMPANIES HOUSE 16/05/98

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

Postcode

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

Postcode

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

X

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 A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

Usual residential

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

Post town

LONDON

County / Region

Postcode

N12 7DZ

Country

ENGLAND

Directors (see notes 1 to 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		
		10	05	1951
Forename(s)	STEPHEN ARTHUR			
Surname	ATKINS			
Previous forename(s)	STEPHEN ARTHUR			
Previous surname(s)	ATKINS			
Address	79 MOUNTNESSING ROAD			
Post town	BILLERICAY			
County / Region	ESSEX	Postcode	CM12 9EZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	INSURANCE EXECUTIVE			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		08	07	1952
Forename(s)	RICHARD OWEN			
Surname	HUDSON			
Previous forename(s)	RICHARD OWEN			
Previous surname(s)	HUDSON			
Address	42 PINE GROVE, BROOKMANS PARK			
Post town	HATFIELD			
County / Region	HERTS	Postcode	AL9 7BS	
Country		Nationality	BRITISH	
Business occupation	INSURANCE EXECUTIVE			
Other directorships	RSA GLOBAL NETWORK LIMITED			

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)	ROGER KENNETH			
Previous surname	MCCORRISTON			
Address	POND HOUSE, HIGH STREET			
Usual residential address 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	RSA GLOBAL NETWORK LIMITED			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		29	06	1957
Forename(s)	GARY ALAN			
Surname	RICHARDS			
Previous forename(s)	GARY ALAN			
Previous surname	RICHARDS			
Address	FORSTAL WOOD HOUSE, JARVIS LANE			
	GOUDHURST			
Usual residential address 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 **ATKINS STEPHEN ARTHUR**

† Directors only.

† Other directorships

BRITISH AVIATION INSURANCE GROUP LIMITED

BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD

LUC HOLDINGS LIMITED

MARKET BUILDING LIMITED

REINSURANCE GROUP MANAGERS LIMITED

ROYAL INSURANCE SERVICE COMPANY (GUERNSEY) LIMITED

THE BRITISH AVIATION INSURANCE COMPANY LIMITED

THE LONDON UNDERWRITING 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

RICHARDS GARY ALAN

† Directors only.

† Other directorships

FOODSERVICE SOLUTIONS LIMITED

GLOBE REINSURANCE (I.O.M.) LIMITED

NISSAN INSURANCE COMPANY (EUROPE) LIMITED

RSA GLOBAL NETWORK 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.

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- 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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)

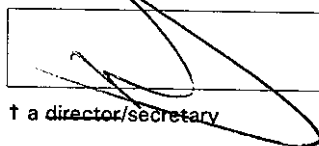
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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



Date

14/5/98

† 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 continuation sheets.
(enter number)

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.

MR N J MAGUIRE,	
Tel	
DX number	DX exchange



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

100097

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 & SUN ALLIANCE INSURANCE PLC
1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N
2AB

ORDINARY	70,000,000
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ROYAL & SUN ALLIANCE INSURANCE PLC 1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N 2AB	ORDINARY 70,000,000			