



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

17

HSTBC  
£180 x 12  
010539

## Annual Return

Company Number 100097

Company Name in full Royal & Sun Alliance Reinsurance Limited

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 05 / 2001

### 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  
01 / 05 / 2002

### 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

RH12 1XL

### Principal business activities

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

TRANSACTION OF GENERAL REINSURANCE IN BELGIUM AND SINGAPORE

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



A88 \*AM8826RH\* 0264  
COMPANIES HOUSE 18/05/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

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

30 BERKELEY SQUARE

Post town

LONDON

County / Region

UK Postcode

W 1 J 6 E W

## 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

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

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Name

\* Style / Title

MRS

Forename(s)

VANESSA

Surname(s)

JONES

Address

STABLES HOUSE

CASTLE HILL

Post town

BLETCHINGLEY

County / Region

SURREY

UK Postcode

R H 1 4 L B

Country

ENGLAND

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

## 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	2	0 8 / 1 9 5 5
Forename(s)	DAVID EDWARD		
Surname	REEVES		
Address	62 HIGH STREET, THURLBY		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	BOURNE		
County / Region	LINCOLNSHIRE	UK Postcode	P E 1 0 0 E E
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

\* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	3	0 1 / 1 9 5 0
Forename(s)	PAUL		
Surname	SPENCER		
Address	THE TURRET, 3 FULHAM PARK ROAD		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	LONDON		
County / Region		UK Postcode	S W 6 4 L H
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

**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)

ORDINARY (£1)	70,000,000	£ 70,000,000.00
Totals	70,000,000	£ 70,000,000.00

**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

☐

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**

*Vaessse Jour*

**Date**

*3 May 2001*

† a director/secretary

Please delete as appropriate.

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.

WGO SECRETARIAL DEPT., 30 BERKELEY SQUARE, LONDON, W1J 6EW

Tel 0207 569 4032

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 100097

Company Name in full Royal & Sun Alliance Reinsurance Limited

- 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 order 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL & SUN ALLIANCE INSURANCE PLC Address ST MARK'S COURT, CHART WAY, HORSHAM, WEST SUSSEX, ENGLAND UK Postcode RH12 1XL	Ordinary (£1) 70,000,000		
Name Address UK Postcode			
Name Address UK Postcode			