



Please complete in typescript,
or in bold black capitals.

R&S

536530

£60x4

363a

Annual Return

Company Number 121651

Company Name in full

Royal & Sun Alliance Insurance (Global) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 2000

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 2001

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

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

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 & MULTINATIONAL INSURANCE



A03
COMPANIES HOUSE

A5GH5QL8

0684
18/05/00

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

ST MARK'S COURT

CHART WAY

HORSHAM

WEST SUSSEX

Postcode RH12 1XL

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

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)

(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

* Voluntary details.

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
County / Region
Country

HOLDEN ROAD

LONDON

ENGLAND

Postcode N12 7DZ

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 | BA,MA,ACA | Date of birth | 12 | 08 | 1955 | | |
| | Forename(s) | DAVID EDWARD | | | | | | |
| | Surname | REEVES | | | | | | |
| | Previous forename(s) | DAVID EDWARD | | | | | | |
| | Previous surname(s) | REEVES | | | | | | |
| Address | 62 HIGH STREET, THURLBY | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BOURNE | | | | | | |
| | County / Region | LINCOLNSHIRE | Postcode | PE10 0EE | | | | |
| | Country | | Nationality | BRITISH | | | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | | | |
| Other directorships | DAVID REEVES LIMITED | | | | | | | |
| * Voluntary details. | LINCOLN GERARD LIMITED | | | | | | | |

| | | | | | | | | |
|--|--------------------------------|---------|---------------|---------|----|------|-------|------|
| Name | * Style / Title | MR | | | | Day | Month | Year |
| | * Honours etc | | Date of birth | 03 | 01 | 1950 | | |
| | Forename(s) | PAUL | | | | | | |
| | Surname | SPENCER | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | THE TURRET, 3 FULHAM PARK ROAD | | | | | | | |
| 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 | SW6 4LH | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| Business occupation | ACCOUNTANT | | | | | | | |
| Other directorships | See attached list | | | | | | | |

Other relevant directorships

Company Number 121651

Company Name Royal & Sun Alliance Insurance (Global) Limited

Directors Name SPENCER PAUL

† Directors only.

† Other directorships

CITY OF LONDON HELIPORT LIMITED

HANSON FINANCE (UK) PLC

HANSON FINANCE PLC

HANSON FUNDING (F) PLC

HANSON FUNDING (G) PLC

HANSON FUNDING (H) PLC

HANSON FUNDING (I) PLC

HANSON FUNDING (NO 8) PLC

HANSON FUNDING (NO 9) PLC

HANSON HOLDINGS (1) LIMITED

HANSON OVERSEAS HOLDINGS LIMITED

HANSON PENSION TRUSTEES LIMITED

ROYAL INSURANCE HOLDINGS PLC

ROYAL INTERNATIONAL INSURANCE HOLDINGS 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 (£1) | 36,367,172 | £ 36,367,172 |
| | | |
| | | |
| | | |
| Totals | 36,367,172 | £ 36,367,172.00 |

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

X

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

X

Certificate

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

Signed



Date

15/5/2000

† 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

0

(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.

| | |
|----------------|-------------|
| MR N J MAGUIRE | |
| | |
| Tel | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number 121651

Company Name in full Royal & Sun Alliance Insurance (Global) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY
ST MARK'S COURT, CHART WAY, HORSHAM,
SUSSEX, RH12 1XL

Ordinary (£1)
100

ROYAL & SUN ALLIANCE INSURANCE PLC
ST MARK'S COURT, CHART WAY, HORSHAM,
SUSSEX, RH12 1XL

Ordinary (£1)
36,367,072