



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

Company Name: **SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED**

Company Number: **00163050**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**ST MARK'S COURT
CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

*Register of
Members Address:*

**9TH FLOOR
ONE PLANTATION
PLACE 30 FENCHURCH
STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIA CAROLINE POSSENER**
Address: **175A NORTHCHURCH ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 3NT**

Director 1 :

Name: **MR ROBERT JOHN
CLAYTON**
Address: **1 REDOAK CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 8GP**

Date of Birth: **23/11/1970** *Nationality:* **British** *Occupation:* **DIRECTOR OF TAX**

Director 2 :

Name: **MS DENISE PATRICIA
COCKREM**
Address: **21 POINTERS HILL
WESTCOTT
DORKING
SURREY
UNITED KINGDOM
RH4 3PF**

Date of Birth: **15/11/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR IAN ADAM CRASTON** Address: **11 OAST ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 9DX**

Date of Birth: **11/03/1966** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR MARK GEORGE
CULMER** Address: **LITTLE CRANFORD HOUSE BRIDGE
LANE
SHAWFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2BL**

Date of Birth: **06/10/1962** Nationality: **British** Occupation: **CHIEF FINANCIAL OFFICER**

Director 5 :

Name: **MR MICHAEL HARRIS** Address: **43 BIDBOROUGH RIDGE
BIDBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0UU**

Date of Birth: **13/10/1965** Nationality: **British** Occupation: **DIRECTOR CAPITAL
MANAGEMENT**

Director 6 :

Name: MR PAUL LEWIS MILES Address: 24 WOODLANDS WAY
ASHSTEAD
SURREY
UNITED KINGDOM
KT1 1LH

Date of Birth: 05/06/1971 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400000000	GBP400000000.00

TOTALS

400000000	GBP400000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000000 ORDINARY Shares held as at 30/09/2008

Name: SUN ALLIANCE AND LONDON INSURANCE PLC
Address: ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**