



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

163050

Company Name in full

Sun Alliance Insurance International Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 05 96

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

28 05 97

SA 288x16
000488

Registered Office (See note 3)

Show here the address at the date of
this return.

1 Bartholomew Lane

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

Post town

LONDON

County / Region

Postcode

EC2N 2AB

Principal business activities

(See note 4)

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

8 6 0 0

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

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

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Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

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)

David James

Surname

Miller

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 Rosebery Avenue

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

EC1R 4TL

Country

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			
	* Honours etc	BA CA FCMA			
		Date of birth	Day	Month	Year
			10	03	39
Forename(s)	Thomas Scott				
Surname	Nelson				
Previous forename(s)					
Previous surname(s)					
Address	Ramblers				
	3 The Cricket Green, Woodside Road				
Post town	CHIDDINGFOLD				
County / Region	Surrey	Postcode	GU8 4UG		
Country		Nationality	British		
Business occupation	Insurance Manager				
Other directorships	See attached list				
* Voluntary details.					

Usual residential

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			27	12	39
Forename(s)	Peter Graham				
Surname	Taylor				
Previous forename(s)					
Previous surname(s)					
Address	15 Orchard Rise				
	Groombridge				
Post town	NR TUNBRIDGE WELLS				
County / Region	Kent	Postcode	TN3 9RY		
Country		Nationality	British		
Business occupation	Insurance Manager				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	12	41
Forename(s)	Roger John			
Surname	Taylor			
Previous forename(s)				
Previous surname				
Address	The Toll House			
	Bucks Green, Rudgwick			
Post town	HORSHAM			
County / Region	West Sussex	Postcode	RH12 3JE	
Country				
Nationality	British			
Business occupation	Insurance Manager			
Other directorships	See attached list			

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Other relevant directorships

Company Number

163050

Company Name

Sun Alliance Insurance International Limited

Directors Name

T S Nelson

† Directors only.

† Other directorships

Reffet Limited (resigned 01/08/91)

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.

Sun Alliance Property Construction Limited

The Residential Mortgage Corporation PLC (resigned 09/12/93)

Other relevant directorships

Company Number

163050

Company Name

Sun Alliance Insurance International Limited

Directors Name

P G Taylor

† Directors only.

† Other directorships

Personal Investment Authority Limited (resigned
30/06/94)

The Residential Mortgage Corporation PLC (resigned
09/12/93)

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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.

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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.

Woolwich Life Assurance Company Limited (resigned
06/10/94)

Other relevant directorships

Company Number

163050

Company Name

Sun Alliance Insurance International Limited

Directors Name

R J Taylor

† Directors only.

† Other directorships

BAIG Limited (resigned 19/05/95)

British Aviation Insurance Group Limited (resigned 19/05/95)

Fire Insurers' Research & Testing Organisation (resigned 31/10/91)

Loss Prevention Technical Centre (resigned 31/10/91)

The Arson Prevention Bureau

The British Aviation Insurance Company Limited (resigned 19/05/95)

The Loss Prevention Council (resigned 31/10/91)

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.

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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)
£1 ordinary	400,000,000	£400,000,000.00
Totals	400,000,000	£400,000,000.00

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*

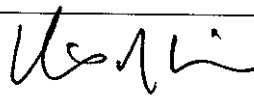
☒

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

31/5/96

† 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

~~no~~ 1

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.

D J Miller	
Sun Alliance Bartholomew Lane	
LONDON	Tel 0171-588 2345
DX number	DX exchange



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

163050

Sun Alliance Insurance International 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

Sun Alliance and London Insurance plc
1 Bartholomew Lane, LONDON
EC2N 2AB

£1 ordinary	400,000,000
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[illegible]