



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

13930/2125

363a

## Annual Return

Company Number 638918

Company Name in full Sun Alliance and London Insurance plc

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 2

### 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

3 1 / 0 3 / 2 0 0 3

### 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

R H 1 2 1 X L

### Principal business activities

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

6601

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



A07 \*A1N74A4NW 0800  
COMPANIES HOUSE 20/04/02

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

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## 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 ENGLAND

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

☐

Please tick the appropriate box

## Company Secretary

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

Name \* Style / Title MRS

\* Voluntary details.

Forename(s) VANESSA

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

Address STABLES HOUSE

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

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 / 0 4 / 1 9 4 7

Forename(s) STEPHEN WILLIAM

Surname BROUGHTON

Address PINE LODGE, FIRS 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 KENLEY

County / Region SURREY

UK Postcode C R 8 5 L H

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE MANAGER

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 / 0 7 / 1 9 5 1

Forename(s) GEORGE STEPHAN

Surname PATER

Address 11 LEIGHTON COURT, NESTON

**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 SOUTH WIRRAL

County / Region

UK Postcode C H 6 4 6 U W

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR & GENERAL MANAGER

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 03 / 01 / 1950

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 SW6 4LH

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

(RESIGNED ON 31 MARCH 2002)

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**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

County / Region UK Postcode

Country Nationality

Business occupation

**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)

25P SHARES	807,390,126	£ 201,847,531.50
<b>Totals</b>	807,390,126	£ 201,847,531.50

**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**

*Daveson Jones*

**Date**

15/04/2002

† 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

(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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 6075

DX number DX exchange

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

CHFP029

Company Number 638918

Company Name in full Sun Alliance and London Insurance plc

- 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 HAYES, THOMAS ARTHUR Address OAK HOUSE, COLCHESTER ROAD, ARDLEIGH, ESSEX UK Postcode CO7 1L 7PH	25p shares 0	25p shares 400	01/01/2002
Name MILLER, JAN VICTOR Address 5 ROBIN HILL DRIVE, ELMSTEAD WOODS, CHISLEHURST, KENT, ENGLAND UK Postcode BR7 1 5ER	25p shares 0	25p shares 400	01/01/2002
Name NON-DESTRUCTIVE TESTERS LIMITED Address ST MARK'S COURT, CHART WAY, HORSHAM, WEST SUSSEX, ENGLAND UK Postcode RH12 1XL	25p shares 0	25p shares 400	01/01/2002

# List of past and present shareholders (Continued)

CHFP029

Company Number 638918

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	25p shares 807,388,526		
Name ROYAL INSURANCE HOLDINGS PLC Address ST MARK'S COURT, CHART WAY, HORSHAM, WEST SUSSEX, ENGLAND UK Postcode RH12 1XL	25p shares 1,600		
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			