



Please complete in typescript,  
or in bold black capitals.

Sun Alliance  
£40/6  
03352

# 363a

## Annual Return

Company Number 638918

Company Name in full Sun Alliance and London Insurance plc



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 05 1997

### 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

29 05 1998

### 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

1 BARTHOLOMEW LANE

LONDON

EC2N 2AB

### Principal business activities

(See note 4)

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

ALL CLASSES OF INSURANCE, EX INDUSTRIAL, IN UK AND OVERSEAS

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

**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

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.

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

County / Region

Country

LONDON

Postcode

EC1R 4TL

**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		Date of birth	16	03	1943
Forename(s)	PETER FRANCIS					
Surname	FOREMAN					
Previous forename(s)						
Previous surname(s)						
Address	ALDERSEY PLACE, 48 LONDON ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU1 2AL		
	Country		Nationality	BRITISH		
	Business occupation	INSURANCE MANAGER				
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCII ACIS	Date of birth	31	03	1943
Forename(s)	THOMAS ARTHUR					
Surname	HAYES					
Previous forename(s)						
Previous surname(s)						
Address	OAK HOUSE, COLCHESTER ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ARDLEIGH				
	County / Region	ESSEX	Postcode	CO7 7PH		
	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.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	BA CA FCMA	Date of birth	10	03 1939
Forename(s)	THOMAS SCOTT				
Surname	NELSON				
Previous forename(s)					
Previous surname					
Address	RAMBLERS, 3 THE CRICKET GREEN				
	WOODSIDE ROAD				
	CHIDDINGFOLD				
Post town	SURREY		Postcode	GU8 4UG	
County / Region					
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	MR	Day	Month	Year
	* Honours etc		Date of birth	27	12 1939
Forename(s)	PETER GRAHAM				
Surname	TAYLOR				
Previous forename(s)					
Previous surname					
Address	15 ORCHARD RISE, GROOMBRIDGE				
	NR TUNBRIDGE WELLS				
Post town	KENT		Postcode	TN3 9RY	
County / Region					
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.

\* Voluntary details.

**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			Day	Month	Year	
	* Honours etc				Date of birth	07	12	1941
	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	ENGLAND						
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				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
	Post town							
	County / Region				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

**Company Number** 638918

**Company Name** Sun Alliance and London Insurance plc

**Directors Name** FOREMAN PETER FRANCIS

† Directors only. † Other directorships

CLMI LIMITED

FIRE INSURERS' RESEARCH AND TESTING ORGANISATION

LOSS PREVENTION CERTIFICATION BOARD

POOL REINSURANCE COMPANY LIMITED

THE FIRE PROTECTION ASSOCIATION LIMITED

THE LOSS PREVENTION COUNCIL

THE LOSS PREVENTION TECHNICAL CENTRE 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.

## Other relevant directorships

**Company Number** 638918

**Company Name** Sun Alliance and London Insurance plc

**Directors Name** HAYES THOMAS ARTHUR

† Directors only. † Other directorships

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRETMEAD LIMITED

CHESTAG LIMITED

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

IMBERCOURT PROPERTIES LIMITED

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

REINSURANCE GROUP MANAGERS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THISTLE HOTELS PLC

## 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.

## Other relevant directorships

**Company Number** 638918

**Company Name** Sun Alliance and London Insurance plc

**Directors Name** NELSON THOMAS SCOTT

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND (PARK LANE) LIMITED

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRETMEAD LIMITED

CHESTAG LIMITED

DUNPHYS RESIDENTIAL (KENSINGTON & CHELSEA)

IMBERCOURT PROPERTIES LIMITED

KEY CHOICE INSURANCE MARKETING LIMITED

RA FINANCIAL SYSTEMS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION PLC

## 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.



## Other relevant directorships

Company Number

638918

Company Name

Sun Alliance and London Insurance plc

Directors Name

TAYLOR PETER GRAHAM

PERSONAL INVESTMENT AUTHORITY LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION PLC

WOOLWICH LIFE ASSURANCE COMPANY LIMITED

† Directors only.

† Other directorships

## 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.

## Other relevant directorships

**Company Number** 638918

**Company Name** Sun Alliance and London Insurance plc

**Directors Name** TAYLOR ROGER JOHN

† Directors only. † Other directorships

BAIG LIMITED

BRITISH AVIATION INSURANCE GROUP LIMITED

THE ARSON PREVENTION BUREAU

THE BRITISH AVIATION INSURANCE COMPANY LIMITED

WHITE ENSIGN ASSOCIATION 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)
25P SHARES	807,390,126	£ 201,847,531.50
Totals	807,390,126	£ 201,847,531.50

**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

☐

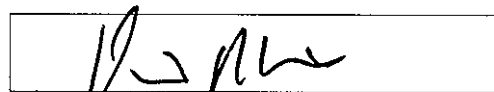
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

13/6/97

† 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

TWO

*(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.

0171-826 1185

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1185	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

638918

Company Name in full

Sun Alliance and London Insurance plc

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AMSCHEL MAYOR JAMES ROTHSCHILD NO 1 ST SWITHIN'S LANE, LONDON, EC4P 4DU	25p shares 0	400	08/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
CHRISTOPHER JOHN BENSON PAULS DENE HOUSE, CASTLE ROAD, SALISBURY, WILTSHIRE, SP1 3RY	25p shares 0	400	08/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
EWEN ALASTAIR JOHN FERGUSSON 111 IVERNA COURT, LONDON, W8 6TX	25p shares 0	400	07/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
GERALD CAVENDISH, THE DUKE OF WESTMINSTER EATON HALL, CHESTER, CHESHIRE, CH4 9ET	25p shares 0	400	07/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
HENRY NEVILLE LINDLEY KESWICK 6 SMITH SQUARE, LONDON, SW1P 3HT	25p shares 0	400	08/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IAN MACDONALD TROTTER EAST COTTAGE, PYRFORD ROAD, PYRFORD GREEN, WOKING, SURREY, GU22 8UX	25p shares 0	400	02/10/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
JOHN KEMP-WELCH 70 MELTON COURT, OLD BROMPTON ROAD, LONDON, SW3 3JH	25p shares 0	400	07/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
ROBERT JOHN AYLING 151 HARTINGTON ROAD, LONDON, SW8 2EY	25p shares 0	400	08/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
ROBERT HUGH MOLESWORTH, THE LORD KINDERSLEY WEST GREEN FARM, SHIPBOURNE, KENT, TN11 9PU	25p shares 0	400	07/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
ROGER ALBERT GARTSIDE NEVILLE POSSINGWORTH MANOR, BLACKBOYS, NR UCKFIELD, EAST SUSSEX, TN22 5HE	25p shares 0	400	07/08/1996	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC
ROGER JOHN TAYLOR THE TOLL HOUSE, BUCKS GREEN, RUDGWICK, HORSHAM, WEST SUSSEX, ENGLAND, RH12 3JE	25p shares 400			

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

	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.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROYAL & SUN ALLIANCE INSURANCE GROUP PLC 1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N 2AB	25p shares 807,388,126			
PETER FRANCIS FOREMAN ALDERSEY PLACE, 48 LONDON ROAD, GUILDFORD, SURREY, GU1 2AL	25p shares 400			
PETER GRAHAM TAYLOR 15 ORCHARD RISE, GROOMBRIDGE, NR TUNBRIDGE WELLS, KENT, TN3 9RY	25p shares 400			
THOMAS ARTHUR HAYES OAK HOUSE, COLCHESTER ROAD, ARDLEIGH, ESSEX, CO7 7PH	25p shares 400			
THOMAS SCOTT NELSON RAMBLERS, 3 THE CRICKET GREEN, WOODSIDE ROAD, CHIDDINGFOLD, SURREY, GU8 4UG	25p shares 400			