



Please complete in typescript,  
or in bold black capitals.

CHFP029

H.S Bc ESS5x37  
011002

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

29 / 05 / 2001

### 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

29 / 05 / 2002

### 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

RH12 1XL

### 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.

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



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**

## 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

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

|   |
|---|
| X |
|   |
|   |
|   |
|   |
|   |
|   |

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Name

\* Style / Title

MISS

Forename(s)

BERNADETTE CLARE

Surname(s)

YOUNG

Address

21 KENT VIEW AVENUE

Post town

LEIGH -ON- SEA

County / Region

ESSEX

UK Postcode

S S 9 1 H E

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.

|  |                        |                 |       |      |   |   |                    |         |   |   |   |   |   |   |
|--|------------------------|-----------------|-------|------|---|---|--------------------|---------|---|---|---|---|---|---|
| <b>Name</b>  | <b>* Style / Title</b> | MR              |       |      |   |   |                    |         |   |   |   |   |   |   |
|  |                        | Day             | Month | Year |   |   |                    |         |   |   |   |   |   |   |
| <b>Directors</b>   | <b>Date of birth</b>   | 1               | 5     | /    | 0 | 4 | /                  | 1       | 9 | 4 | 7 |   |   |   |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | <b>Forename(s)</b>     | STEPHEN WILLIAM |       |      |   |   |                    |         |   |   |   |   |   |   |
|  | <b>Surname</b>         | BROUGHTON       |       |      |   |   |                    |         |   |   |   |   |   |   |
| <b>Address</b>   | PINE LODGE, FIRS ROAD  |                 |       |      |   |   |                    |         |   |   |   |   |   |   |
| <b>Usual residential address</b>   |                        |                 |       |      |   |   |                    |         |   |   |   |   |   |   |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>       | KENLEY          |       |      |   |   |                    |         |   |   |   |   |   |   |
|  | <b>County / Region</b> | SURREY          |       |      |   |   | <b>UK Postcode</b> | C       | R | 8 |   | 5 | L | H |
|  | <b>Country</b>         | ENGLAND         |       |      |   |   | <b>Nationality</b> | BRITISH |   |   |   |   |   |   |
| <b>Business occupation</b>   | INSURANCE MANAGER      |                 |       |      |   |   |                    |         |   |   |   |   |   |   |

\* Voluntary details.

|  |                            |                |       |      |   |   |                    |         |   |   |   |   |   |   |
|--|----------------------------|----------------|-------|------|---|---|--------------------|---------|---|---|---|---|---|---|
| <b>Name</b>  | <b>* Style / Title</b>     | MR             |       |      |   |   |                    |         |   |   |   |   |   |   |
|  |                            | Day            | Month | Year |   |   |                    |         |   |   |   |   |   |   |
| <b>Directors</b>   | <b>Date of birth</b>       | 0              | 2     | /    | 0 | 7 | /                  | 1       | 9 | 5 | 1 |   |   |   |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | <b>Forename(s)</b>         | GEORGE STEPHAN |       |      |   |   |                    |         |   |   |   |   |   |   |
|  | <b>Surname</b>             | PATER          |       |      |   |   |                    |         |   |   |   |   |   |   |
| <b>Address</b>   | 11 LEIGHTON COURT, NESTON  |                |       |      |   |   |                    |         |   |   |   |   |   |   |
| <b>Usual residential address</b>   |                            |                |       |      |   |   |                    |         |   |   |   |   |   |   |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>           | SOUTH WIRRAL   |       |      |   |   |                    |         |   |   |   |   |   |   |
|  | <b>County / Region</b>     |                |       |      |   |   | <b>UK Postcode</b> | C       | H | 6 | 4 | 6 | U | W |
|  | <b>Country</b>             | ENGLAND        |       |      |   |   | <b>Nationality</b> | BRITISH |   |   |   |   |   |   |
| <b>Business occupation</b>   | DIRECTOR & GENERAL MANAGER |                |       |      |   |   |                    |         |   |   |   |   |   |   |

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

|                                  |  |         |       |      |   |   |             |         |   |   |   |   |   |   |
|----------------------------------|--|---------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| <b>Name</b>                      | * Style / Title  | MR      |       |      |   |   |             |         |   |   |   |   |   |   |
|                                  |  | Day     | Month | Year |   |   |             |         |   |   |   |   |   |   |
|                                  | Date of birth  | 0       | 3     | /    | 0 | 1 | /           | 1       | 9 | 5 | 0 |   |   |   |
|                                  | Forename(s)  | PAUL    |       |      |   |   |             |         |   |   |   |   |   |   |
|                                  | Surname  | SPENCER |       |      |   |   |             |         |   |   |   |   |   |   |
| <b>Address</b>                   | THE TURRET, 3 FULHAM PARK ROAD   |         |       |      |   |   |             |         |   |   |   |   |   |   |
|                                  |  |         |       |      |   |   |             |         |   |   |   |   |   |   |
| <b>Usual residential address</b> | 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 | S       | W | 6 |   | 4 | L | H |
|                                  | Country  | ENGLAND |       |      |   |   | Nationality | BRITISH |   |   |   |   |   |   |
| <b>Business occupation</b>       | ACCOUNTANT   |         |       |      |   |   |             |         |   |   |   |   |   |   |

\* Voluntary details.

|                                  |  |     |       |      |  |  |             |  |  |  |  |  |  |  |
|----------------------------------|--|-----|-------|------|--|--|-------------|--|--|--|--|--|--|--|
| <b>Name</b>                      | * Style / Title  |     |       |      |  |  |             |  |  |  |  |  |  |  |
|                                  |  | Day | Month | Year |  |  |             |  |  |  |  |  |  |  |
|                                  | Date of birth  |     |       | /    |  |  | /           |  |  |  |  |  |  |  |
|                                  | Forename(s)  |     |       |      |  |  |             |  |  |  |  |  |  |  |
|                                  | Surname  |     |       |      |  |  |             |  |  |  |  |  |  |  |
| <b>Address</b>                   |  |     |       |      |  |  |             |  |  |  |  |  |  |  |
|                                  |  |     |       |      |  |  |             |  |  |  |  |  |  |  |
| <b>Usual residential address</b> | 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 |  |  |  |  |  |  |  |
| <b>Business occupation</b>       |  |     |       |      |  |  |             |  |  |  |  |  |  |  |

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| 25P SHARES                          | 807,390,126                | £ 201,847,531.50   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 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

*Penadeth Turing*

Date

270601

† 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 4038

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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>HAYES, THOMAS ARTHUR</u><br>Address<br><u>OAK HOUSE, COLCHESTER ROAD, ARDLEIGH, ESSEX</u><br><u></u><br><u></u><br>UK Postcode <u>1C 10 17</u> <u>17 1P 1H</u>                            | 25p shares<br>400                                  |   |                                  |
| Name<br><u>MILLER, JAN VICTOR</u><br>Address<br><u>5 ROBIN HILL DRIVE, ELMSTEAD WOODS, CHISLEHURST,</u><br><u>KENT</u><br><u></u><br>UK Postcode <u>1B 1R 17</u> <u>15 1E 1R</u>                     | 25p shares<br>400                                  |   |                                  |
| Name<br><u>NON-DESTRUCTIVE TESTERS LIMITED</u><br>Address<br><u>ST MARK'S COURT, CHART WAY, HORSHAM, WEST</u><br><u>SUSSEX, ENGLAND</u><br><u></u><br>UK Postcode <u>1R 1H 11 12</u> <u>11 1X 1L</u> | 25p shares<br>400                                  |   |                                  |

# 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<br>ROYAL & SUN ALLIANCE INSURANCE PLC<br>Address<br>ST MARK'S COURT, CHART WAY, HORSHAM, WEST<br>SUSSEX, ENGLAND<br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | 25p shares<br>807,388,526                          |   |                                  |
| Name<br>ROYAL INSURANCE HOLDINGS PLC<br>Address<br>ST MARK'S COURT, CHART WAY, HORSHAM, WEST<br>SUSSEX, ENGLAND<br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>       | 25p shares<br>400                                  |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>   |  |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>   |  |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>   |  |   |                                  |