



SECRETARIAT

Royal
and Sun
Alliance
£60 x 4
518750

363a

Annual Return

Company Number

638918

Company Name in full

Sun Alliance and London Insurance plc



* F363AD40 *

Day Month Year

29 05 1999

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

29 05 2000

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.

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

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

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.



A08 *AJS2HH6R* 470
COMPANIES HOUSE 14/06/99

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.

	ST MARK'S COURT		
	CHART WAY		
Post town	HORSHAM		
County / Region	WEST SUSSEX	Postcode	RH12 1XL

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	<input checked="" type="checkbox"/>	Please mark the appropriate box
Private company limited by shares	<input type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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	A.C.I.S.
		Forename(s)	JOHN HILTON		
		Surname	BERG		
	* Voluntary details.	Previous forename(s)	JOHN HILTON		
		Previous surname(s)	BERG		
	Address	1 VICARAGE COURT			
		HOLDEN ROAD			
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	N12 7DZ	
	Country	ENGLAND			

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	<div>MR</div>			Day	Month	Year
	* Honours etc	<div>FCII</div>	Date of birth	<div>15</div>	<div>04</div>	<div>1947</div>	
	Forename(s)	<div>STEPHEN WILLIAM</div>					
	Surname	<div>BROUGHTON</div>					
	Previous forename(s)	<div></div>					
	Previous surname(s)	<div></div>					
Address	<div>HEMPSTEAD COTTAGE, OAKS LANE</div>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<div>MID-HOLMWOOD</div>					
	County / Region	<div>SURREY</div>	Postcode	<div>RH5 4ES</div>			
	Country	<div></div>	Nationality	<div>BRITISH</div>			
Business occupation	<div>INSURANCE MANAGER</div>						
Other directorships	<div>See attached list</div>						
* Voluntary details.	<div></div>						

Name	* Style / Title	<div>MR</div>			Day	Month	Year
	* Honours etc	<div>FCII,</div>	Date of birth	<div>02</div>	<div>07</div>	<div>1951</div>	
	Forename(s)	<div>GEORGE STEPHAN</div>					
	Surname	<div>PATER</div>					
	Previous forename(s)	<div></div>					
	Previous surname(s)	<div></div>					
Address	<div>11 LEIGHTON COURT, NESTON</div>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<div>SOUTH WIRRAL</div>					
	County / Region	<div></div>	Postcode	<div>L64 6UW</div>			
	Country	<div>ENGLAND</div>	Nationality	<div>BRITISH</div>			
Business occupation	<div>DIRECTOR & GENERAL MANAGER</div>						
Other directorships	<div>See attached list</div>						
	<div></div>						

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	28	10	1953
Forename(s)	JOHN					
Surname	SIDWELL					
Previous forename(s)	JOHN					
Previous surname	SIDWELL					
Address	FLAT 2, 109 CHURCH ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND				
	County / Region	SURREY	Postcode	TW10 6LS		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	01	1950
Forename(s)	PAUL					
Surname	SPENCER					
Previous forename(s)	PAUL					
Previous surname	SPENCER					
Address	THE TURRET, 3 FULHAM PARK ROAD					
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	SW6 4LH		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name BROUGHTON STEPHEN WILLIAM

BRADFORD INSURANCE COMPANY LIMITED

FIRSTASSIST GROUP LIMITED

IAS DAMAGE CONTROL LIMITED (IN LIQUIDATION)

INTERNATIONAL ASSISTANCE SERVICES LIMITED

LEGAL BENEFITS LIMITED

LEGAL PROTECTION CONSULTANTS LIMITED

LEGAL PROTECTION GROUP HOLDINGS LIMITED

MOTOR INSURERS' BUREAU

POLARIS U.K. LIMITED

ROYAL & SUN ALLIANCE TRUST COMPANY LIMITED

ROYAL & SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SWINTON (HOLDINGS) LIMITED

THE LEGAL PROTECTION GROUP LIMITED

THE NATIONAL TRANSIT INSURANCE COMPANY LIMITED

THE PENNINE INSURANCE COMPANY LIMITED

THE RA GROUP 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 PATER GEORGE STEPHAN

ALBION REAL ESTATE CORPORATION LIMITED

BRADFORD INSURANCE COMPANY LIMITED

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

CLEARFOL INVESTMENT LIMITED

INSURANCE CORPORATION OF THE CHANNEL ISLANDS LIMITED

PHOENIX ASSURANCE PLC

PROPERTY GROWTH ASSURANCE COMPANY LIMITED

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE UNIT TRUST MANAGEMENT LIMITED

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name PATER GEORGE STEPHAN

† Directors only.

† Other directorships

ROYAL INSURANCE SERVICE COMPANY (GUERNSEY) LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE LINKED LIFE INSURANCE LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SUN ALLIANCE PENSIONS LIMITED

THE INSURANCE SERVICE PUBLIC LIMITED COMPANY

TRUSCOTTS ESTATE AGENCY LIMITED

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name SIDWELL JOHN

† Directors only.

† Other directorships

ACRECREST LIMITED

ARCHBEST LIMITED

BRETTON FINANCIAL SERVICES HOLDINGS LIMITED

BRETTON FINANCIAL SERVICES LIMITED

BRITISH FIELD PRODUCTS LIMITED

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

COMMERCIAL BRIDGING PLC

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

HOME BRIDGING PLC

INDUSTRIAL INVESTMENTS LIMITED

PHOENIX METROPOLITAN INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL & SUN ALLIANCE INSURANCE PLC

ROYAL & SUN ALLIANCE LIFE & PENSIONS LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE LIFE INSURANCE SERVICES LIMITED

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name SIDWELL JOHN

† Directors only.

† Other directorships

ROYAL & SUN ALLIANCE LINKED INSURANCES LIMITED

ROYAL & SUN ALLIANCE PENSIONS TRUSTEE SERVICES LIMITED

ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED

ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE LEASING LIMITED

ROYAL INSURANCE OPERATIONAL SERVICES (UK) LIMITED

ROYAL LIFE (UNIT LINKED ASSURANCES) LIMITED

ROYAL LIFE (UNIT LINKED PENSION FUNDS) LIMITED

ROYAL LIFE BUILDING AND CONSTRUCTION LIMITED

ROYAL LIFE HOLDINGS LIMITED

RSA IFS MARKETING SERVICES LIMITED

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

SUN ALLIANCE INSURANCE UK LIMITED

SUN ALLIANCE MANAGEMENT SERVICES LIMITED

SURFEAL HOLDINGS LIMITED

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name SIDWELL JOHN

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name SPENCER PAUL

ALBION REAL ESTATE CORPORATION LIMITED

B.E. INSPECTION LIMITED

BARBICAN REAL ESTATE CORPORATION LIMITED

BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED

BRITISH ENGINE INSURANCE LIMITED

CALIBRE REAL ESTATE CORPORATION LIMITED

CITY OF LONDON HELIPORT LIMITED

COMMERCIAL BRIDGING PLC

DIRECTORS & OFFICERS LIMITED

GUILDHALL INSURANCE COMPANY LIMITED

HANSON FINANCE (UK) PLC

HANSON FINANCE PLC

HANSON FUNDING (E) PLC - (IN VOLUNTARY LIQUIDATION)

HANSON FUNDING (F) PLC

HANSON FUNDING (G) PLC

HANSON FUNDING (H) PLC

HANSON FUNDING (I) PLC

† Directors only.

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name SPENCER PAUL

HANSON FUNDING (NO 8) PLC

HANSON FUNDING (NO 9) PLC

HANSON HOLDINGS (1) LIMITED

HANSON OVERSEAS HOLDINGS LIMITED

HANSON PENSION TRUSTEES LIMITED

HAZARD MANAGEMENT LIMITED

HOME BRIDGING PLC

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

ROYAL & SUN ALLIANCE INSURANCE (GLOBAL) LIMITED

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

ROYAL & SUN ALLIANCE INSURANCE PLC

ROYAL & SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE REINSURANCE LIMITED

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† Other directorships

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Other relevant directorships

Company Number 638918

Company Name Sun Alliance and London Insurance plc

Directors Name SPENCER PAUL

ROYAL INSURANCE (U.K) LTD

ROYAL INSURANCE HOLDINGS PLC

ROYAL INSURANCE LEASING LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

ROYAL LIFE HOLDINGS LIMITED

SUN ALLIANCE FINANCIAL RISKS LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE GLOBE INSURANCE COMPANY LIMITED

THE MARINE INSURANCE COMPANY LIMITED

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

† Directors only.

† Other directorships

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- 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

† a director/secretary

† Please delete as appropriate.

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 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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1	
LEADENHALL STREET, LONDON, EC3V 1PP	
Tel 0171-588-2345	
DX number	DX exchange



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

Please complete in typescript,
or in bold black capitals.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

PETER GRAHAM TAYLOR
15 ORCHARD RISE, GROOMBRIDGE, NR
TUNBRIDGE WELLS, KENT, TN3 9RY

25p shares 0

400

23/06/1998

JAN VICTOR MILLER

ROGER JOHN TAYLOR
THE TOLL HOUSE, BUCKS GREEN, RUDGWICK,
HORSHAM, WEST SUSSEX, RH12 3JE, ENGLAND

25p shares 400

THOMAS SCOTT NELSON
CASTLE FIELD, OLD PARK LANE, FARNHAM,
SURREY, GU9 0AH

25p shares 0

400

23/06/1998

ROYAL & SUN ALLIANCE
INSURANCE PLC

JAN VICTOR MILLER
5 ROBIN HILL DRIVE, ELMSTEAD WOODS,
CHISLEHURST, KENT, BR7 5ER

25p shares 400

PETER FRANCIS FOREMAN
ALDERSEY PLACE, 48 LONDON ROAD, GUILDFORD,
SURREY, GU1 2AL

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.

[illegible]