



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2011**

X311AYIS

Company Name: **Swinchan Holdings Limited**

Company Number: **01824102**

Date of this return: **25/09/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE
PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROYSUN LIMITED**

Registered or principal address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00233654**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **CLAYTON**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF TAX**

Company Director 2

Type: **Person**

Full forename(s): **MS DENISE PATRICIA**

Surname: **COCKREM**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ADAM**

Surname: **CRASTON**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CAPITAL
MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM RUFUS BENJAMIN**

Surname: **MCDONNELL**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1973**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: RSA INSURANCE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.