



Please complete in typescript,  
or in bold black capitals.

R&S.  
536831  
£60x4

363a

## Annual Return

Company Number

2221960

Company Name in full

Royal Insurance Holdings Plc



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

03 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.

Day Month Year

03 05 2001

### 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

ST MARK'S COURT

CHART WAY

HORSHAM

WEST SUSSEX

RH12 1XL

### Principal business activities

(See note 4)

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.

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**



A03  
COMPANIES HOUSE

0664  
18/05/00

**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

MISS

\*Honours etc

Forename(s)

RINA

Surname

MUKHERJEE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 JOHN AIRD COURT

**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

W2 1UY

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	06	10	1955
	Forename(s)	JULIAN CHRISTOPHER				
	Surname	HANCE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	'BRACKENFELL', SOUTH BANK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HASOCKS				
	County / Region	WEST SUSSEX	Postcode	BN6 8JP		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	INSURANCE MANAGER					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* 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)					
<b>Address</b>	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		
<b>Business occupation</b>	INSURANCE MANAGER					
<b>Other directorships</b>	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		Date of birth	18	07	1946
	Forename(s)	ROBERT VICTOR				
	Surname	MENDELSON				
	Previous forename(s)					
	Previous surname					
Address	6 QUINTARD AVENUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLD GREENWICH				
	County / Region	CONNECTICUT	Postcode	06870		
	Country	UNITED STATES				
Nationality	UNITED STATES					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	ROYAL & SUN ALLIANCE INSURANCE PLC					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	ACII, ACIS, FCCA	Date of birth	03	05	1951
	Forename(s)	JAN VICTOR				
	Surname	MILLER				
	Previous forename(s)					
	Previous surname					
Address	5 ROBIN HILL DRIVE, ELMSTEAD WOODS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST				
	County / Region	KENT	Postcode	BR7 5ER		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

\* 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	18	09	1945
Forename(s)	SYDNEY DENNIS					
Surname	PENNINGTON					
Previous forename(s)	SYDNEY DENNIS					
Previous surname	PENNINGTON					
Address	GARDEN FLAT, 20 ROYAL CRESCENT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W11		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	GENERAL MANAGER					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

## Other relevant directorships

Company Number **2221960**

Company Name **Royal Insurance Holdings Plc**

Directors Name **HANCE JULIAN CHRISTOPHER**

† Directors only.

† Other directorships

IMBERCOURT LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE PENSIONS LIFE & INVESTMENT SERVICES LIMITED

SURFEAL HOLDINGS LIMITED

SURFEAL LIMITED

WOOLWICH LIFE ASSURANCE COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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** 2221960

**Company Name** Royal Insurance Holdings Plc

**Directors Name** HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

ACRECREST LIMITED

ALLIANCE ASSURANCE COMPANY LIMITED

ANSCOMBE AND RINGLAND LIMITED

AUK INSURANCE COMPANY LIMITED

BEACON INSURANCE COMPANY LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

BRADFORD INSURANCE COMPANY LIMITED

CLEARFOL INVESTMENT LIMITED

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

FOXSTERN LIMITED

GUILDHALL INSURANCE COMPANY LIMITED

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

PHOENIX ASSURANCE OVERSEAS HOLDINGS LIMITED

PHOENIX ASSURANCE PLC

PHOENIX METROPOLITAN INVESTMENTS LIMITED

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## Other relevant directorships

Company Number **2221960**

Company Name **Royal Insurance Holdings Plc**

Directors Name **HAYES THOMAS ARTHUR**

† Directors only.

† Other directorships

PROPERTY GROWTH (HOLDINGS) LIMITED

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC

ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED

ROYAL & SUN ALLIANCE PROPERTY INVESTMENTS LIMITED

ROYAL & SUN ALLIANCE TRUST COMPANY LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

RSA ACCIDENT REPAIRS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED

SUN ALLIANCE AND LONDON INSURANCE PLC

SUN ALLIANCE FUND MANAGEMENT LIMITED

SUN ALLIANCE INSURANCE OVERSEAS LIMITED

SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED

SUN ALLIANCE MANAGEMENT SERVICES LIMITED

SUN ALLIANCE MORTGAGE COMPANY LIMITED

SUN INSURANCE OFFICE LIMITED

SURFEAL HOLDINGS LIMITED

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## Other relevant directorships

**Company Number** 2221960

**Company Name** Royal Insurance Holdings Plc

**Directors Name** HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

SURFEAL LIMITED

SWINCHAN HOLDINGS LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THE LONDON ASSURANCE

THE LONDON ASSURANCE NOMINEES LIMITED

THE NORTHERN MARITIME INSURANCE COMPANY LIMITED

THE PENNINE INSURANCE COMPANY LIMITED

THE SEA INSURANCE COMPANY LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

THISTLE HOTELS PLC

TRUSCOTTS ESTATE AGENCY LIMITED

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## Other relevant directorships

**Company Number** 2221960

**Company Name** Royal Insurance Holdings Plc

**Directors Name** MILLER JAN VICTOR

† Directors only.

† Other directorships

ARCHBEST LIMITED

BRETTON FINANCIAL SERVICES HOLDINGS LIMITED

BRETTON FINANCIAL SERVICES LIMITED

COMMERCIAL BRIDGING PLC

CULTVIEW LIMITED (IN LIQUIDATION)

HOME BRIDGING PLC

M.I.FINANCE (WAKEFIELD) LIMITED

MARLYN HOMES CENTRE LIMITED (IN LIQUIDATION)

MM (1993) LIMITED (IN LIQUIDATION)

MOODY & CO. (ESTATE AGENTS) LIMITED

NON-DESTRUCTIVE TESTERS LIMITED

PEPPER FOX LIMITED (IN LIQUIDATION)

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED

ROYAL LIFE BUILDING AND CONSTRUCTION LIMITED

ROYAL LIFE CORPORATE BUSINESS SERVICES LIMITED

ROYAL LIFE ESTATES (NORTH WEST) LIMITED (IN LIQUIDATION)

## NOTES

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## Other directorships.

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Other relevant directorships

Company Number 2221960

Company Name Royal Insurance Holdings Plc

Directors Name MILLER JAN VICTOR

† Directors only. † Other directorships

ROYAL LIFE FINANCE LIMITED

RSA ACCIDENT REPAIRS LIMITED

RSA CHALLENGE LIMITED

RUSSELL MANNING (W.P.) LIMITED

SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED

THE WESTMINSTER FIRE OFFICE LIMITED

WESTGATE PROPERTIES (SCOTLAND) LIMITED

WESTGATE PROPERTIES LIMITED

NOTES

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- 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 2221960

Company Name Royal Insurance Holdings Plc

Directors Name PENNINGTON SYDNEY DENNIS

† Directors only. † Other directorships

PET HEALTHCARE SERVICES LIMITED

PHS HOLDINGS LIMITED

NOTES

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RIGPS PROPERTIES LIMITED

ROYAL INSURANCE (U.K) LTD

THE INSURANCE SERVICE PUBLIC LIMITED COMPANY

Other directorships.

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- dormant

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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 ORDS	690,802,148	£ 172,700,537
Totals	690,802,148	£ 172,700,537.00

**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

☐

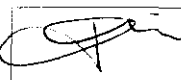
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

16/05/00

† 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

2  
(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.

LEGAL & SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,	
LONDON, W1X 5HA	
Tel 020-7569-4031	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

2221960

**Company Name in full**

Royal Insurance Holdings 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

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC  
30 BERKELEY SQUARE, LONDON, W1X 5HA,  
ENGLAND

25p Ords  
690,802,147

THE LONDON ASSURANCE NOMINEES LIMITED  
ST MARK'S COURT, CHART WAY, HORSHAM, WEST  
SUSSEX, RH12 1XL, ENGLAND

25p Ords  
1