



Please complete in typescript,
or in bold black capitals.

SA/E60x4

003/62

363a

Annual Return

Company Number

2395376

Company Name in full

ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 04 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

12 04 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

1 BARTHOLOMEW LANE

LONDON

County / Region

Postcode

EC2N 2AB

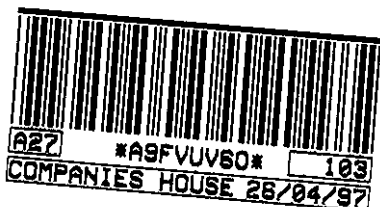
Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.

MOTOR FINANCE



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

1 CORNHILL

LONDON

Postcode EC3V 3QR

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

1 CORNHILL

LONDON

Postcode EC3V 3QR

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

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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

*Honours etc FCII, FCIS

Forename(s)

RICHARD ANTHONY

Surname

EVES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 WARLEY RISE

Usual residential

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

Post town

TILEHURST READING

County / Region

BERKS

Postcode

RG31 6FR

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	MR		Day	Month	Year
	* Honours etc			Date of birth	19	09 1939
	Forename(s)	RICHARD ARTHUR				
	Surname	GAMBLE				
	Previous forename(s)					
	Previous surname(s)					
Address	CHART HALL FARM, GREEN LANE					
Usual residential address						
	Post town	CHART SUTTON				
	County / Region	KENT	Postcode	ME17 3ES		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	GROUP CHIEF EXECUTIVE					
Other directorships	RIGPS PROPERTIES LIMITED					
* Voluntary details.	WATLING STREET PROPERTIES					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	03	01 1950
	Forename(s)	PAUL				
	Surname	SPENCER				
	Previous forename(s)					
	Previous surname(s)					
Address	14 HILLBURY ROAD					
Usual residential address						
	Post town	LONDON				
	County / Region		Postcode	SW17 8JT		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	GROUP FINANCE DIRECTOR					
Other directorships	See attached list					

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	60,002	£ 60,002.00
Totals	60,002	£ 60,002.00

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

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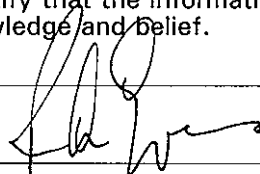
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

22-4-1997

† 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

NIL

(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

Other relevant directorships

Company Number **2395376**

Company Name **ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED**

Directors Name **SPENCER PAUL**

CITY OF LONDON HELIPORT LIMITED

HANSON FINANCE (UK) PLC

HANSON FINANCE PLC

HANSON FUNDING (A) PLC

HANSON FUNDING (B) PLC

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

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

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

HANSON FUNDING (F) PLC

HANSON FUNDING (G) PLC

HANSON FUNDING (H) PLC

HANSON FUNDING (I) PLC

HANSON FUNDING (NO 8) PLC

HANSON FUNDING (NO 9) PLC

HANSON HOLDINGS (1) LIMITED

HANSON OVERSEAS HOLDINGS LIMITED

HANSON PENSION TRUSTEES 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.



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 2395376

Company Name in full ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED

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
NON-DESTRUCTIVE TESTERS LIMITED 1 CORNHILL, LONDON, EC3V 3QR	ORDINARY 0	2	20/12/1996	ROYAL INSURANCE PUBLIC LIMITED COMPANY
ROYAL INSURANCE PUBLIC LIMITED COMPANY 1 CORNHILL, LONDON, EC3V 3QR	ORDINARY 60,002			