



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

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

Company Number: **02395376**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**ST MARK'S COURT
CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

*Register of
Members Address:*

**9TH FLOOR
ONE PLANTATION
PLACE 30 FENCHURCH
STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYSUN LIMITED**

Address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Director 1 :

Name: **NON-DESTRUCTIVE
TESTERS LIMITED**

Address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **ROYSUN LIMITED**

Address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10960002	GBP10960002.00
<i>TOTALS</i>		
	10960002	GBP10960002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10960002 ORDINARY Shares held as at 30/09/2008

Name:

RSA INSURANCE GROUP PLC

Address:

9TH FLOOR

ONE PLANTATION PLACE 30 FENCHURCH STREET

LONDON

UNITED KINGDOM

EC3M 3BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**