

016967/1455

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2395376

Company Name in full Royal & Sun Alliance Insurance Finance Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 3

Date of next return

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

3 0 / 0 9 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

St Mark's Court

Chart Way

Any change of
registered office
must be notified
on form 287.

Post town

Horsham

County / Region

West Sussex

UK Postcode

R H 1 2 1 X L

Principal business activities

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

6522

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

A57
COMPANIES HOUSE0533
14/10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

30 Berkeley Square

Post town

London

County / Region

UK Postcode

W 1 J 6 E W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Miss

Forename(s)

Jacqueline Elizabeth

Surname

Fox

Address ††

☐

Little Dormers

3 Wicken Road

Post town

Newport

County / Region

Essex

UK Postcode

C B 1 1 3 Q D

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		0	3	0	5	1	9	5	1
Forename(s)	Jan Victor								
Surname	Miller								
<input type="checkbox"/> Address ††	5 ROBIN HILL DRIVE								
	ELMSTEAD WOODS								
Post town	CHISLEHURST								
County / Region	KENT				UK Postcode	B R 7 5 E R			
Country	England				Nationality	British			
Business occupation	DIRECTOR								

✓

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of Birth									
Forename(s)									
Surname	Non-Destructive Testers Limited								
<input type="checkbox"/> Address ††	St Mark's Court								
	Chart Way								
Post town	Horsham								
County / Region	West Sussex				UK Postcode	R H 1 2 1 X L			
Country	England				Nationality				
Business occupation									

✓

Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary (£1)	10,960,002.00	£ 10,960,002.00
Totals	10,960,002.00	£ 10,960,002.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Date 08/10/2003

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel 020 7569 4032

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2395376

Company Name in full Royal & Sun Alliance Insurance Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Royal & Sun Alliance Insurance Group plc Address 30 Berkeley Square, London, England. UK Postcode W1J 6EW	Ordinary (£1) 10,960,002		
Name Address UK Postcode			
Name Address UK Postcode			