



Please complete in typescript,
or in bold black capitals.

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£60x4.

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 1998

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 1999

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.

MOTOR FINANCE

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



A20 *A9WAT5J6* 652
COMPANIES HOUSE 21/04/98

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.

	1 CORNHILL	
Post town	LONDON	
County / Region		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.

	1 CORNHILL	
Post town	LONDON	
County / Region		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

☐

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)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

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	FCII ACIS	Date of birth	31	03 1943
	Forename(s)	THOMAS ARTHUR			
	Surname	HAYES			
	Previous forename(s)				
	Previous surname(s)				
Address	OAK HOUSE, COLCHESTER ROAD				
Usual residential address 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	
Business occupation	INSURANCE MANAGER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	03	01 1950
	Forename(s)	PAUL			
	Surname	SPENCER			
	Previous forename(s)	PAUL			
	Previous surname(s)	SPENCER			
Address	THE TURRET, 3 FULHAM PARK ROAD				
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	SW6 4LH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	GROUP FINANCE DIRECTOR				
Other directorships	See attached list				

Other relevant directorships

Company Number 2395376

Company Name Royal & Sun Alliance Insurance Finance Limited

Directors Name HAYES THOMAS ARTHUR

† Directors only.

† Other directorships

ANSCOMBE AND RINGLAND LIMITED

BONSOR PENNINGTONS PROPERTY SERVICES

KEY CHOICE INSURANCE MARKETING LIMITED

MYNSHUL GROUP PLC

RA FINANCIAL SYSTEMS LIMITED

REINSURANCE GROUP MANAGERS LIMITED

RUSSELL BALDWIN & BRIGHT (PROPERTY)

THE GUILDHALL MORTGAGE CORPORATION LIMITED

THISTLE HOTELS PLC

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.

Other relevant directorships

Company Number 2395376

Company Name Royal & Sun Alliance Insurance Finance Limited

Directors Name SPENCER PAUL

† Directors only.

† Other directorships

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

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- dormant
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Other relevant directorships

Company Number 2395376

Company Name Royal & Sun Alliance Insurance Finance Limited

Directors Name SPENCER PAUL

† Directors only.

† Other directorships

ROYAL INSURANCE HOLDINGS PLC

NOTES

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- for names not used since the age of 18 or for at least 20 years

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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.

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	7,560,002	£ 7,560,002.00
Totals	7,560,002	£ 7,560,002.00

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

☐

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

☒

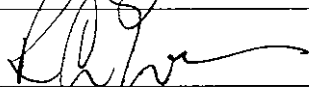
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

17.4.98

† 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

No
(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.

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW	
LANE, LONDON, EC2N 2AB	
Tel 0171-826 1496	
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

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
ROYAL & SUN ALLIANCE INSURANCE GROUP PLC 1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N 2AB	ORDINARY 7,560,002			
ROYAL & SUN ALLIANCE INSURANCE PLC 1 BARTHOLOMEW LANE, LONDON, ENGLAND, EC2N 2AB	ORDINARY 0	60,002	06/08/1997	ROYAL & SUN ALLIANCE INSURANCE GROUP PLC