



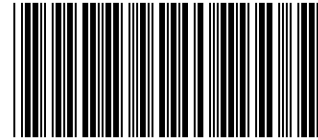
Companies House
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Annual Return

Company Name: **INDEMNITY INSURANCE LIMITED**

Company Number: **02445040**



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Received for filing in Electronic Format on the: **15/11/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Register of
Members Address:

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PENELOPE ANN HUTCHINGS** *Address:* **32 NORTH DOWN
SANDERSTEAD
SURREY CR2 9PA**

Director 1:

Name: **MR IAN FALCONER** *Address:* **5 WELLKNOWE ROAD
THORNTONHALL
GLASGOW
LANARKSHIRE G74 5AH**
Date of Birth: **12/07/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR MARK ALEXANDER HESKETH** *Address:* **8 DRYLAW AVENUE
BLACKHALL
EDINBURGH
SCOTLAND EH4 2DD**

Date of Birth: **16/04/1961**

Nationality: **BRITISH**

Occupation: **DIVISIONAL FINANCE
DIRECTOR**

Director 3:

Name: **MR NORMAN CARDIE MCLUSKIE** *Address:* **98 RAVELSTON DYKES
EDINBURGH
SCOTLAND EH12 6HB**

Date of Birth: **23/08/1944**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 4:

Name: **MR ROGER CHARLES RAMSDEN** *Address:* **COMPTON ELMS
MARLOW ROAD
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6NR**

Date of Birth: **08/01/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 5:

Name: **MR CHRISTOPHER PAUL SULLIVAN** *Address:* **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND RH1 1NP**

Date of Birth: **06/05/1957**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 6:

Name: **MR MARK ANDREW FISHER** *Address:* **36 ST ANDREW SQUARE,
EDINBURGH
SCOTLAND EH2 2YB**

Date of Birth: **29/04/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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 SHARES	14900000	GBP14900000
TOTALS	14900000	GBP14900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14900000 ORDINARY SHARES Shares held as at 18/11/2007

Name: **RBS INSURANCE GROUP LIMITED**

Address: **CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND BR1 1DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**