



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2009**

X78VTFAP

Company Name: **INDEMNITY INSURANCE LIMITED**

Company Number: **02445040**

Date of this return: **18/11/2009**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHURCHILL COURT CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PENELOPE ANN**

Surname: **HUTCHINGS**

Former names:

Service Address: **1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Company Director ***I***

Type: **Person**

Full forename(s): **LEIGH JAMES**

Surname: **BARTLETT**

Former names:

Service Address: **1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **FALCONER**
Former names:
Service Address: **5 WELLKNOWE ROAD
THORNTONHALL
GLASGOW
LANARKSHIRE
G74 5AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ROBERT**
Surname: **GEDDES**
Former names:
Service Address: **1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **SHEREE KIM**
Surname: **HOWARD**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR NORMAN CARDIE**
Surname: **MCLUSKIE**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1944** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **6**

Type: **Person**
Full forename(s): **EDWARD JOHN GERARD**
Surname: **SMITH**
Former names:
Service Address: **1 PRINCES STREET**
 1 PRINCES STREET
 LONDON
 ENGLAND
 EC2R 8PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **7**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**
Surname: **SULLIVAN**
Former names:
Service Address: **3 PRINCESS WAY**
 3 PRINCESS WAY
 REDHILL
 SURREY
 ENGLAND
 RH1 1NP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	14900000
	GBP	<i>Aggregate nominal value</i>	14900000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14900000
		<i>Total aggregate nominal value</i>	14900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

14900000 ORD Shares held as at 18/11/2009

Name:

RBS INSURANCE GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.