



Please complete in typescript,  
or in bold black capitals.

Royal Sunalliance

LB00 x 10

516154

## Annual Return

# 363a

Company Number

2814534

Company Name in full

RSA Global Network Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 05 1999

### 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

04 05 2000

### 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

County / Region

Postcode

ST MARK'S COURT

CHART WAY

HORSHAM

SUSSEX

RH12 1XL

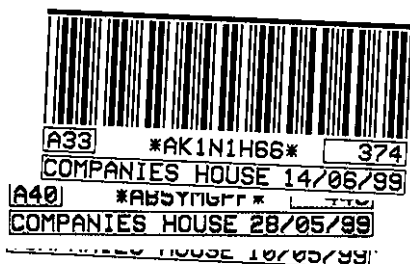
### Principal business activities

(See note 4)

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

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

6523 ?	



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 DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

ST MARK'S COURT

CHART WAY

HORSHAM

WEST SUSSEX

Postcode

RH12 1XL

**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.

Post town  
County / Region

**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

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

MR

\*Honours etc

A.C.I.S.

Forename(s)

JOHN HILTON

Surname

BERG

\* Voluntary details.

Previous forename(s)

JOHN HILTON

Previous surname(s)

BERG

Address

1 VICARAGE COURT

HOLDEN 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

N12 7DZ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	20	11	1950
	<b>Forename(s)</b>	DAVID MICHAEL					
	<b>Surname</b>	BROOME					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	FUJIYA, TEMPLE WAY						
	FARNHAM COMMON						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SLOUGH					
	<b>County / Region</b>	BUCKS		<b>Postcode</b>	SL2 3HE		
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR, COMMERCIAL PRACTICES						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	24	04	1948
	<b>Forename(s)</b>	YUICHIRO					
	<b>Surname</b>	CHIKARAISHI					
	<b>Previous forename(s)</b>	R					
	<b>Previous surname(s)</b>	CHIKARAISHI					
<b>Address</b>	47 LONDON HOUSE, AVENUE ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>			<b>Postcode</b>	NW8 7PX		
	<b>Country</b>	ENGLAND		<b>Nationality</b>	JAPAN		
<b>Business occupation</b>	INSURANCE EXECUTIVE						
<b>Other directorships</b>	NISSAN INSURANCE COMPANY (EUROPE) LIMITED						
	NISSAN LLOYD'S UNDERWRITING LTD						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	10	02	1950
	<b>Forename(s)</b>	JENS ERIK						
	<b>Surname</b>	CHRISTENSEN						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	SANDY HOLT, WARREN CUTTING							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KINGSTON UPON THAMES						
	<b>County / Region</b>		<b>Postcode</b>	KT2 7HS				
	<b>Country</b>	ENGLAND						
<b>Nationality</b>	DENMARK							
<b>Business occupation</b>	MANAGING DIRECTOR							
<b>Other directorships</b>	RSA IFS MARKETING SERVICES LIMITED							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	18	07	1944
	<b>Forename(s)</b>	HANS BOSSON						
	<b>Surname</b>	FLODMAN						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	BAGVAGEN 24							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BROMMA						
	<b>County / Region</b>		<b>Postcode</b>	167 65				
	<b>Country</b>	SWEDEN						
<b>Nationality</b>	SWEDISH							
<b>Business occupation</b>	INSURANCE MANAGER							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	20	08 1957
	<b>Forename(s)</b>	CYRIL					
	<b>Surname</b>	GRIN					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	GATTERSTRASSE 15						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ST.GALLEN					
	<b>County / Region</b>		<b>Postcode</b>	9010			
	<b>Country</b>	SWITZERLAND					
<b>Nationality</b>	SWITZERLAND						
<b>Business occupation</b>	INSURANCE MANAGER						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	01	08 1955
	<b>Forename(s)</b>	LUHR CHRISTIAN					
	<b>Surname</b>	HINSCH					
	<b>Previous forename(s)</b>	CHRISTIAN					
	<b>Previous surname</b>	HINSCH					
<b>Address</b>	RUBENSSTR 12, 30916 ISERNHAGEN						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>	30916			
	<b>Country</b>	GERMANY					
<b>Nationality</b>	GERMANY						
<b>Business occupation</b>	INSURANCE EXECUTIVE						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

\* Voluntary details.

**Directors** (see notes 1-5)  
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		Date of birth	23	04	1950
Forename(s)	ANTHONY PIERS					
Surname	LATHAM					
Previous forename(s)						
Previous surname						
Address	WYNGATES, PENNYMEAD DRIVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST HORSLEY				
	County / Region	SURREY	Postcode	KT24 5AH		
	Country					
Nationality	BRITISH					
Business occupation	INSURANCE MANAGER					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	08	1951
Forename(s)	YASUHARU					
Surname	NAGAI					
Previous forename(s)						
Previous surname						
Address	8 FOLKINGTON CORNER					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N12 7BH		
	Country	ENGLAND				
Nationality	JAPAN					
Business occupation	INSURANCE EXECUTIVE					
Other directorships	NISSAN INSURANCE COMPANY (EUROPE) LIMITED					
	NISSAN LLOYDS UNDERWRITING LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)  
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		Date of birth		
Forename(s)	JENS HOLGER				
Surname	WOHLTHAT				
Previous forename(s)					
Previous surname					
Address	18 MUEHLENSTRASSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	BURGWEDEL				
County / Region		Postcode	30938		
Country	GERMANY				
Nationality	JAPAN				
Business occupation	ACTUARY				
Other directorships	NO OTHER DIRECTORSHIPS				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

## Other relevant directorships

**Company Number** 2814534

**Company Name** RSA Global Network Limited

**Directors Name** LATHAM ANTHONY PIERS

† Directors only.

† Other directorships

AIRCLAIMS GROUP LTD

B.E. INSPECTION LIMITED

BRITISH AVIATION INSURANCE COMPANY LIMITED

BRITISH AVIATION INSURANCE GROUP LIMITED

BRITISH ENGINE INSURANCE LIMITED

DIRECTORS & OFFICERS LIMITED

GLOBE REINSURANCE (I.O.M.) LIMITED

HAZARD MANAGEMENT LIMITED

INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON

MARKET BUILDINGS LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

NISSAN INSURANCE COMPANY (EUROPE) LIMITED

PENNYMEAD DRIVE RESIDENTS ASSOCIATION LIMITED

POOL REINSURANCE (NUCLEAR) LIMITED

POOL REINSURANCE COMPANY LIMITED

SUN ALLIANCE FINANCIAL RISKS LIMITED

SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED

## 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 2814534

Company Name RSA Global Network Limited

Directors Name LATHAM ANTHONY PIERS

† Directors only.

† Other directorships

THE BRITISH AVIATION INSURANCE COMPANY LIMITED

THE LONDON UNDERWRITING CENTRE LIMITED

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.

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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.

**Issued share capital** (see note 9)  
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 (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY (£1)	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**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

☒

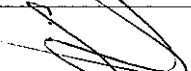
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

5/5/99

† 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

☒

(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.

UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1	
LEADENHALL STREET, LONDON, EC3V 1PP	
Tel 0171-337 5812	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2814534

**Company Name in full**

RSA Global Network 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
HDI HAFTPFlichtVERBAND DER DEUTSCHEN INDUSTRIE VAG GERMANY	Ordinary (£1) 150			
NISSAN FIRE & MARINE INSURANCE COMPANY LIMITED	Ordinary (£1) 150			
ROYAL & SUN ALLIANCE INSURANCE PLC ST MARK'S COURT, CHART WAY, HORSHAM, SUSSEX, RH12 1XL	Ordinary (£1) 550			
SKANDIA INSURANCE COMPANY LIMITED	Ordinary (£1) 150			