

001462/270



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2814534

Company Name in full R&SA Global Network Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 8

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 9

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.

7499

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

WEDNESDAY



AT3U464E

AGW 31/12/2008 2
COMPANIES HOUSE

LD2 28/10/2008 185
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

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

9th Floor
One Plantation Place, 30 Fenchurch Street
Post town London
County/Region UK Postcode E C 3 M 3 B D

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).

†† 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

Forename(s)

Address †† Surname

Post town

County/ Region

Country

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

Roysun Limited
St Mark's Court
Chart Way
Horsham
West Sussex
England
UK Postcode R H 1 2 1 X L

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		1	6	09 / 19 4 9
Forename(s)		Reino Rainer Juhani		
Surname		Aropuu		
Address ††	<input type="checkbox"/>	Valkarinkatu		
		3A 14 FIN, 00260		
Post town		Helsinki		
County / Region			UK Postcode	
Country		Finland	Nationality	Finnish
Business occupation		LEGAL COUNSEL		

* Voluntary details.

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	4	03 / 19 6 1
Forename(s)		Simon Philip Guy		
Surname		Lee		
Address ††	<input type="checkbox"/>	Barnes Street House		
		Three Elm Lane, Golden Green		
Post town		Tonbridge		
County / Region		Kent	UK Postcode	T N 1 1 0 L B
Country		England	Nationality	British
Business occupation		Chief Executive, International Business		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	09
		1	9	5
		7		
	Forename(s)	Jens Holger		
	Surname	Wohlthat		
<input type="checkbox"/>	Address **	Lverstrasse 2		
		30175 Hannover		
	Post town			
	County / Region			UK Postcode
	Country	Germany		Nationality
				German
	Business occupation	General Manager Insurance Underwriting		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	07
		1	9	6
		3		
	Forename(s)	Michael		
	Surname	Salzmann		
<input type="checkbox"/>	Address **	Benediktenwandstrasse 7		
	Post town	Munich		
	County / Region	81545		UK Postcode
	Country	Germany		Nationality
				German
	Business occupation	General Manager		

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.

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 0 / 1 1 / 1 9 5 0
Forename(s) David Michael
Surname Broome
Address †† ☐ Fujiya
Temple Way, Farnham Common
Post town Slough, Berkshire
County / Region Buckinghamshire UK Postcode S L 2 3 H E
Country England Nationality British
Business occupation DIRECTOR, GLOBAL NETWORK

* Voluntary details.

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

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 0 / 0 8 / 1 9 5 7
Forename(s) Cyril
Surname Grin
Address †† ☐ Gatterstrasse 15
Post town St.Gallen
County / Region 9010 UK Postcode
Country Switzerland Nationality Swiss
Business occupation INSURANCE MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	2 2 / 0 7 / 1 9 6 2		
Forename(s)	Katrina		
Surname	Tala		
Address ††	La Pinmaentie 1		
	Pohjola Helsinki		
Post town			
County / Region	UK Postcode		
Country	Finland	Nationality	Finnish
Business occupation	Vice President, International Services		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region	UK Postcode		
Country		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**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary (£1)	1000.00	£	1000.00
Totals	1000.00	£	1000.00

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

T. P. Bessene

Date 28/10/2008

† Please delete as appropriate.

† a director /secretary For & behalf of rorson limited

if 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 2 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.

GCC Secretarial - RSA Insurance Group plc

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2814534

Company Name in full R&SA Global Network 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 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 Dowa Insurance Company (Europe) Limited Address 9-13 Fenchurch Buildings, London, England UK Postcode EC3M 5HR	Ordinary (£1) 120		
Name HDI Haftpflichtverband der Deutschen Industrie VaG Address Riethorst 2, 30659, Hannover, Germany UK Postcode L L L L L L L	Ordinary (£1) 120		
Name Helvetia Swiss Insurance Company Limited Address Dufourstrasse 40, 9001 St. Gallen, Switzerland UK Postcode L L L L L L L	Ordinary (£1) 120		

CHFP010

List of past and present shareholders (Continued)

Company Number 2814534

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Pohjola Non Life Insurance Company Limited Address UK postcode	£1.00 Ordinary Shares Held 120		
Name Royal & Sun Alliance Insurance plc Address St Mark's Court, Chart Way, Horsham, West Sussex, United Kingdom UK postcode RH12 1XL	£1.00 Ordinary Shares Held 520		
Name Address UK postcode			
Name Address UK postcode			