



Companies House
— for the record —

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Annual Return



X9TU69FN

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Company Name: **R&SA GLOBAL NETWORK LIMITED**

Company Number: **02814534**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ST MARK'S COURT
CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

*Register of
Members Address:*

**9TH FLOOR
ONE PLANTATION
PLACE 30 FENCHURCH
STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYSUN LIMITED**

Address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Director 1 :

Name: **MR REINO RAINER JUHANI
AROPUU**

Address: **VALSKARINKATU 3A 14 FIN
00260
HELSINKI
FINLAND**

Date of Birth: **16/09/1949** *Nationality:* **Finnish**

Occupation: **LEGAL COUNSEL**

Director 2 :

Name: **MR DAVID MICHAEL
BROOME**

Address: **FUJIYA TEMPLE WAY
FARNHAM COMMON
SLOUGH, BERKSHIRE
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3HE**

Date of Birth: **20/11/1950** *Nationality:* **British**

Occupation: **DIRECTOR, GLOBAL
NETWORK**

Director 3 :

Name: **MR CYRIL GRIN**

Address: **GATTERSTRASSE 15
ST.GALLEN
SWITZERLAND
9010**

Date of Birth: **20/08/1957** *Nationality:* **Swiss**

Occupation: **INSURANCE MANAGER**

Director 4 :

Name: **MR SIMON PHILIP GUY LEE**

Address: **BARNES STREET HOUSE THREE ELM
LANE
GOLDEN GREEN
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0LB**

Date of Birth: **04/03/1961** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE,
INTERNATIONAL BUSINESS**

Director 5 :

Name: **MR SHINICHI OBATA**

Address: **58 DEANSWAY
LONDON
UNITED KINGDOM
N2 0JE**

Date of Birth: **28/09/1962** *Nationality:* **Japanese**

Occupation: **CHIEF REPRESENTATIVE**

Director 6 :

Name: MICHAEL SALZMANN

Address: BENEDIKTENWANDSTRASSE 7
MUNICH, 81545
GERMANY

Date of Birth: 15/07/1963 Nationality: German

Occupation: GENERAL MANAGER

Director 7 :

Name: MRS RAVNA KATRIINA
ELISABETH TALA

Address: KEVATTIE 2 C 02200
ESPOO
FINLAND

Date of Birth: 22/07/1962 Nationality: Finnish

Occupation: VICE PRESIDENT,
INTERNATIONAL SERVICES

Director 8 :

Name: MR JENS HOLGER
WOHLTHAT

Address: LVERSTRASSE 2 30175 HANNOVER
GERMANY

Date of Birth: 22/09/1957 Nationality: German

Occupation: GENERAL MANAGER
INSURANCE
UNDERWRITING

Director 9 :

Name: **MR TOMOAKI YOSHIDA** Address: **2-9-13 MINAMI
AOYAMA MINATO-KU
TOKYO
TOKYO
JAPAN
107-0062**

Date of Birth: **30/03/1955** Nationality: **Japanese** Occupation: **GENERAL MANAGER**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 31/03/2009

Name: **DOWA INSURANCE COMPANY (EUROPE) LIMITED**

Address:

Shareholding 2:

120 ORDINARY Shares held as at 31/03/2009

Name: **HDI HAFTPFLICHTVERBAND DER DEUTSCHEN INDUSTRIE
VAG**

Address:

Shareholding 3:

120 ORDINARY Shares held as at 31/03/2009

Name: **HELVETIA SWISS INSURANCE COMPANY LIMITED**

Address:

Shareholding 4:

120 ORDINARY Shares held as at 31/03/2009

Name: **POHJOLA NON LIFE INSURANCE COMPANY LIMITED**

Address:

Shareholding 5:

520 ORDINARY Shares held as at 31/03/2009

Name:

ROYAL & SUN ALLIANCE INSURANCE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**