



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

X388ZYJW

Company Name: **R&SA Global Network Limited**

Company Number: **02814534**

Date of this return: **25/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH FLOOR, ONE
PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROYSUN LIMITED**

Registered or principal address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00233654**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **BROOME**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

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

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

Occupation: **DIRECTOR, GLOBAL NETWORK**

Company Director 2

Type: **Person**
Full forename(s): MR CYRIL

Surname: GRIN

Former names:

Service Address: GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD

Country/State Usually Resident: SWITZERLAND

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

Occupation: INSURANCE MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **CORNEL**

Surname: **HEIM**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/01/1974** *Nationality:* **SWISS**

Occupation: **MANAGER, RISK SERVICE
INTERNATIONAL**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON PHILIP GUY**

Surname: **LEE**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

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

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

Occupation: **CHIEF EXECUTIVE,
INTERNATIONAL BUSINESS**

Company Director **5**

Type: **Person**
Full forename(s): **MR LARS JOAKIM**

Surname: **LINDBORG**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **FINLAND**

Date of Birth: **09/03/1969** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SALZMANN**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/07/1963** *Nationality:* **GERMAN**

Occupation: **GENERAL MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SCHLUMPF**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/07/1956**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **VERSLUIS**

Former names:

Service Address: **GCC SECRETARIAL - RSA INSURANCE GROUP PLC 9TH
FLOOR, ONE PLANTATION PLACE
30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **FINLAND**

Date of Birth: **10/02/1964** *Nationality:* **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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

<i>Shareholding 1</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOWA INSURANCE COMPANY (EUROPE) LIMITED
<i>Shareholding 2</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	HDI-GERLING INDUSTRIE VERSICHERUNG AG
<i>Shareholding 3</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELVETIA SWISS INSURANCE COMPANY LIMITED
<i>Shareholding 4</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	POHJOLA NON LIFE INSURANCE COMPANY LIMITED
<i>Shareholding 5</i>	: 520 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROYAL & SUN ALLIANCE INSURANCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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