

**COMPANY NO: 02814534**

**COMPANY NAME: R&SA GLOBAL NETWORK LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2016**

**Directors** C Heim  
M Salzmänn  
P Schlumpf  
S Slingsby  
F Versluis  
L J Lindborg (resigned 28 January 2016)  
C S Hart (resigned 5 January 2016)  
B A O'Reily (appointed 9 June 2016)

**Secretary** Roysun Limited

**Registered Office** St Mark's Court  
Chart Way  
Horsham  
West Sussex  
RH12 1XL

	Notes	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Amount owed by group undertakings		1,000	1,000
		<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1,000	1,000
		<u>1,000</u>	<u>1,000</u>

For the year ending 31 December 2016, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act').

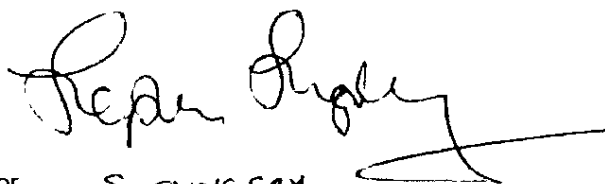
The member has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act, which permits 10% of members to make such a request.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

This financial statement was approved by the board of directors on 19 June 2017, and was signed on its behalf by:

Director

S. SLINGSBY



FRIDAY



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23/06/2017

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COMPANIES HOUSE

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**Notes to the accounts**

**1. Accounting policies**

The financial statements have been prepared in accordance with applicable UK Accounting Standards and the Companies Act 2006.

The Company has elected to adopt the exemption permitted by paragraph 35.10(m) of FRS 102. This paragraph permits the Company (as a company within the Companies Act definition of a dormant company) to elect to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

Accordingly, the Company has not changed its accounting policies from those applied in its previous financial statements.

**2. Share capital**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Allotted, Called Up and Fully Paid		
1,000 ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>

**3. Parent companies**

The Company's immediate parent company is Royal & Sun Alliance Insurance plc, which is registered in England and Wales.

The Company's ultimate parent company and controlling company is RSA Insurance Group plc, which is registered in England and Wales and is the parent company of the smallest and largest group to consolidate these financial statements. A copy of that company's accounts can be obtained from 20 Fenchurch Street, London EC3M 3AU.