



Please complete in typescript,  
or in bold black capitals.

CHFP029

13930/2175

363a

## Annual Return

Company Number 2814534

Company Name in full RSA Global Network Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 2

### 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 1 / 0 3 / 2 0 0 3

### 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.



A25  
COMPANIES HOUSE  
A21  
COMPANIES HOUSE

067  
22/06/0  
U320  
21/05/02  
00/04/02

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**

## Register of members

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

30 BERKELEY SQUARE

Post town

LONDON

County / Region

UK Postcode

W 1 J 6 E W

## 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

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

Name

\* Style / Title

MISS

\* Voluntary details.

Forename(s)

BALBIR

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

KELLY

Address

36 WARWICK AVENUE

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

S L 2 1 D X

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
1 6 / 0 9 / 1 9 4 9

Forename(s) REINO RAINER JUHANI

Surname AROPUU

Address VALSKARINKATU, 3A 14 FIN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

00260

Post town HELSINKI

County / Region

UK Postcode

Country FINLAND

Nationality FINLAND

Business occupation LEGAL COUNSEL

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 0 / 1 1 / 1 9 5 0

Forename(s) DAVID MICHAEL

Surname BROOME

Address FUJIYA, TEMPLE WAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town FARNHAM COMMON

County / Region BUCKS

UK Postcode S L 2 3 H E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, GLOBAL NETWORK



**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

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

Date of birth

Day Month Year  
1 0 / 0 2 / 1 9 5 0

Forename(s) JENS ERIK JEPSEN

Surname CHRISTENSEN

Address

19 GREEN LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town COBHAM

County / Region SURREY

UK Postcode K T 1 1 2 N N

Country ENGLAND

Nationality DENMARK

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title

MR

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

Date of birth

Day Month Year  
2 0 / 0 8 / 1 9 5 7

Forename(s) CYRIL

Surname GRIN

Address

GATTERSTRASSE 15

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ST.GALLEN

County / Region

UK Postcode 9 0 1 0

Country SWITZERLAND

Nationality SWITZERLAND

Business occupation INSURANCE MANAGER

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
0 9 / 0 1 / 1 9 6 0

Forename(s) SEIJI

Surname HAMADA

Address 11 THE RIDGEWAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N 3 2 P G

Country ENGLAND Nationality JAPAN

Business occupation DIRECTOR

\* Voluntary details:

Name \* Style / Title MR

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

Date of birth Day Month Year  
0 1 / 0 8 / 1 9 5 5

Forename(s) LUHR CHRISTIAN

Surname HINSCH

Address RUBENSSTR 12, 30916 ISERNHAGEN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode 3 0 9 1 6

Country GERMANY Nationality GERMANY

Business occupation INSURANCE EXECUTIVE

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 8 / 0 8 / 1 9 5 5

Forename(s) HIROSHI

Surname KITAHAMA

Address 58 DEANSWAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N 2 O J E

Country ENGLAND Nationality JAPAN

Business occupation COMPANY DIRECTOR

~~(RESIGNED ON 31 MARCH 2002)~~

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 9 / 0 3 / 1 9 5 5

Forename(s) ROGER KENNETH

Surname MCCORRISTON

Address POND HOUSE, HIGH STREET

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WADHURST

County / Region EAST SUSSEX UK Postcode T N 5 6 A A

Country ENGLAND Nationality BRITISH

Business occupation INSURANCE EXECUTIVE

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
1 2 / 0 6 / 1 9 5 2

Forename(s) NOBUHIRO

Surname MIYAMOTO

Address 15 SADDLESCOMBE WAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N 1 2 7 L S

Country ENGLAND Nationality JAPAN

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
0 5 / 1 0 / 1 9 5 7

Forename(s) NAOKI

Surname NISHIMURA

Address 58 DEANSWAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N 2 0 J E

Country ENGLAND Nationality JAPAN

Business occupation INSURANCE COMPANY DIRECTOR



**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 2 / 1 2 / 1 9 4 9

Forename(s) TSUYOSHI

Surname SASAHARA

Address A-103, 24-1 YARAY-CHO, SHINJUKU-KU

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TOKYO

County / Region UK Postcode

Country JAPAN Nationality JAPAN

Business occupation GENERAL MANAGER, INSURANCE

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
2 2 / 0 9 / 1 9 5 7

Forename(s) JENS HOLGER

Surname WOHLTHAT

Address LVERSTRASSE 2, 30175 HANNOVER

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country GERMANY Nationality GERMANY

Business occupation GENERAL MANAGER INSURANCE UNDERWRITING

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
1 8 / 0 8 / 1 9 6 2

Forename(s) TOMI KALEVA

Surname YLI-KYYNY

Address PITKAJARVENTIE, 53 A

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

02730

Post town ESPOO

County / Region UK Postcode

Country FINLAND Nationality FINLAND

Business occupation VICE PRESIDENT

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**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**



**Date**

15/04/2002

† 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

6  
(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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,

LONDON, W1J 6EW

Tel 020 7569 6075

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 2814534

Company Name in full RSA 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 order 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 <u>DOWA INSURANCE COMPANY (EUROPE) LIMITED</u> Address <u>9-13 FENCHURCH BUILDINGS, LONDON, ENGLAND</u>  UK Postcode <u>E C 3 M 5 H R</u>	Ordinary (£1) 90		
Name <u>HDI HAFTPFLICHTVERBAND DER DEUTSCHEN</u> <u>INDUSTRIE VAG</u> Address <u>RIETHORST 2, 30659, HANNOVER, GERMANY</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Ordinary (£1) 90	Ordinary (£1) 30	01/02/2002
Name <u>HELVETIA SWISS INSURANCE COMPANY LIMITED</u> Address <u>DUFOURSTRASSE 40, 9001 ST. GALLEN, SWITZERLAND</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Ordinary (£1) 90	Ordinary (£1) 30	01/02/2002

# List of past and present shareholders (Continued)

CHFP029

Company Number 2814534

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 NISSAN FIRE & MARINE INSURANCE COMPANY LIMITED Address 6TH FLOOR, PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, ENGLAND UK Postcode EC3R 8LJ	Ordinary (£1) 90	Ordinary (£1) 30	01/02/2002
Name POHJOLA NON LIFE INSURANCE COMPANY LIMITED Address LAPINMAENTIE 1, ST 00300, HELSINKI, FINLAND UK Postcode L L L L L L L L	Ordinary (£1) 90	Ordinary (£1) 30	01/02/2002
Name ROYAL & SUN ALLIANCE INSURANCE PLC Address ST MARK'S COURT, CHART WAY, HORSHAM, WEST SUSSEX, ENGLAND UK Postcode RH12 1XL	Ordinary (£1) 550	Ordinary (£1) 90	01/02/2002
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			