



026262/940

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 10150

Company Name in full The Sea Insurance Company Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 3 / 2 0 0 7

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 8

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

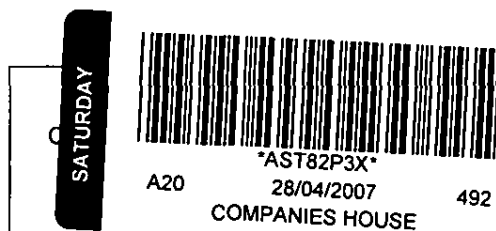
R H 1 2 1 X L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6603

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



Form April 2002

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
companies registered in England and Wales

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 Mr
Forename(s) Luke
Surname Thomas
Address †† 15 Brook Road
Post town Thornton Heath
County/ Region Surrey UK Postcode C R 7 7 R D
Country England

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	2	3	1970
	Forename(s)	Robert John		
	Surname	Clayton		
<input type="checkbox"/>	Address ††	4 Muirfield		
		Biddenham		
	Post town	Bedford		
	County / Region	Bedfordshire	UK Postcode	M K 4 0 4 F B
	Country	ENGLAND	Nationality	British
	Business occupation	Director of Tax		

* 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	Ms		
		Day	Month	Year
	Date of Birth	1	5	1962
	Forename(s)	Denise Patricia		
	Surname	Cockrem		
<input type="checkbox"/>	Address ††	21 Pointers Hill		
		Westcott		
	Post town	Dorking		
	County / Region	Surrey	UK Postcode	R H 4 3 P F
	Country	ENGLAND	Nationality	British
	Business occupation	Director		

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	1	1	03/1966
	Forename(s)	Ian Adam		
	Surname	Craston		
<input type="checkbox"/>	Address ††	11 Oast Road		
		Oxted		
	Post town			
	County / Region	Surrey	UK Postcode	RH8 9DX
	Country	England	Nationality	British
	Business occupation	Director		

* 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	06/10/1962		
	Forename(s)	Mark George		
	Surname	Culmer		
<input type="checkbox"/>	Address ††	Little Cranford House		
		Bridge Lane, Shawford		
	Post town	Winchester		
	County / Region	Hampshire	UK Postcode	SO2 12BL
	Country	England	Nationality	British
	Business occupation	Chief Financial Officer		

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		1	3	10
		1	9	6
Forename(s)		Michael		
Surname		Harris		
Address ††		43 Bidborough Ridge		
		Bidborough		
Post town		Tunbridge Wells		
County / Region		Kent	UK Postcode	T N 4 0 U U
Country			Nationality	British
Business occupation		Director Capital Management		

* 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			
		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)

25p shares	13000000	£ 3,250,000 00
Totals	13000000	£ 3,250,000 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

26 APR 2007

† Please delete as appropriate

† a director / secretary

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

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 Department - Royal & SunAlliance

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

EC3M 3BD

Tel 020 7111 7032

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number 10150

 Company Name in full The Sea Insurance Company 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 <u>The London Assurance</u> Address <u>St Mark's Court, Chart Way, Horsham, West</u> <u>Sussex, England</u> UK Postcode <u>RH12 1XL</u>	25p shares 13000000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			