



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF9T6DKH**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **ROYAL & SUN ALLIANCE INSURANCE PLC**

*Company Number:* **00093792**

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### *Company Details*

*Period Ending:* **25/09/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6601**

**6603**

*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:* **MS JULIA CAROLINE  
POSSENER**

*Address:* **175A NORTHCHURCH ROAD  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 3NT**

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### *Director 1 :*

*Name:* **MR ADRIAN PETER BROWN** *Address:* **LOWERFOLD TUDOR CLOSE  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2EF**

*Date of Birth:* **03/03/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT JOHN  
CLAYTON** *Address:* **1 REDOAK CLOSE  
BROMHAM  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 8GP**

*Date of Birth:* **23/11/1970** *Nationality:* **British** *Occupation:* **DIRECTOR OF TAX**

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*Director 3 :*

*Name:* **MS DENISE PATRICIA  
COCKREM**

*Address:* **21 POINTERS HILL  
WESTCOTT  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 3PF**

*Date of Birth:* **15/11/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR IAN ADAM CRASTON**

*Address:* **11 OAST ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9DX**

*Date of Birth:* **11/03/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR MARK GEORGE  
CULMER**

*Address:* **LITTLE CRANFORD HOUSE BRIDGE  
LANE  
SHAWFORD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2BL**

*Date of Birth:* **06/10/1962**    *Nationality:* **British**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 6 :*

*Name:* **MR MICHAEL HARRIS**

*Address:* **43 BIDBOROUGH RIDGE  
BIDBOROUGH  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 0UU**

*Date of Birth:* **13/10/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR CAPITAL  
MANAGEMENT**

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*Director 7 :*

*Name:* **ANDREW KENNETH HASTE**

*Address:* **7 ROEHAMPTON GATE  
LONDON  
UNITED KINGDOM  
SW15 5JR**

*Date of Birth:* **01/01/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*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 BUSI**

Director 9 :

Name: MR PAUL LEWIS MILES Address: 24 WOODLANDS WAY  
ASHSTEAD  
SURREY  
UNITED KINGDOM  
KT21 1LH

Date of Birth: 05/06/1971 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CLASS A ORDINARY	4511091326	GBP1127772831.500
CLASS B ORDINARY	1	USD1.000

#### TOTALS

4511091326	GBP1127772831.500
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4511091325 CLASS A ORDINARY Shares held as at 25/09/2009**

Name: ROYAL INSURANCE HOLDINGS PLC

Address:

*Shareholding 2:*

**1 CLASS A ORDINARY Shares held as at 25/09/2009**

*Name:*

**RSA ENGINEERING LIMITED**

*Address:*

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*Shareholding 3:*

**1 CLASS B ORDINARY Shares held as at 25/09/2009**

*Name:*

**ROYAL INSURANCE HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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