

6 (6967) (455

363a

Please complete in typescript,

or in bold black capitals.	Annual Return		
CHFP029 Company Numl	ber 93792		
Company Name in	full Royal & Sun Alliance Insurance plc		
Date of this return The information in this return is made up to	Day Month Year		
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.			
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. Ounty / Reg	on West Sussex		
Principal business activities			
Show trade classification code number for the principal activity or activities.	(s) 6601	6603	
If the code number cannot be determing give a brief description of principal action of principal actions of princi	ivity.		
COMPANIES HOUSE Compan A57 COMPANIES HOUSE	28/10/03 u have completed and signed the 0532 ar of Companies at: 14/10/03 Anies House, Crown Way, Cardin for companies registered in England and	ff, CF14 3UZ DX 33050 Cardiff	

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member If the register of members registered office, state her	is not kept at the	30 Berkeley Square				
,	Post town	London				
	County / Region		UK Posto	code <u>W 1</u>	11	6 E W
Register of Debentu If there is a register of del or a duplicate of any such of it, which is not kept at t office, state here where it	benture holders, n register or part the registered					
	Post town {					
	County / Region		UK Post	code	-L_L_	
Company type						
Public limited company		·				
Private company limited by	/ shares					
Private company limited by share capital						
Private company limited by section 30	y shares exempt under		> Please tick the	appropriate box	<	
Private company limited by under section 30	y guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secreta	ry	Details of a new cor	mpany secretary m	ust be notified	d on form 2	88a.
* Voluntary details						
(Please photocopy this area to provide details of joint sec-	otylo, mio	Miss				
retaries). Tick this box if the	Forename(s)	Jacqueline Elizabet	h			
address shown is a service address for	Surname	Fox				
the beneficiary of a	Address ††	Little Dormare				
Confidentiality Order granted under section	□	Little Dormers				
723B of the Companies Act 1985		3 Wicken Road				
otherwise, give your usual residential	Post town	Newport				
address. In the case of a corporation, or Scottish firm, give the	County / Region	Essex	UK Po	ostcode C	B [1 [1	[3[Q[
registered or principal office address	Country	England			- -	/
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					V	

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. Name * Style / Title M٢ Directors In the Day Month Year case of a director that is a corporation or a 0 | 1 / | 0 | 1 / | 1 | 9 | 6 | 2 Date of Birth Scottish firm, the name is the corporate or firm name. Forename(s) Andrew Kenneth ^{††}Tick this box if the address shown is a Surname (Haste service address for the beneficiary of a Address †† Flat 8 Confidentiality Order granted under section 723B of the 19 Queens Gate Terrace Companies Act 1985 otherwise, give your usual residential Post town London address. In the case of a corporation, or County / Region **UK Postcode** Scottish firm, give the S | W | 7 | registered or principal office address Country **Nationality** British **Business occupation** | Director * Voluntary details. Name * Style / Title Mr **Directors** In the case of a director that Day Month Year is a corporation or a Scottish firm, the 6 1 | 0 / 1 | 9 | 5 | 4 Date of Birth name is the corporate or firm name. Forename(s) Ian David

Trick this box if the address shown is a

service address for the beneficiary of a

Confidentiality Order granted under section

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

723B of the

Surname

Address **

Business occupation

Hutchinson

Post town | HORSHAM

County / Region | West Sussex

Country | England

22 Old Millmeads

ACCOUNTANT

UK Postcode

Nationality

British

Page 3

Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name * Style / Title Directors in the Day Month Year case of a director that is a corporation or a Date of Birth | 0 | 6 / 1 | 0 / 1 | 9 | 5 | 5 Scottish firm, the name is the corporate or firm name. Forename(s) Julian Christopher ††Tick this box if the address shown is a Surname | Hance service address for the beneficiary of a Address ^{††} Confidentiality Order 'Brackenfell' granted under section 723B of the South Bank Companies Act 1985 otherwise, give your usual residential Post town Hassocks address. In the case of a corporation, or County / Region **UK Postcode** West Sussex Scottish firm, give the | 8 | J | P registered or principal office address | England **Nationality** Country British **Business occupation** DIRECTOR Insurance * Voluntary details. Name * Style / Title **Directors** in the case of a director that Day Month Year is a corporation or a Scottish firm, the 0 | 7 / | 1 | 9 | 5 | 2 Date of Birth name is the corporate or firm name. Forename(s) Richard Owen tt Tick this box if the address shown is a Surname Hudson service address for

INSURANCE EXECUTIVE

the beneficiary of a Address †† 82 Mymms Drive Confidentiality Order granted under section 723B of the Brookmans Park Companies Act 1985 otherwise, give your usual residential Post town Hatfield address. In the case of a corporation, or County / Region | HERTFORDSHIRE Scottish firm, give the registered or principal office address Country | England

Business occupation

Nationality British

UK Postcode

A L 9 | 7 A B

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 Ords	671,091,326.00	£ 167,772,831.50
	ORDINARY	1.00	US\$ 1.00
	L	L	L
		L	
	Totals	L	L
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	There were no changes	in the period	
returns.	A list of changes is encl	on paper	in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informs	ation given in this return i	s true to the best of my
Certificate	knowledge and belief.		,
Signed	L	Dat	08/10/2003
Please delete as appropriate.	† a X Ye X Or 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 inclu	des 1 c	ontinuation sheets
You do not have to give any contact information in the box opposite but if	WGO Secretarial Department		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.		
give will be visiable to searchers of the public record.	DX number	DX exchange)	
		DA excitatinge	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	93792
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Company Name in full

Royal & Sun Ailiance Insurance plc

- 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Royal Insurance Holdings plc	25p Ords			
Address St Mark's Court, Chart Way, Horsham, West	671,091,325			
Sussex, England.				
UK Postcode RH12121XL				
Name Royal Insurance Holdings plc	ORDINARY			
Address St Mark's Court, Chart Way, Horsham, West	1			
Sussex, England.				
UK Postcode R H 1 2 1 X L				
Name Westgate House Nominees Limited	25p Ords			
Address St Mark's Court, Chart Way, Horsham, West	1			
Sussex, England.				
UK Postcode R H 1 2 1 X L				