

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP029

Company Number 93792

Company Name in full Royal &amp; Sun Alliance Insurance plc

**Date of this return**

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 3

**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 0 / 0 9 / 2 0 0 4

**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.

6601

6603

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



\*AHEB7PKW\*

Compan

A32  
COMPANIES HOUSE  
A57  
COMPANIES HOUSE

0344  
28/10/03  
0532  
14/10/03

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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.

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

\* Voluntary details

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

Name

\* Style / Title

Miss

Forename(s)

Jacqueline Elizabeth

Surname

Fox

Address ††

Little Dormers

3 Wicken Road

Post town

Newport

County / Region

Essex

UK Postcode

C B 1 1 3 Q D

Country

England

†† 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

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

## 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.

†† 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 0 1 / 0 1 / 1 9 6 2  
Forename(s) Andrew Kenneth  
Surname Haste  
Address †† ☐ Flat 8  
19 Queens Gate Terrace  
Post town London  
County / Region UK Postcode S W 7 5 P R  
Country 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.

†† 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 0 6 / 1 0 / 1 9 5 4  
Forename(s) Ian David  
Surname Hutchinson  
Address †† ☐ 22 Old Millmeads  
Post town HORSHAM  
County / Region West Sussex UK Postcode R H 1 2 2 L Z  
Country England Nationality British  
Business occupation ACCOUNTANT

## 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 0 6 / 1 0 / 1 9 5 5  
Forename(s) Julian Christopher  
Surname Hance  
Address †† ☐ 'Brackenfell'  
South Bank  
Post town Hassocks  
County / Region West Sussex UK Postcode B N 6 8 J P  
Country England Nationality British  
Business occupation ~~DIRECTOR~~ Insurance Manager

\* 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 Mr  
Day Month Year  
Date of Birth 0 8 / 0 7 / 1 9 5 2  
Forename(s) Richard Owen  
Surname Hudson  
Address †† ☐ 82 Mymms Drive  
Brookmans Park  
Post town Hatfield  
County / Region HERTFORDSHIRE UK Postcode A L 9 7 A B  
Country England Nationality British  
Business occupation INSURANCE EXECUTIVE

**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
Totals		

**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**

08/10/2003

† 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

1

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.

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel

DX number

DX exchange

