

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02445040

Company Name in full INDEMNITY INSURANCE LIMITED

Date of this return

The information in this return is made up to

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

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
1 8 / 1 1 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

CHURCHILL COURT

WESTMORELAND ROAD

Any change of
registered office
must be notified
on form 287.

Post town

BROMLEY

County / Region

KENT

UK Postcode

B R 1 1 D P

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.



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
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Register of members

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

3 Princess Way
Redhill, Surrey
Post town
County/Region
UK Postcode R H 1 1 N P

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) Peter Jeremy
Surname Atkinson
Address †† 52 Kingswood Road
Post town Tadworth
County/ Region Surrey
Country
UK Postcode K T 2 0 5 E Q

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

Company Number 02445040

Company Name in full INDEMNITY INSURANCE LIMITED

* Voluntary details.

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

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

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

☐
 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

Mrs

Forename(s)

Penelope Ann

Surname

Hutchings

Address ^{††}

32 North Down

Sanderstead

Post town

County/Region

Surrey

UK Postcode

C R 2 9 P A

Country

Directors*Please list directors in alphabetical order.*

Details of a 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.

Name

* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

☐
 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

Address ^{††}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	1	2	07/1948
	Forename(s)	Ian		
	Surname	Falconer		
<input type="checkbox"/>	Address ††	5 Wellknowe Road		
		Thorntonhall		
	Post town	Glasgow		
	County / Region	Lanarkshire	UK Postcode	G74 5AH
	Country		Nationality	British
	Business occupation	Chartered Accountant		

* 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	1	2	12/1960
	Forename(s)	Bernard		
	Surname	Higgins		
<input type="checkbox"/>	Address ††	Lauderdale		
		10 Gamekeepers Road		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH4 6LX
	Country	Scotland	Nationality	British
	Business occupation	Bank Official		

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	2	/	0	8	/	1	9	6	5			
	Forename(s)	Richard David												
	Surname	Houghton												
<input type="checkbox"/>	Address ††	RIDGEWOOD												
		WOODHURST LANE												
	Post town	OXTED												
	County / Region	SURREY					UK Postcode	R	H	8		9	H	D
	Country						Nationality	British						
	Business occupation	CHARTERED ACCOUNTANT												

* 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	2	3	/	0	8	/	1	9	4	4			
	Forename(s)	Norman Cardie												
	Surname	McLuskie												
<input type="checkbox"/>	Address ††	98 Ravelston Dykes												
	Post town	Edinburgh												
	County / Region						UK Postcode	E	H	1	2	6	H	B
	Country	Scotland					Nationality	British						
	Business occupation	Bank Official												

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 4 / 0 1 / 1 9 4 9	
	Forename(s)	Ian Hugh	
	Surname	Chippendale	
<input type="checkbox"/>	Address ††	Apartment 610	
		8 Dean Ryle Street	
	Post town	London	
	County / Region	UK Postcode	S W 1 P 4 D A
	Country	Nationality	British
	Business occupation	Executive Chairman	

* 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	Miss	
		Day	Month Year
	Date of Birth	2 4 / 0 3 / 1 9 6 2	
	Forename(s)	Annette Elizabeth	
	Surname	Court	
<input type="checkbox"/>	Address ††	33 Sherwood Court	
		Riverside Plaza, Chatfield Road	
	Post town	Battersea	
	County / Region	UK Postcode	S w 1 1 3 U Y
	Country	Nationality	British
	Business occupation	Chief Executive	

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	2 9 / 0 4 / 1 9 6 0		
Forename(s)	Mark Andrew		
Surname	Fisher		
<input type="checkbox"/> Address ††	1ST FLOOR		
	2 HENDERSON ROW		
Post town	EDINBURGH		
County / Region		UK Postcode	E H 3 5 D S
Country		Nationality	British
Business occupation	BANK EXECUTIVE		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ /		
Forename(s)			
Surname			
<input type="checkbox"/> 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)

ORD	14900000	£ 14,900,000.00
Totals	14900000	£ 14,900,000.00

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

Penny Huxtings

Date

23/11/05

† 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.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 02445040

Company Name in full INDEMNITY INSURANCE 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RBS Insurance Group Limited</u> <hr/> Address <u>CHURCHILL COURT, WESTMORELAND</u> <u>ROAD, BROMLEY, KENT, England.</u> <hr/> UK Postcode <u>BR1 1DP</u>	ORD	14900000	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>			