COMPANY NO. 06436477

COMPANY NAME. RSA GLOBAL LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

<u>Directors</u> E S Bell (appointed 14 November 2014)

Non-Destructive Testers Limited

J M Mills (resigned 14 November 2014)

Secretary Roysun Limited

Registered Office St Mark's Court

Chart Way Horsham West Sussex RH12 1XL

| CURRENT ASSETS Amount owed by parent company | Notes | 2014 £ 1 | 2013 £ 1 |
|--|-------|----------------|----------------|
| CAPITAL AND RESERVES Called up share capital | 2 | 1 1 | 1 1 |

For the year ending 31 December 2014, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act')

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act, which permits 10% of members to make such a request

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

This financial statement was approved by the board of directors on 26 August 2015, and was signed on its behalf by

WIMavay

Wendy Hardy, for and on behalf of Non-Desmuctive Testers Limited

MONDAY



RC2 07/09/2015 COMPANIES HOUSE

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COMPANY NO_06436477

COMPANY NAME: RSA GLOBAL LIMITED

Notes to the accounts

Accounting policies

The financial statements have been prepared in accordance with applicable UK Accounting Standards and the Companies Act 2006

2. Share capital

| | 2014 | 2013 |
|------------------------------------|------|------|
| | £ | £ |
| Allotted, Called Up and Fully Paid | | |
| 1 ordinary share of £1 each | 1 | 1 |

3. Parent companies

The Company's immediate parent company is Octopus (London) Limited, which is registered in England and Wales

The Company's ultimate parent company and controlling company is RSA Insurance Group plc, which is registered in England and Wales and is the parent company of the smallest and largest group to consolidate these financial statements. A copy of that company's accounts can be obtained from 20 Fenchurch Street, London EC3M 3AU