



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BENFIELD HOLDINGS LIMITED**

*Company Number:* **02265140**



X26CMZWY

*Received for filing in Electronic Format on the:* **03/11/2004**

*Company Details*

*Made Up Date:* **30/10/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

**6603**

**NON-LIFE INSURANCE/REINSURANCE**

*Registered Office:*

*Address:*

**55 BISHOPSGATE  
LONDON  
EC2N 3BD**

*Register of*

*Members Address:*

**55 BISHOPSGATE  
LONDON  
EC2N 3BD**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:*

**GRAEME ROBERT GEORGE  
STIFF**

*Address:*

**PARKDENE  
37 PARK AVENUE,  
FARNBOROUGH PARK  
ORPINGTON  
KENT BR6 8LH**

*Director 1:*

*Name:*

**GRAHAME DAVID CHILTON**

*Address:*

**LITTLE MYNTHURST FARM  
SMALLHILLS ROAD NORWOOD  
HILL  
HORLEY  
SURREY RH6 0HR**

*Date of Birth:*

**16/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**REINSURANCE BROKER**

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*Director 2:*

*Name:* **DAVID JOHN COLDMAN** *Address:* **POLEBROOK  
HEVER  
EDENBRIDGE  
KENT TN8 7NJ**  
*Date of Birth:* **27/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

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*Director 3:*

*Name:* **RODMAN REEDER FOX** *Address:* **304 WAHACKME ROAD  
NEW CANAAN  
CT 06840  
USA**  
*Date of Birth:* **25/09/1963**  
*Nationality:* **AMERICAN**  
*Occupation:* **REINSURANCE  
INTERMEDIARY**

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*Director 4:*

*Name:* **ANDREW TERENCE  
MACKAY MACDONALD** *Address:* **WEALD LODGE  
TOOT HILL ROAD, GREENSTED  
ONGAR  
ESSEX CM5 9LJ**  
*Date of Birth:* **18/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATIONS  
OFFICER**

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*Director 5:*

*Name:* **DAVID HUTCHINSON  
SPILLER** *Address:* **GREENFLAGS  
STONESWOOD ROAD  
LIMPSFIELD COMMON  
OXTED  
SURREY RH8 0QY**  
*Date of Birth:* **17/04/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **REINSURANCE BROKER**

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*Director 6:*

*Name:* **JOHN LINDSAY PEARCE  
WHITER** *Address:* **MEADES  
LAKE STREET  
MARK CROSS  
EAST SUSSEX TN6 3NT**  
*Date of Birth:* **10/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>140798300</b>	<b>GBP1407983</b>
<b>PARTLY PAID ORDINARY</b>	<b>375000</b>	<b>GBP3750</b>
<b>TOTALS</b>	<b>141173300</b>	<b>GBP1411733</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**375000 PARTLY PAID ORDINARY Shares held as at 30/10/2004**

*Name:* **BENFIELD GROUP LTD**

*Address:* **CLARENDON HOUSE  
2 CHURCH STREET  
HAMILTON HM11  
BERMUDA**

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*Shareholding 2:*

**140798300 ORDINARY Shares held as at 30/10/2004**

*Name:* **BENFIELD GROUP LTD**

*Address:* **CLARENDON HOUSE  
2 CHURCH STREET  
HAMILTON HM11  
BERMUDA**

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## *Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **03/11/2004** *Authenticated:* **Yes**  
**(E/W)**