



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJZCG601**

*Received for filing in Electronic Format on the:* 20/01/2009

*Company Name:* CATLIN FINANCE (UK) LTD.

*Company Number:* 05327434

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### *Company Details*

*Period Ending:* 07/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6TH FLOOR 3 MINSTER  
COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

*Register of  
Members Address:*

**6TH FLOOR 3 MINSTER  
COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

*Register of Debenture  
Holders Address:*

**6TH FLOOR 3 MINSTER  
COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS ELIZABETH HELEN  
GUYATT**

*Address:* **5 CHESTNUT GROVE  
BRENTWOOD  
ESSEX  
CM14 4XH**

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### *Director 1 :*

*Name:* **MR NEIL FRESHWATER**

*Address:* **93 STOCKTON LANE  
YORK  
NORTH YORKSHIRE  
YO31 1JA**

*Date of Birth:* **08/06/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR DAVID CHRISTOPHER  
BEN IBESON**

*Address:* **THE ORCHARD HOUSE BEECH  
AVENUE, EFFINGHAM  
LEATHERHEAD  
SURREY  
KT24 5PJ**

*Date of Birth:* **23/11/1965**    *Nationality:* **British**

*Occupation:* **ACTUARY**

*Director 3 :*

*Name:* **PAUL ANDREW JARDINE**      *Address:* **2 THE CROSSPATH  
RADLETT  
HERTFORDSHIRE  
WD7 8HN**

*Date of Birth:* **26/02/1961**      *Nationality:* **British**      *Occupation:* **ACTUARY**

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*Director 4 :*

*Name:* **MR DANIEL FRANCIS  
PRIMER**      *Address:* **2 HEATH MANSIONS  
HAMPSTEAD GROVE HAMPSTEAD  
LONDON  
NW3 6SL**

*Date of Birth:* **05/12/1961**      *Nationality:* **Other**      *Occupation:* **LAWYER**

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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>30565</b>	<b>GBP305.65</b>

*TOTALS*

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<b>30565</b>	<b>GBP305.65</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30565 ORDINARY Shares held as at 07/01/2009**

*Name:*

**CATLIN INSURANCE COMPANY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**