



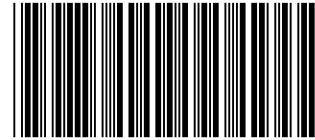
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CATLIN UNDERWRITING AGENCIES LIMITED**

*Company Number:* **01815126**



*Received for filing in Electronic Format on the:* **06/09/2007**

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*Company Details*

*Period Ending:* **22/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JON GRAY**

*Address:* **35 HURST PLACE  
RAINHAM  
KENT ME8 9AS**

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*Director 1:*

*Name:* **PAUL DAVID BRAND**  
*Date of Birth:* **21/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **LLOYDS UNDERWRITER**

*Address:* **52 CAMBERWELL GROVE  
CAMBERWELL  
LONDON SE5 8RE**

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*Director 2:*

<i>Name:</i>	<b>MARTIN BURKE</b>	<i>Address:</i>	<b>ALBANY, 26 LEAFY WAY</b>
<i>Date of Birth:</i>	<b>12/05/1976</b>		<b>HUTTON</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>BRENTWOOD</b>
<i>Occupation:</i>	<b>ACTUARY</b>		<b>ESSEX CM13 2QW</b>

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*Director 3:*

<i>Name:</i>	<b>NICOLAS JOHN BURKINSHAW</b>	<i>Address:</i>	<b>5 GARDNOR MANSIONS CHURCH ROW</b>
<i>Date of Birth:</i>	<b>22/12/1964</b>		<b>LONDON NW3 6UR</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INSURANCE</b>		

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*Director 4:*

<i>Name:</i>	<b>STEPHEN JOHN OAKLEY CATLIN</b>	<i>Address:</i>	<b>CHARTFIELD HOUSE PASTENS ROAD</b>
<i>Date of Birth:</i>	<b>25/06/1954</b>		<b>LIMPSFIELD CHART</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXTED</b>
<i>Occupation:</i>	<b>LLOYDS UNDERWRITER</b>		<b>SURREY RH8 0RE</b>

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*Director 5:*

<i>Name:</i>	<b>RICHARD MALCOLM CLAPHAM</b>	<i>Address:</i>	<b>MOORCOCKS MATTINGLEY</b>
<i>Date of Birth:</i>	<b>14/03/1964</b>		<b>HOOK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE RG27 8LJ</b>
<i>Occupation:</i>	<b>INSURANCE</b>		

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*Director 6:*

<i>Name:</i>	<b>CAROLINE DE GRAVES</b>	<i>Address:</i>	<b>86 HOMESTALL ROAD</b>
<i>Date of Birth:</i>	<b>06/01/1975</b>		<b>EAST DULWICH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SE22 0SB</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 7:*

<i>Name:</i>	<b>JONATHAN SINCLAIR GILBERT</b>	<i>Address:</i>	<b>NASH HOUSE 6 THE QUILLOT BURWOOD PARK</b>
<i>Date of Birth:</i>	<b>29/09/1937</b>		<b>WALTON ON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT12 5BY</b>
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		

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Director 8:

Name: **DIANA GUY**  
Date of Birth: **27/03/1943**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

Address: **29 ENNERDALE ROAD**  
**RICHMOND**  
**SURREY TW9 3PE**

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Director 9:

Name: **DAVID CHRISTOPHER BEN**  
**IBESON**  
Date of Birth: **23/11/1965**  
Nationality: **BRITISH**  
Occupation: **ACTUARY**

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

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Director 10:

Name: **PAUL ANDREW JARDINE**  
Date of Birth: **26/02/1961**  
Nationality: **BRITISH**  
Occupation: **ACTUARY**

Address: **2 THE CROSSPATH**  
**RADLETT**  
**HERTFORDSHIRE WD7 8HN**

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Director 11:

Name: **ANDREAS COSTAS**  
**LOUCAIDES**  
Date of Birth: **10/08/1952**  
Nationality: **BRITISH**  
Occupation: **INSURANCE**

Address: **92 PETTITS LANE**  
**ROMFORD**  
**ESSEX RM1 4ER**

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Director 12:

Name: **NICHOLAS STEPHEN**  
**LELAND LYONS**  
Date of Birth: **20/12/1958**  
Nationality: **BRITISH**  
Occupation: **INSURANCE**

Address: **STANHOE HALL**  
**STANHOE**  
**KING'S LYNN**  
**NORFOLK PE31 8QJ**

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Director 13:

Name: **TIMOTHY JOHN PETERS**  
Date of Birth: **22/10/1958**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

Address: **CROSSHAND HOUSE**  
**CHISLEHURST ROAD**  
**BROMLEY**  
**KENT BR1 2NW**

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*Director 14:*

*Name:* **COLIN GRAHAM ROBINSON** *Address:* **34 WARRINGTON ROAD**  
*Date of Birth:* **11/05/1947** **IPSWICH**  
*Nationality:* **BRITISH** **SUFFOLK IP1 3QU**  
*Occupation:* **RETIRED**

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*Director 15:*

*Name:* **NICK CHRISTOPHER** *Address:* **48 PREBEND GARDENS**  
**SINFIELD** **HAMMERSMITH**  
*Date of Birth:* **22/03/1959** **LONDON W6 0XU**  
*Nationality:* **BRITISH**  
*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>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>400000</b>	<b>GBP400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400000 ORDINARY Shares held as at 22/07/2007**

*Name:* **CATLIN HOLDINGS LTD**  
*Address:* **6TH FLOOR 3 MINSTER COURT**  
**MINCING LANE**  
**LONDON EC3R 7DD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**