



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATLIN (THREE) LIMITED**

*Company Number:* **02973419**

*Date of this return:* **28/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6TH FLOOR  
3 MINSTER COURT  
MINCING LANE  
LONDON  
EC3R 7DD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS ELIZABETH HELEN**

*Surname:* **GUYATT**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **FRESHWATER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1969-06-08**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHRISTOPHER BEN**

*Surname:*                **IBESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1965-11-23**

*Nationality:*   **BRITISH**

*Occupation:*    **ACTUARY**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR PAUL ANDREW**

*Surname:*                        **JARDINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1961-02-26**

*Nationality:*   **BRITISH**

*Occupation:*    **ACTUARY**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR DANIEL FRANCIS**

*Surname:*                        **PRIMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1961-12-05**

*Nationality:*   **OTHER**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3200000</b>
		<i>Aggregate nominal value</i>	<b>320000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3200000</b>
		<i>Total aggregate nominal value</i>	<b>320000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3200000 ORDINARY Shares held as at 28/02/2010**

*Name:* **CATLIN (NORTH AMERICAN) HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.