



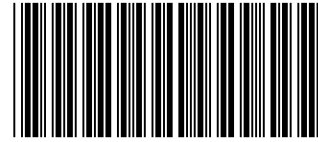
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED

**Company Number:** 03671966



**Received for filing in Electronic Format on the:** 05/12/2005

XXY8WAY4

---

*Company Details*

**Period Ending:** 23/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WALSINGHAM HOUSE**  
**35 SEETHING LANE**  
**LONDON**  
**EC3N 4AH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** ROWLAND LLOYD HUGHES

**Address:** HILBRE FARMHOUSE  
DOUGLAS ROAD TOWN ROW  
CROWBOROUGH  
EAST SUSSEX TN6 3QT

-----  
**Director 1:**

**Name:** MR BARRY JOHN COOK  
**Date of Birth:** 13/09/1960  
**Nationality:** BRITISH  
**Occupation:** INSURANCE BROKER

**Address:** PILGRIMS HOUSE BRASTED LANE  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7PJ

---

*Director 2:*

*Name:* **ROWLAND LLOYD HUGHES**    *Address:* **HILBRE FARMHOUSE**  
*Date of Birth:* **17/07/1950**    **DOUGLAS ROAD TOWN ROW**  
*Nationality:* **BRITISH**    **CROWBOROUGH**  
*Occupation:* **FINANCIAL DIRECTOR**    **EAST SUSSEX TN6 3QT**

---

*Director 3:*

*Name:* **CHARLES LOUIS COLIN**    *Address:* **FARTHINGS**  
**MANCHESTER**    **BURTONS LANE**  
*Date of Birth:* **15/04/1961**    **CHALFONT ST GILES**  
*Nationality:* **BRITISH**    **BUCKINGHAMSHIRE HP8 4BL**  
*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **CHRISTOPHER LYN**    *Address:* **5901 FORDHAM**  
**MARTIN**    **HOUSTON**  
*Date of Birth:* **03/12/1966**    **TEXAS**  
*Nationality:* **AMERICAN**    **USA 77005**  
*Occupation:* **GENERAL COUNSEL AND**  
**SECRETARY**

---

*Director 5:*

*Name:* **BRENDAN RICHARD**    *Address:* **17 KESTREL CLOSE**  
**ANTHONY MERRIMAN**    **EWSHOT**  
*Date of Birth:* **15/10/1958**    **SURREY GU10 5TW**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

---

*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>10049385</b>	<b>GBP10049385</b>
<b>ORDINARY</b>	<b>29601540</b>	<b>USD29601540</b>
<b>TOTALS</b>	<b>10049385</b>	<b>GBP10049385</b>
	<b>29601540</b>	<b>USD29601540</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39650925 ORDINARY Shares held as at 23/11/2005**

*Name:* **HCC INSURANCE HOLDINGS INC.**

*Address:* **13403 NORTHWEST FREEWAY  
HOUSTON TEXAS  
77040  
UNITED STATES OF AMERICA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**