



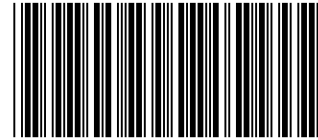
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CATLIN ECOSSE INSURANCE LIMITED**

*Company Number:* **04328676**



*Received for filing in Electronic Format on the:* **10/08/2007**

**XHU84RZA**

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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:* **NICOLA GERALDINE GRAHAM**

*Address:* **100 HAZELBOURNE ROAD  
LONDON SW12 9NR**

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*Director 1:*

*Name:* **ANDREAS COSTAS  
LOUCAIDES**

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

*Date of Birth:* **08/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

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Director 2:

Name: **EDWARD IAN JAMES GRAY** Address: **24 RUSHAM ROAD  
MOSS LONDON SW12 8TH**  
Date of Birth: **04/10/1952**  
Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</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:*

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

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **10/08/2007** Authenticated: **Yes (E/W)**