



*Companies House*  
— for the record —

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

**Annual Return**



**X2UGMCCJ**

*Received for filing in Electronic Format on the:* **12/08/2009**

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

*Company Number:* **04328676**

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### *Company Details*

*Period Ending:* **22/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*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:* **NICOLA GERALDINE  
GRAHAM**

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

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **EDWARD IAN JAMES GRAY  
MOSS**

*Address:* **24 RUSHAM ROAD  
LONDON  
SW12 8TH**

*Date of Birth:* **04/10/1952**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## 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>
<i>TOTALS</i>		
	<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 22/07/2009 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 22/07/2009**

*Name:* **CATLIN HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

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