



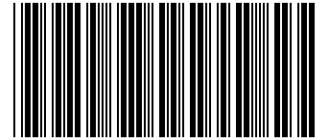
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Annual Return

Company Name: **BENFIELD GREIG LIMITED**

Company Number: **03134925**



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Received for filing in Electronic Format on the: **06/12/2005**

Company Details

Period Ending: **06/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**55 BISHOPSGATE
LONDON
EC2N 3BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME ROBERT GEORGE STIFF** *Address:* **PARKDENE
37 PARK AVENUE,
FARNBOROUGH PARK
ORPINGTON
KENT BR6 8LH**

Director 1:

Name: **ARFAN MOHAMMED SYEED** *Address:* **84 CISSBURY RING SOUTH
LONDON N12 7BD**
Date of Birth: **29/01/1970**
Nationality: **BRITISH**
Occupation: **TAX MANAGER**

Director 2:

<i>Name:</i>	JOHN LINDSAY PEARCE WHITER	<i>Address:</i>	MEADES LAKE STREET MARK CROSS EAST SUSSEX TN6 3NT
<i>Date of Birth:</i>	10/05/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2005

Name: **BENFIELD HOLDINGS LTD**

Address: **55 BISHOPSGATE
LONDON EC2N 3BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**