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Annual Return

Company Name:

BENFIELD GREIG LIMITED

Company Number:

03134925

Received for filing in Electronic Format on the: 07/12/2004



Company Details

Made Up Date: 06/12/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of

Address: Members Address: Holders Address:

55 BISHOPSGATE

LONDON EC2N 3BD At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: GRAEME ROBERT GEORGE Address: PARKDENE

STIFF

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:

Date of Birth:

Name: JOHN LINDSAY PEARCE Address: MEADES

WHITER LAKE STREET 10/05/1950 MARK CROSS

Nationality: BRITISH EAST SUSSEX TN6 3NT

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2004, 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 06/12/2004

Name: BENFIELD HOLDINGS LTD

Address: 55 BISHOPSGATE

LONDON EC2N 3BD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 07/12/2004 Authenticated: Yes (E/W)