



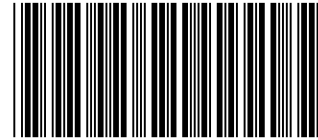
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Annual Return

Company Name: **BENFIELD CAPITAL LIMITED**

Company Number: **03819547**



XUTG6I8W

Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **04/08/2006**

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

Principal Business Activities:

SIC Codes
6512

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: **JENNIFER CLAIRE HERMON**

Address: **26 ADELAIDE COURT
30 COPERS COPE ROAD
BECKENHAM
KENT BR3 1TT**

Director 1:

Name: **JESPER GROENVOLD**
Date of Birth: **29/06/1957**
Nationality: **DANISH**
Occupation: **EXECUTIVE VICE
PRESIDENT**

Address: **14 GIBSON SQUARE
LONDON N1 0RD**

Director 2:

Name: **JOHN LINDSAY PEARCE** *Address:* **MEADES**
 WHITER **LAKE STREET**
Date of Birth: **10/05/1950** **MARK CROSS**
Nationality: **BRITISH** **EAST SUSSEX TN6 3NT**
Occupation: **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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 04/08/2006

Name: **BENFIELD ADVISORY HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**