



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED**

Company Number: **03230337**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**BIRCHIN COURT 20
BIRCHIN LANE
LONDON
UNITED KINGDOM
EC3V 9DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS COLLEEN MARTIN**

Address: **148 KNIGHTS MANOR WAY
DARTFORD
KENT
UNITED KINGDOM
DA1 5SP**

Director 1 :

Name: **MR JOHN HENRY BISHOP**

Address: **LARCH HOUSE COATES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6NS**

Date of Birth: **16/03/1945** *Nationality:* **British**

Occupation: **ACTUARY**

Director 2 :

Name: **MR THOMAS ALLEN BOLT**

Address: **FLAT 7 7 EGERTON PLACE
LONDON
SW3 2EF**

Date of Birth: **28/08/1956** *Nationality:* **United States**

Occupation: **INSURANCE**

Director 3 :

Name: **MR GUY EDWARD FINNEY** *Address:* **HUNTSDEAN MORTON ROAD
HORSELL
SURREY
GU21 4TN**

Date of Birth: **01/05/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR FORREST NATHAN
KRUTTER** *Address:* **25 WEST ELM STREET
APARTMENT 67
GREENWICH
CONNECTICUT
USA
CT 06830**

Date of Birth: **17/12/1954** *Nationality:* **United States** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR ANTHONY LOVE** *Address:* **47 DUKE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2BA**

Date of Birth: **27/03/1971** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: **MR ANDREW WILSON**

Address: **18 PARKFIELD AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BE**

Date of Birth: **25/05/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **DAVID TYRRELL YOUNG**

Address: **OVERHALL ASHDON
SAFFRON WALDEN
ESSEX
CB10 2JH**

Date of Birth: **06/01/1938** *Nationality:* **British**

Occupation: **DIRECTOR**

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	39716169	GBP39716169

TOTALS

39716169

GBP39716169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39716169 ORDINARY Shares held as at 26/07/2009

Name:

NATIONAL INDEMNITY CO.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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