



Companies House
— for the record —

363a_(ef)

Annual Return



X03JC8BE

Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **CATLIN BETA LIMITED**

Company Number: **SC147139**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SALTIRE COURT 20
CASTLE TERRACE
EDINBURGH
EH1 2EN**

*Register of
Members Address:*

**SALTIRE COURT
CASTLE TERRACE
EDINBURGH
EH1 2EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ELIZABETH HELEN
GUYATT**

Address: **5 CHESTNUT GROVE
BRENTWOOD
ESSEX
CM14 4XH**

Director 1 :

Name: **MR NEIL FRESHWATER**

Address: **93 STOCKTON LANE
YORK
NORTH YORKSHIRE
YO31 1JA**

Date of Birth: **08/06/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

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**

Director 3 :

Name: **PAUL ANDREW JARDINE** Address: **2 THE CROSSPATH
RADLETT
HERTFORDSHIRE
WD7 8HN**

Date of Birth: **26/02/1961** Nationality: **British** Occupation: **ACTUARY**

Director 4 :

Name: **MR DANIEL FRANCIS
PRIMER** Address: **2 HEATH MANSIONS
HAMPSTEAD GROVE HAMPSTEAD
LONDON
NW3 6SL**

Date of Birth: **05/12/1961** Nationality: **Other** Occupation: **LAWYER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name:

CATLIN (PUL) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (SC)**