



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WELLINGTON BETA LIMITED**

*Company Number:* **SC147139**



X7K613HF

*Received for filing in Electronic Format on the:* **11/03/2005**

*Company Details*

*Made Up Date:* **28/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WELLINGTON INSURANCE  
LIMITED**

*Address:* **88 LEADENHALL STREET  
LONDON EC3A 3BA**

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*Director 1:*

*Name:* **KATHERINE LEE  
LETSINGER**

*Address:* **8 C HEREFORD MEWS  
LONDON W2 5AN**

*Date of Birth:* **12/08/1962**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>PREBEN PREBENSON</b>	<i>Address:</i>	<b>HOLLAM HOUSE</b>
<i>Date of Birth:</i>	<b>19/11/1956</b>		<b>DULVERTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOMERSET TA22 9JH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005**

<i>Name:</i>	<b>PREMIUM UNDERWRITING LTD</b>
<i>Address:</i>	<b>SALITIRE COURT</b>
	<b>20 CASTLE TERRACE</b>
	<b>EDINBURGH EH1 2EN</b>

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**  
**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/03/2005** *Authenticated:* **Yes (SC)**