Contents

1 Beazley Group
2 Beazley at a glance
5 Chairman's statement
7 Chief executive's review
13 Specialist underwriting
18 Statement of corporate governance
20 Directors' renumeration report
28 Directors' report
33 Independent auditors' report
34 Board of directors
36 Consolidated profit and loss account
37 Balance sheet
38 Consolidated statement of total recognised gains and losses
39 Consolidated cash flow statement
40 Notes to the financial statements
55 Notice of annual general meeting
57 Financial calendar
57 Contacts