



Alan Paul Busson

900007336

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Paul Busson | Number | 900007336 |
| Postcode | SN4 0ND | Address | 41 Home Close Chiseldon Swindon Wiltshire |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ZURICH TRANSITIONAL SERVICES LIMITED | 04149770 | Active - Accounts Filed | 21/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH EMPLOYMENT SERVICES LIMITED | 00243883 | Active - Accounts Filed | 20/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR ASSURANCE PLC | 00865292 | Active - Accounts Filed | 20/04/2006 | 29/09/2006 | Company Secretary |
| STERLING ISA MANAGERS LIMITED | 02395416 | Active - Accounts Filed | 20/04/2006 | 29/09/2006 | Company Secretary |
| DUNBAR COMMERCIAL LOAN BROKERS LIMITED | 02476208 | Company is dissolved | 11/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH ADVICE NETWORK LIMITED | 00492466 | Active - Accounts Filed | 11/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR CONSULTANCY SERVICES LIMITED | 02584266 | Company is dissolved | 11/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH INDEPENDENT WEALTH MANAGEMENT LIMITED | 02088643 | Company is dissolved | 10/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH FINANCIAL MANAGEMENT LIMITED | 04263921 | Company is dissolved | 07/04/2006 | 29/09/2006 | Company Secretary |
| ZGEE9 LIMITED | 03936575 | Company is dissolved | 07/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR PROPERTY FUNDS LIMITED | 02755899 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH TRUSTEE COMPANY (UK) LIMITED | 04245668 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |

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| STERLING ISA MANAGERS (NOMINEES) LIMITED | 04112145 | Active - Accounts Filed | 05/04/2006 | 29/09/2006 | Company Secretary |
| EAGLE INSURANCE COMPANY LIMITED | 00540960 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR INVESTMENT MANAGERS LIMITED | 02755980 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR GROUP LIMITED | 00772594 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR FRANCHISE OF CHOICE LIMITED | 01342958 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR GROUP HOLDINGS LIMITED | 00734738 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR MORTGAGES LIMITED | 00965636 | Company is dissolved | 05/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH WEALTH MANAGEMENT LIMITED | 02636244 | Company is dissolved | 04/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR (SACKVILLE STREET) LIMITED | 01757850 | Company is dissolved | 04/04/2006 | 29/09/2006 | Company Secretary |
| ZGEE7 LIMITED | 01227450 | Company is dissolved | 04/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED | 03315204 | Non-Trading | 04/04/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR GROUP SERVICES LIMITED | 02434510 | Non-Trading | 03/04/2006 | 29/09/2006 | Company Secretary |
| UPAL (NOMINEES) LIMITED | 01022819 | Company is dissolved | 03/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR ASSET MANAGEMENT LIMITED | 01227449 | Company is dissolved | 03/04/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR FINANCIAL SERVICES LIMITED | 01208498 | Non-Trading | 03/04/2006 | 29/09/2006 | Company Secretary |
| ZURICH LEISURE SERVICES LIMITED | 03936422 | Company is dissolved | 03/04/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR PROPERTY HOLDINGS LIMITED | 01629868 | Company is dissolved | 03/04/2006 | 29/09/2006 | Company Secretary |
| ZGEE8 LIMITED | 01718240 | Company is dissolved | 30/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR FORESTS LIMITED | 01367440 | Company is dissolved | 21/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH PENSION TRUSTEES LIMITED | 00389301 | Active - Accounts Filed | 21/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH COMPUTER SERVICES LIMITED | 01672950 | Company is dissolved | 21/03/2006 | 29/09/2006 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| CRIMPLAND LIMITED | 01681710 | Company is dissolved | 21/03/2006 | 29/09/2006 | Company Secretary |
| GROVEWOOD ENGINEERING LIMITED | 00320524 | Company is dissolved | 21/03/2006 | 29/09/2006 | Company Secretary |
| GRAPHENE CAPITAL PARTNERS LIMITED | 01677532 | Non-Trading | 21/03/2006 | 29/09/2006 | Company Secretary |
| STARPATCH INVESTMENTS LIMITED | 01863183 | Company is dissolved | 21/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR MORTGAGES LIMITED | 02326626 | Company is dissolved | 20/03/2006 | 29/09/2006 | Company Secretary |
| ALLIED DUNBAR PROPERTY SERVICES LIMITED | 00362582 | Company is dissolved | 20/03/2006 | 29/09/2006 | Company Secretary |
| DUNBAR SPORTS AND SOCIAL CLUB LIMITED | 01996456 | Company is dissolved | 20/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR (FUND MANAGEMENT) LIMITED | 03029147 | Company is dissolved | 17/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH PENSIONS MANAGEMENT LIMITED | 04150045 | Non-Trading | 15/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR PROPERTIES LIMITED | 00345674 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| ZGEE16 LIMITED | 01609567 | Non-Trading | 15/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR COMPUTER SERVICES LIMITED | 02107899 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| SOLENTBAR PROPERTY INVESTMENT LIMITED | 02132746 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| PROPERTY NOW LIMITED | 03918692 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| CONDUIT STREET PROPERTIES LIMITED | 03182770 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| HAWKCENTRAL LIMITED | 02287630 | Non-Trading | 15/03/2006 | 29/09/2006 | Company Secretary |
| MICHELDEVER ESTATES LIMITED | 02570539 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| LORDBOURNE LIMITED | 01822669 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH TRAINING AND DEVELOPMENT SERVICES LIMITED | 02624656 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| ZGEE10 LIMITED | 02172772 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| STAREAGLE LIMITED | 00522255 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LOGOBROOK LIMITED | 01691756 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| SPIRECHARM LIMITED | 01807894 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| EMPLOYEE SERVICES LIMITED | 01514457 | Active - Accounts Filed | 15/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR LOANS LIMITED | 01913303 | Company is dissolved | 15/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH FINANCE (UK) PLC | 04463547 | Non-Trading | 14/03/2006 | 26/09/2006 | Company Secretary |
| NEARHEATH LIMITED | 01813860 | Non-Trading | 13/03/2006 | 29/09/2006 | Company Secretary |
| MERITCLASS INVESTMENTS LIMITED | 01957730 | Company is dissolved | 13/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR ESTATES LIMITED | 02511642 | Company is dissolved | 13/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE STAR FARMS LIMITED | 00995172 | Company is dissolved | 13/03/2006 | 29/09/2006 | Company Secretary |
| GROOMLINK LIMITED | 02000684 | Company is dissolved | 13/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH CORPORATE SECRETARY (UK) LIMITED | 01437979 | Non-Trading | 13/03/2006 | 29/09/2006 | Company Secretary |
| EAGLE PENSION FUNDS LIMITED | 01931605 | Company is dissolved | 13/03/2006 | 29/09/2006 | Company Secretary |
| MENTIONLAND LIMITED | 01692774 | Company is dissolved | 13/03/2006 | 29/09/2006 | Company Secretary |
| ZURICH ASSURANCE (2004) LIMITED | 01234360 | Company is dissolved | 06/03/2006 | 29/09/2006 | Company Secretary |
| SCOTTISH WIDOWS AUTO ENROLMENT SERVICES LIMITED | 05718984 | Active - Accounts Filed | 22/02/2006 | 29/09/2006 | Company Secretary |
| ZURICH ASSURANCE LTD | 02456671 | Active - Accounts Filed | 05/12/2005 | 28/09/2006 | Company Secretary |