



John Sinclair

900112412

Director Information

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|------------------------------------|---------------|--------------------|-------------------------------------|
| Title | Mr | Honours | FIA |
| Name | John Sinclair | Number | 900112412 |
| Postcode | SS6 8HQ | Address | 75 Nelson Road Rayleigh Essex |
| Date of birth | January 1948 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| DUNE CREST (SANDBANKS) LIMITED | 01159080 | Active - Accounts Filed | 26/08/1997 | | Director |
| RELIANCE MARINE INSURANCE COMPANY LIMITED-THE. | NF001559 | Other | 03/11/1967 | | Director |
| MOTOR UNION INSURANCE COMPANY LIMITED | NF000339 | Active - Newly Incorporated | 23/02/1940 | | Director |
| CAR AND GENERAL INSURANCE CORPORATION LIMITED | NF000338 | Other | 23/02/1940 | | Director |
| LICENSES AND GENERAL INSURANCE COMPANY LIMITED-THE | NF000329 | Other | 12/01/1940 | | Director |
| BRITISH OAK INSURANCE COMPANY LIMITED THE | NF000323 | Other | 20/12/1939 | | Director |
| CALEDONIAN INSURANCE COMPANY | NF000309 | Active - Newly Incorporated | 25/11/1939 | | Director |
| STATE ASSURANCE COMPANY LIMITED | NF000146 | Active - Newly Incorporated | 18/02/1933 | | Director |
| GUARDIAN EASTERN INSURANCE COMPANY LIMITED | NF000143 | Active - Newly Incorporated | 16/02/1933 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMT MORTGAGE INSURANCE LIMITED | 02624121 | Company is dissolved | 05/09/2008 | 31/08/2021 | Director |
| HAMPSHIRE TRUST BANK PLC | 01311315 | Active - Accounts Filed | 01/03/2008 | 30/04/2010 | Director |
| HAVENS DEVELOPMENT COMPANY LIMITED | 06245406 | Company is dissolved | 14/05/2007 | 14/12/2009 | Director |
| LITTLE HAVEN CHILDREN'S HOSPICE TRADING COMPANY LIMITED | 02953978 | Company is dissolved | 22/11/2005 | 22/11/2007 | Director |
| HAVENS HOSPICES TRADING COMPANY LIMITED | 02582455 | Active - Accounts Filed | 22/11/2005 | 22/11/2007 | Director |



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| FINANCIAL ASSURANCE COMPANY LIMITED | 04873014 | Other | 27/07/2004 | 30/06/2016 | Director |
| NATIONAL COUNTIES ESTATE AGENTS LIMITED | 02074387 | Company is dissolved | 21/04/2004 | 31/12/2010 | Director |
| LV EQUITY RELEASE LIMITED | 01951289 | Active - Accounts Filed | 30/03/2004 | 31/12/2007 | Director |
| NM PENSIONS LIMITED | 04240147 | Non-Trading | 08/04/2002 | 31/12/2007 | Director |
| NATIONAL COUNTIES FINANCIAL SERVICES LIMITED | 02074388 | Non-Trading | 01/05/2001 | 31/12/2010 | Director |
| GE KEYNES HOLDINGS LIMITED | 01044679 | Company is dissolved | 01/05/2000 | 05/01/2006 | Director |
| REASSURE TWO LIMITED | 00777895 | Non-Trading | 01/05/2000 | 31/12/2007 | Director |
| FINANCIAL INSURANCE COMPANY LIMITED | 01515187 | Other | 01/05/2000 | 30/06/2016 | Director |
| GE LIFE FUND MANAGEMENT LIMITED | 03067998 | Company is dissolved | 01/05/2000 | 29/10/2012 | Director |
| THE INSURANCE CHARITIES | 00074461 | Active - Accounts Filed | 08/12/1999 | 25/07/2002 | Director |
| HAVENS HOSPICES | 02805007 | Active - Accounts Filed | 18/11/1999 | 22/11/2007 | Director |
| FOUNTAINS LIMITED | 02391409 | Company is dissolved | 01/07/1999 | 31/01/2006 | Director |
| THE GARLAND APPEAL | 03719720 | Company is dissolved | 17/03/1999 | 16/04/2002 | Director |
| INSTITUTE OF CUSTOMER SERVICE | 03316394 | Active - Accounts Filed | 01/01/1999 | 28/06/2001 | Director |
| FRIENDS PPPLTC LIMITED | 02561344 | Company is dissolved | 23/07/1998 | 03/02/1999 | Director |
| AXA PPP HEALTHCARE LIMITED | 03148119 | Active - Accounts Filed | 30/06/1998 | 03/02/1999 | Director |
| AXA PPP HEALTHCARE GROUP LIMITED | 03148346 | Active - Accounts Filed | 23/02/1998 | 03/02/1999 | Director |
| AXA SERVICES LIMITED | 00446043 | Active - Accounts Filed | 31/10/1997 | 04/05/1999 | Director |
| GUARDIAN INSURANCE SERVICES (UK) LIMITED | 01024801 | Company is dissolved | 17/05/1996 | 04/05/1999 | Director |
| BRITISH OAK INSURANCE COMPANY LIMITED(THE) | 00100053 | Company is dissolved | 31/05/1995 | | Director |
| LICENSES & GENERAL INSURANCE COMPANY,LIMITED(THE) | 00032804 | Company is dissolved | 31/05/1995 | | Director |
| GUARDIAN INSURANCE LIMITED | 00090599 | Company is dissolved | 31/05/1995 | 04/02/1999 | Director |
| STATE ASSURANCE COMPANY LIMITED(THE) | 00033755 | Company is dissolved | 31/05/1995 | 04/02/1999 | Director |
| THE METROPOLITAN TRUST COMPANY LIMITED | 00053735 | Company is dissolved | 31/05/1995 | 30/04/1999 | Director |
| GUARDIAN EASTERN INSURANCE COMPANY,LIMITED | 00157136 | Company is dissolved | 31/05/1995 | 04/02/1999 | Director |
| RELIANCE MARINE INSURANCE COMPANY,LIMITED(THE) | 00014931 | Company is dissolved | 31/05/1995 | | Director |
| AXA DIRECT INSURANCE LIMITED | 00090372 | Company is dissolved | 01/03/1994 | 04/02/1999 | Director |
| CAR AND GENERAL INSURANCE CORPORATION LIMITED | 00078591 | Company is dissolved | 31/05/1993 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| NATIONAL MOTOR MUSEUM TRADING LIMITED | 02679294 | Active - Accounts Filed | 20/01/1993 | 29/10/1998 | Director |
| OLD FPA | 00424941 | Company is dissolved | 17/12/1992 | 10/11/1994 | Director |
| BRE PROJECTS LIMITED | 01907386 | Company is dissolved | 17/12/1992 | 10/11/1994 | Director |
| UKGBC LIMITED | 01029239 | Active - Accounts Filed | 17/12/1992 | 10/11/1994 | Director |
| BRE INTERNATIONAL LIMITED | 01915620 | Active - Accounts Filed | 17/12/1992 | 10/11/1994 | Director |
| HOWUNCEA | 02025450 | Non-Trading | 11/10/1992 | 07/10/1994 | Director |
| CEA HOLDINGS LIMITED | 02415173 | Non-Trading | 21/08/1992 | 07/10/1994 | Director |
| INSURANCE OMBUDSMAN BUREAU(THE) | 01540080 | Company is dissolved | 20/06/1992 | | Director |
| ATHENE INVESTMENTS LIMITED | 00802712 | Company is dissolved | 31/05/1992 | 05/06/1996 | Director |
| GUARDIAN ASSURANCE LIMITED | 00038921 | Non-Trading | 31/05/1992 | 05/05/1999 | Director |
| REASSURE LL LIMITED | 01397655 | Non-Trading | 31/05/1992 | 05/05/1999 | Director |
| ROYEX INVESTMENT COMPANY LIMITED | 00245915 | Company is dissolved | 31/05/1992 | 05/06/1996 | Director |
| ATLAS ASSURANCE COMPANY LIMITED(THE) | 00070499 | Company is dissolved | 31/05/1992 | 04/02/1999 | Director |
| GUARDIAN UNIT MANAGERS LIMITED | 00915719 | Company is dissolved | 31/05/1992 | 04/02/1999 | Director |
| AXA UK PENSION TRUSTEES LIMITED | 00477312 | Non-Trading | 31/05/1992 | 01/11/1999 | Director |
| GUARDIAN INVESTMENT HOLDINGS LIMITED | 02482096 | Company is dissolved | 31/05/1992 | 05/05/1999 | Director |
| REASSURE PM LIMITED | 00985480 | Non-Trading | 31/05/1992 | 05/05/1999 | Director |
| AXA INSURANCE PLC | 00932111 | Active - Accounts Filed | 31/05/1992 | 05/05/1999 | Director |
| MAGNET HOUSE PROPERTIES LIMITED | 00692959 | Company is dissolved | 31/05/1992 | 05/05/1999 | Director |
| ROYEX SURPLUS (NO. 7) LIMITED | 00183650 | Company is dissolved | 31/05/1992 | 05/06/1996 | Director |
| G.R.E.A. REAL PROPERTY INVESTMENTS LIMITED | 00602851 | Company is dissolved | 31/05/1992 | 05/06/1996 | Director |
| BRITISH EQUITABLE ASSURANCE COMPANY LIMITED | 00077950 | Company is dissolved | 31/05/1992 | 04/02/1999 | Director |
| AXA GENERAL INSURANCE LIMITED | 00141885 | Non-Trading | 31/05/1992 | 04/02/1999 | Director |
| GUARDEX INVESTMENT COMPANY LIMITED | 00014887 | Company is dissolved | 31/05/1992 | 05/06/1996 | Director |
| GUARDIAN ROYAL EXCHANGE PUBLIC LIMITED COMPANY | 01821312 | Active - Accounts Filed | 31/05/1992 | 30/04/1999 | Director |
| THE ARSON PREVENTION BUREAU | 02570982 | Company is dissolved | 30/12/1991 | | Director |
| THE LOSS PREVENTION COUNCIL LIMITED | 01248902 | Company is dissolved | 23/11/1991 | 10/11/1994 | Director |
| THATCHAM RESEARCH | 00967763 | Active - Accounts Filed | 13/08/1991 | 23/07/1992 | Director |
| CALEDONIAN INSURANCE COMPANY | ZC000188 | Other | 31/05/1991 | 04/02/1999 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| ROYAL EXCHANGE ASSURANCE | ZC000080 | Non-Trading | 31/05/1991 | 04/02/1999 | Director |
| BRITISH AMERICAN SECURITIES LIMITED | SC020041 | Company is dissolved | 24/05/1990 | 05/05/1999 | Director |
| GUARDIAN ROYAL EXCHANGE FINANCIAL MANAGEMENT LIMITED | 00966815 | Company is dissolved | 09/11/1989 | 09/11/1989 | Director |