



Clive Anton Daniels

900290647

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | FCIS  |
| <b>Name</b>                        | Clive Anton Daniels | <b>Number</b>      | 900290647   |
| <b>Postcode</b>                    | SS9 5QE             | <b>Address</b>     | 80 Symons Avenue<br>Eastwood<br>Leigh On Sea<br>Essex |
| <b>Date of birth</b>               | February 1948       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| DEVONSHIRE UNDERWRITING AGENCIES LIMITED | 01892247 | In Liquidation | 28/06/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| A.F.K. LIMITED                               | 03872810 | Company is dissolved | 07/02/2007 | 25/07/2012 | Company Secretary |
| A.F.K. ESTATES LIMITED                       | 05152670 | Company is dissolved | 14/06/2004 |            | Company Secretary |
| A.F.K. GENERAL LIMITED                       | 05120652 | Company is dissolved | 06/05/2004 |            | Company Secretary |
| GRACECHURCH UTG NO. 427 LIMITED              | 02982085 | Company is dissolved | 18/03/1999 | 31/08/2000 | Company Secretary |
| CHARTWELL ADVISERS LIMITED                   | 02851487 | Company is dissolved | 17/03/1999 | 31/08/2000 | Company Secretary |
| ADIT FIVE LIMITED                            | 02979576 | Company is dissolved | 16/12/1998 |            | Director          |
| ADIT FOUR LIMITED                            | 02979571 | Company is dissolved | 16/12/1998 |            | Director          |
| ADIT TWO LIMITED                             | 02979563 | Company is dissolved | 16/12/1998 |            | Director          |
| ADIT THREE LIMITED                           | 02979567 | Company is dissolved | 16/12/1998 |            | Director          |
| GRACECHURCH UTG NO. 428 LIMITED              | 02852607 | Company is dissolved | 29/09/1998 | 31/08/2000 | Company Secretary |
| GRACECHURCH UTG NO. 428 LIMITED              | 02852607 | Company is dissolved | 29/09/1998 | 31/08/2000 | Director          |
| TRENWICK UK LIMITED                          | 02186145 | Non-Trading          | 20/02/1998 | 31/08/2000 | Director          |
| AKC HOLDINGS LIMITED                         | 01972738 | Company is dissolved | 02/10/1997 | 31/08/2000 | Director          |
| TOWER UNDERWRITING AGENTS LIMITED            | 01892922 | Company is dissolved | 02/10/1997 | 31/08/2000 | Director          |
| R.L.GLOVER & CO.(UNDERWRITING AGENTS)LIMITED | 00542474 | Company is dissolved | 02/10/1997 | 31/08/2000 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CANOPIUS PENSION TRUSTEES LIMITED      | 03332893 | Company is dissolved    | 10/06/1997 | 31/08/2000 | Director          |
| CASTLE MEMBERS AGENTS LIMITED          | 02690094 | Company is dissolved    | 28/05/1997 | 31/08/2000 | Director          |
| TRENWICK UK HOLDINGS LIMITED           | 03261531 | Non-Trading             | 04/02/1997 | 31/08/2000 | Company Secretary |
| GRACECHURCH UTG NO. 426 LIMITED        | 03263556 | Company is dissolved    | 04/02/1997 | 31/08/2000 | Company Secretary |
| CASTLE MEMBERS AGENTS LIMITED          | 02690094 | Company is dissolved    | 20/12/1996 | 31/08/2000 | Company Secretary |
| THEOREM HOLDINGS LIMITED               | 02555231 | Company is dissolved    | 09/12/1996 | 31/08/2000 | Director          |
| CASTLE UNDERWRITING HOLDINGS LIMITED   | 01708524 | Company is dissolved    | 09/12/1996 | 31/08/2000 | Director          |
| SURVEYORS DIRECT LIMITED               | 02398764 | Company is dissolved    | 09/12/1996 | 31/08/2000 | Director          |
| CANOPIUS MANAGING AGENTS LIMITED       | 01514453 | Active - Accounts Filed | 21/05/1996 | 31/08/2000 | Director          |
| CASTLE UNDERWRITING HOLDINGS LIMITED   | 01708524 | Company is dissolved    | 10/03/1995 | 31/08/2000 | Company Secretary |
| DEVONSHIRE PENSION TRUSTEES LIMITED    | 02156733 | Company is dissolved    | 11/11/1994 |            | Company Secretary |
| ADIT FOUR LIMITED                      | 02979571 | Company is dissolved    | 21/10/1994 |            | Company Secretary |
| ADIT HOLDINGS LIMITED                  | 02979473 | Company is dissolved    | 21/10/1994 | 31/08/2000 | Company Secretary |
| GRACECHURCH UTG NO. 425 LIMITED        | 02979555 | Company is dissolved    | 21/10/1994 | 31/08/2000 | Company Secretary |
| ADIT THREE LIMITED                     | 02979567 | Company is dissolved    | 21/10/1994 |            | Company Secretary |
| ADIT TWO LIMITED                       | 02979563 | Company is dissolved    | 21/10/1994 |            | Company Secretary |
| ADIT FIVE LIMITED                      | 02979576 | Company is dissolved    | 21/10/1994 |            | Company Secretary |
| ARCHER DEDICATED LIMITED               | 02981074 | Company is dissolved    | 21/10/1994 | 31/08/2000 | Company Secretary |
| CASTLE SYNDICATE MANAGEMENT LIMITED    | 01315505 | Company is dissolved    | 28/06/1994 |            | Company Secretary |
| SURVEYORS DIRECT LIMITED               | 02398764 | Company is dissolved    | 28/06/1994 | 31/08/2000 | Company Secretary |
| THEOREM HOLDINGS LIMITED               | 02555231 | Company is dissolved    | 17/06/1994 | 31/08/2000 | Company Secretary |
| TRENWICK UNDERWRITING LIMITED          | 02549227 | Non-Trading             | 17/06/1994 | 31/08/2000 | Company Secretary |
| R.H. LISTER INSURANCE SERVICES LIMITED | 02327616 | Company is dissolved    | 16/06/1994 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ARCHER PERSONAL LINES LIMITED                         | 00389732 | Company is dissolved    | 16/06/1994 | 31/08/2000 | Company Secretary |
| ERMASURE LIMITED                                      | 02819933 | Company is dissolved    | 01/04/1994 | 17/09/1996 | Company Secretary |
| BOWMAN INVESTIGATIONS LIMITED                         | 02523830 | Company is dissolved    | 01/04/1994 | 26/03/1997 | Company Secretary |
| CANOPIUS SERVICES LIMITED                             | 02733994 | Active - Accounts Filed | 24/09/1993 | 20/05/1996 | Company Secretary |
| CANOPIUS SERVICES LIMITED                             | 02733994 | Active - Accounts Filed | 24/09/1993 | 31/08/2000 | Director          |
| CANOPIUS MANAGING AGENTS LIMITED                      | 01514453 | Active - Accounts Filed | 24/08/1993 | 31/08/2000 | Company Secretary |
| TRENWICK UK LIMITED                                   | 02186145 | Non-Trading             | 05/02/1993 | 31/08/2000 | Company Secretary |
| WILLIAMS KELLETT & CO LIMITED                         | 01829207 | Company is dissolved    | 27/11/1992 |            | Company Secretary |
| CORNWELL & HOLLIDAY (UNDERWRITING MANAGEMENT) LIMITED | 01281026 | Company is dissolved    | 27/11/1992 |            | Company Secretary |
| CORPORATE REALISATIONS NO.2 LIMITED                   | 01657356 | Company is dissolved    | 27/11/1992 |            | Company Secretary |
| GREENLY UNDERWRITING AGENCIES LIMITED                 | 01020481 | In Liquidation          | 27/11/1992 | 01/04/1994 | Company Secretary |
| CAPITA SYNDICATE MANAGEMENT LIMITED                   | 01154315 | Company is dissolved    | 27/11/1992 | 08/11/1993 | Company Secretary |
| GREENLY INFORMATION & FINANCIAL SERVICES LIMITED      | 02054203 | Company is dissolved    | 27/11/1992 |            | Company Secretary |
| AKC HOLDINGS LIMITED                                  | 01972738 | Company is dissolved    | 27/11/1992 | 31/08/2000 | Company Secretary |
| R.L.GLOVER & CO.(UNDERWRITING AGENTS)LIMITED          | 00542474 | Company is dissolved    | 27/11/1992 | 31/08/2000 | Company Secretary |
| ARCHER GROUP SERVICES LIMITED                         | 01895591 | Company is dissolved    | 28/12/1991 | 31/08/2000 | Company Secretary |
| HALFORD MOTOR INSURANCE SERVICES LIMITED              | 01938332 | Company is dissolved    | 28/12/1991 | 31/08/2000 | Company Secretary |
| TOWER UNDERWRITING AGENTS LIMITED                     | 01892922 | Company is dissolved    | 28/12/1991 | 31/08/2000 | Company Secretary |
| HALFORD MOTOR INSURANCE SERVICES LIMITED              | 01938332 | Company is dissolved    | 28/12/1991 | 31/08/2000 | Director          |
| ARCHER GROUP SERVICES LIMITED                         | 01895591 | Company is dissolved    | 28/12/1991 | 31/08/2000 | Director          |
| BOWMAN LOSS ADJUSTERS LIMITED                         | 02471304 | Company is dissolved    | 19/02/1991 | 31/08/2000 | Company Secretary |