



Peter John Hubbard

902837587

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | BSC FCA   |
| <b>Name</b>                        | Peter John Hubbard | <b>Number</b>      | 902837587   |
| <b>Postcode</b>                    | EX1 3FD            | <b>Address</b>     | Lakeside House Emperor Way<br>Exeter<br>Devon<br>United Kingdom |
| <b>Date of birth</b>               | November 1955      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| EXETER CASH PLAN HOLDINGS LIMITED | 09567930 | Active - Accounts Filed | 01/08/2022 |           | Director |
| THE EXETER CASH PLAN              | 00515058 | Active - Accounts Filed | 01/08/2022 |           | Director |
| EDGEPOOL LIMITED                  | 08490925 | Active - Accounts Filed | 16/04/2013 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MAYFLY21 LTD                                 | 06097813 | Company is dissolved    | 29/06/2020 | 05/02/2021 | Director |
| SOTERIA INSURANCE LIMITED                    | 12698289 | Active - Accounts Filed | 25/06/2020 | 02/12/2020 | Director |
| BSPOKE COMMERCIAL LTD                        | 09284678 | Active - Accounts Filed | 28/10/2014 | 29/02/2016 | Director |
| RCHL GROUP LIMITED                           | 09248435 | Company is dissolved    | 03/10/2014 | 29/01/2016 | Director |
| QMTRIC GROUP LIMITED                         | 07151701 | Active - Accounts Filed | 22/07/2013 | 25/09/2017 | Director |
| SURE THING INSURANCE SERVICES LTD            | 08553997 | Non-Trading             | 15/07/2013 | 30/04/2016 | Director |
| ICEBERG (UK) HOLDINGS LIMITED                | 08553995 | Active - Accounts Filed | 03/06/2013 | 30/04/2016 | Director |
| MANAGING GENERAL AGENTS' ASSOCIATION         | 07378522 | Active - Accounts Filed | 19/04/2013 | 24/02/2016 | Director |
| FSP TRADING LIMITED                          | 08153440 | Company is dissolved    | 23/07/2012 | 24/07/2012 | Director |
| TOTAL BROKER SOLUTIONS LIMITED               | 04722046 | Active - Accounts Filed | 09/05/2012 | 26/11/2014 | Director |
| UKGI SERVICES LIMITED                        | 04953835 | Active - Accounts Filed | 09/05/2012 | 26/11/2014 | Director |
| UK GENERAL (JV) LIMITED                      | 07877855 | Company is dissolved    | 09/05/2012 | 29/02/2016 | Director |
| UK COMPARISON SERVICES LTD                   | 07784834 | Company is dissolved    | 09/05/2012 | 05/03/2013 | Director |
| THE UK FINANCIAL SERVICES CONSORTIUM LIMITED | 05044218 | Company is dissolved    | 09/05/2012 | 26/11/2014 | Director |
| UKGI LIMITED                                 | 03544014 | Active - Accounts Filed | 09/05/2012 | 26/11/2014 | Director |
| FINANCIAL SKILLS PARTNERSHIP                 | 05062317 | Company is dissolved    | 15/09/2010 | 12/07/2012 | Director |
| ONE COMMERCIAL (CLAIMS) LIMITED              | 05385792 | Company is dissolved    | 01/09/2009 | 01/11/2015 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHICAGO HOLDCO LIMITED                            | 06989180 | Active - Accounts Filed | 01/09/2009 | 29/02/2016 | Director |
| LONGHAWK INSURANCE GROUP LIMITED                  | 05445532 | Company is dissolved    | 01/09/2009 | 01/11/2015 | Director |
| BSPOKE UNDERWRITING LTD                           | 04506493 | Active - Accounts Filed | 01/09/2009 | 29/02/2016 | Director |
| RCHL OLD LIMITED                                  | 02207611 | Company is dissolved    | 01/09/2009 | 29/02/2016 | Director |
| T&G CLAIMS MANAGEMENT LIMITED                     | 05316369 | Company is dissolved    | 01/09/2009 |            | Director |
| PBS HOLDINGS LIMITED                              | 05297966 | Company is dissolved    | 01/09/2009 | 01/11/2015 | Director |
| A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED | 03005373 | Company is dissolved    | 01/09/2009 |            | Director |
| NEXUS CLAIMS LIMITED                              | 04877748 | Company is dissolved    | 01/09/2009 |            | Director |
| TPS (INSURANCE ADMIN SERVICES) LIMITED            | 02587396 | Company is dissolved    | 01/09/2009 | 29/02/2016 | Director |
| NEXUS CLAIMS MANAGEMENT LIMITED                   | 06393478 | Company is dissolved    | 01/09/2009 |            | Director |
| UK GENERAL (AIS) LIMITED                          | 03487744 | Company is dissolved    | 01/09/2009 | 29/02/2016 | Director |
| PRIMARY GENERAL INSURANCE LIMITED                 | 04401961 | Company is dissolved    | 01/09/2009 | 01/11/2015 | Director |
| UK GENERAL MANAGEMENT SERVICES LTD                | 05421321 | Company is dissolved    | 01/09/2009 | 01/11/2015 | Director |
| EUROPEA LIMITED                                   | 03073412 | Company is dissolved    | 01/09/2009 |            | Director |
| HUDDAKNOLL LIMITED                                | 06766141 | Company is dissolved    | 04/12/2008 |            | Director |
| IGNITION NEW BUSINESS SOLUTIONS LIMITED           | 04857208 | Active - Accounts Filed | 31/03/2008 | 11/04/2008 | Director |
| GBI (HOLDINGS) LTD                                | 05262530 | Company is dissolved    | 22/03/2007 | 11/04/2008 | Director |
| SWIFTCOVER INSURANCE SERVICES LTD                 | 05298352 | Non-Trading             | 22/03/2007 | 11/04/2008 | Director |
| THINC UK GROUP LIMITED                            | 05936990 | Company is dissolved    | 08/01/2007 | 11/04/2008 | Director |
| AXA ART INSURANCE PLC                             | 00293215 | Other                   | 16/08/2006 | 11/04/2008 | Director |
| AXA SERVICES LIMITED                              | 00446043 | Active - Accounts Filed | 30/08/2002 | 11/04/2008 | Director |
| GUARDIAN ROYAL EXCHANGE PUBLIC LIMITED COMPANY    | 01821312 | Active - Accounts Filed | 08/07/2002 | 11/04/2008 | Director |
| AXA INSURANCE UK PLC                              | 00078950 | Active - Accounts Filed | 26/03/2002 | 11/04/2008 | Director |
| PROVINCIAL TRUST LIMITED                          | 02465504 | Company is dissolved    | 26/03/2002 |            | Director |
| AXA DIRECT LIMITED                                | 02204119 | Company is dissolved    | 26/03/2002 | 19/04/2004 | Director |
| ORION PERSONAL INSURANCES LIMITED                 | 00295258 | Company is dissolved    | 26/03/2002 | 27/04/2004 | Director |
| AXA (CARDIFF) LIMITED                             | 00956848 | Company is dissolved    | 26/03/2002 | 19/04/2004 | Director |
| BLUEFIN INSURANCE GROUP LIMITED                   | 03251684 | In Liquidation          | 26/03/2002 | 11/04/2008 | Director |
| AXA DIRECT INSURANCE LIMITED                      | 00090372 | Company is dissolved    | 26/03/2002 | 31/07/2006 | Director |
| AXA PROPERTIES LIMITED                            | 02847524 | Company is dissolved    | 26/03/2002 | 19/04/2004 | Director |
| GUARDIAN INSURANCE SERVICES (UK) LIMITED          | 01024801 | Company is dissolved    | 26/03/2002 | 19/04/2004 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AXA GENERAL INSURANCE LIMITED                   | 00141885 | Non-Trading             | 26/03/2002 | 11/04/2008 | Director          |
| PROVINCIAL TRAINING LIMITED                     | 02802463 | Company is dissolved    | 26/03/2002 |            | Director          |
| BEST LEGAL PROTECTION LIMITED                   | 02252316 | Company is dissolved    | 26/03/2002 |            | Director          |
| STRAMONGATE INVESTMENTS LIMITED                 | 02166928 | Company is dissolved    | 26/03/2002 | 11/04/2008 | Director          |
| ACE HELPLINE LIMITED                            | 01712031 | Company is dissolved    | 26/03/2002 | 12/05/2004 | Director          |
| AXA ASSISTANCE (U.K.) LIMITED                   | 02638890 | Active - Accounts Filed | 11/03/2002 | 12/11/2007 | Director          |
| AXA PPP HEALTHCARE LIMITED                      | 03148119 | Active - Accounts Filed | 05/03/2002 | 11/04/2008 | Director          |
| AXA INSURANCE PLC                               | 00932111 | Active - Accounts Filed | 01/03/2002 | 11/04/2008 | Director          |
| AXA UK PLC                                      | 02937724 | Active - Accounts Filed | 01/12/2001 | 11/04/2008 | Director          |
| LLOYDS BANK FINANCIAL ADVISERS LIMITED          | 00212497 | Company is dissolved    | 09/10/1998 | 07/02/2000 | Director          |
| ABBOTSGATE FOODS LIMITED                        | 03609691 | Company is dissolved    | 04/08/1998 | 01/08/2016 | Company Secretary |
| LLOYDS BANK INSURANCE SERVICES LIMITED          | 00968406 | Active - Accounts Filed | 01/05/1998 | 07/02/2000 | Director          |
| LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED | 02691627 | Company is dissolved    | 01/05/1998 | 07/02/2000 | Director          |
| LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED  | 01628564 | Active - Accounts Filed | 08/04/1998 | 07/02/2000 | Director          |
| AMBASSADOR INSURANCE COMPANY LIMITED            | 02123239 | Company is dissolved    | 03/04/1998 | 07/02/2000 | Director          |
| AIC SERVICES LIMITED                            | 02610528 | Company is dissolved    | 03/04/1998 | 07/02/2000 | Director          |
| LLOYDS BANK GENERAL INSURANCE LIMITED           | 00204373 | Active - Accounts Filed | 23/05/1997 | 07/02/2000 | Director          |
| TSB GENERAL INSURANCE SERVICES LIMITED          | 02376164 | Company is dissolved    | 23/05/1997 | 07/02/2000 | Director          |
| DOWNSBROOK PARK (HASSOCKS) MANAGEMENT LIMITED   | 02369557 | Active - Accounts Filed | 27/05/1992 | 24/06/1997 | Company Secretary |
| DOWNSBROOK PARK (HASSOCKS) MANAGEMENT LIMITED   | 02369557 | Active - Accounts Filed | 27/05/1992 | 24/06/1997 | Director          |