



John Sinclair

900112412

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FIA
<b>Name</b>	John Sinclair	<b>Number</b>	900112412
<b>Postcode</b>	SS6 8HQ	<b>Address</b>	75 Nelson Road Rayleigh Essex
<b>Date of birth</b>	January 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	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 HAVENS HOSPICES	00074461	Active - Accounts Filed	08/12/1999	25/07/2002	Director
FOUNTAINS LIMITED	02805007	Active - Accounts Filed	18/11/1999	22/11/2007	Director
THE GARLAND APPEAL	02391409	Company is dissolved	01/07/1999	31/01/2006	Director
INSTITUTE OF CUSTOMER SERVICE FRIENDS PPPLTC LIMITED	03719720	Company is dissolved	17/03/1999	16/04/2002	Director
AXA PPP HEALTHCARE LIMITED	03316394	Active - Accounts Filed	01/01/1999	28/06/2001	Director
AXA PPP HEALTHCARE GROUP LIMITED	02561344	Company is dissolved	23/07/1998	03/02/1999	Director
AXA SERVICES LIMITED	03148119	Active - Accounts Filed	30/06/1998	03/02/1999	Director
GUARDIAN INSURANCE SERVICES (UK) LIMITED	03148346	Active - Accounts Filed	23/02/1998	03/02/1999	Director
BRITISH OAK INSURANCE COMPANY LIMITED(THE)	00446043	Active - Accounts Filed	31/10/1997	04/05/1999	Director
LICENSES & GENERAL INSURANCE COMPANY,LIMITED(THE)	01024801	Company is dissolved	17/05/1996	04/05/1999	Director
GUARDIAN INSURANCE LIMITED	00100053	Company is dissolved	31/05/1995		Director
STATE ASSURANCE COMPANY LIMITED(THE)	00032804	Company is dissolved	31/05/1995		Director
THE METROPOLITAN TRUST COMPANY LIMITED	00090599	Company is dissolved	31/05/1995	04/02/1999	Director
GUARDIAN EASTERN INSURANCE COMPANY,LIMITED	00033755	Company is dissolved	31/05/1995	04/02/1999	Director
RELIANCE MARINE INSURANCE COMPANY,LIMITED(THE)	00053735	Company is dissolved	31/05/1995	30/04/1999	Director
AXA DIRECT INSURANCE LIMITED	00157136	Company is dissolved	31/05/1995	04/02/1999	Director
CAR AND GENERAL INSURANCE CORPORATION LIMITED	00014931	Company is dissolved	31/05/1995		Director
	00090372	Company is dissolved	01/03/1994	04/02/1999	Director
	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