



Barnabas John Hurst-Bannister

903750499

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Barnabas John Hurst-Bannister | <b>Number</b>      | 903750499  |
| <b>Postcode</b>                    | SP11 7NG                      | <b>Address</b>     | Brook House<br>Anna Valley<br>Andover<br>Hampshire |
| <b>Date of birth</b>               | November 1952                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                             |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LITTLEDART FULFILMENT LIMITED                         | 13531478 | Active - Accounts Filed | 10/05/2023 |           | Director |
| THE STANDARD CLUB IRELAND DESIGNATED ACTIVITY COMPANY | FC036872 | Active - Accounts Filed | 26/11/2019 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SOTERIA FINANCE HOLDINGS LIMITED        | 12629263 | Non-Trading             | 02/12/2020 | 10/10/2023 | Director |
| PREMIA MANAGING AGENCY HOLDINGS LIMITED | 09146901 | Active - Accounts Filed | 23/01/2015 | 16/03/2020 | Director |
| CHARLES TAYLOR LIMITED                  | 03194476 | Active - Accounts Filed | 08/10/2014 | 21/01/2020 | Director |
| PREMIA MANAGING AGENCY LIMITED          | 09147885 | Active - Accounts Filed | 30/07/2014 | 16/04/2020 | Director |
| HORSDON ENTERPRISES LIMITED             | 02758360 | Active - Accounts Filed | 29/11/2013 | 07/06/2019 | Director |
| LCO NON-MARINE AND AVIATION LIMITED     | 04011200 | Active - Accounts Filed | 14/02/2013 | 08/10/2014 | Director |
| XCHANGING CLAIMS SERVICES LIMITED       | 04306133 | Active - Accounts Filed | 14/02/2013 | 08/10/2014 | Director |
| LCO MARINE LIMITED                      | 04016985 | Active - Accounts Filed | 14/02/2013 | 08/10/2014 | Director |
| THE STANDARD CLUB UK LTD                | 00017864 | Active - Accounts Filed | 01/10/2012 | 21/10/2021 | Director |
| INIGO MANAGING AGENT LIMITED            | 08039754 | Active - Accounts Filed | 11/07/2012 | 24/03/2015 | Director |
| STARSTONE INSURANCE PLC                 | 06447250 | Other                   | 21/06/2012 | 14/01/2015 | Director |
| LPSO LIMITED                            | 03897375 | Active - Accounts Filed | 23/02/2012 | 30/11/2014 | Director |
| INS-SURE SERVICES LIMITED               | 04124846 | Active - Accounts Filed | 23/02/2012 | 30/11/2014 | Director |
| INS-SURE HOLDINGS LIMITED               | 04202239 | Active - Accounts Filed | 23/02/2012 | 30/11/2014 | Director |
| LONDON PROCESSING CENTRE LIMITED        | 02810403 | Active - Accounts Filed | 23/02/2012 | 30/11/2014 | Director |
| PFIH LIMITED                            | 05574861 | Active - Accounts Filed | 21/10/2011 | 31/03/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARDONAGH SPECIALTY LIMITED                     | 05734247 | Active - Accounts Filed | 21/10/2011 | 31/03/2019 | Director |
| TALBOT UNDERWRITING LTD                        | 02202362 | Active - Accounts Filed | 15/09/2011 | 31/12/2022 | Director |
| BLUNDELL'S SCHOOL                              | 04016403 | Active - Accounts Filed | 27/11/2009 | 29/11/2019 | Director |
| TRAVELERS UNDERWRITING AGENCY LIMITED          | 03708247 | Active - Accounts Filed | 04/07/2007 | 30/06/2011 | Director |
| LLOYD'S MARKET ASSOCIATION                     | 02571285 | Active - Accounts Filed | 11/05/2005 | 01/02/2012 | Director |
| ST. PAUL SYNDICATE HOLDINGS LIMITED            | 03100855 | Company is dissolved    | 27/08/2003 |            | Director |
| COBWEB PROPERTIES LIMITED                      | 04535507 | Company is dissolved    | 16/09/2002 |            | Director |
| TRAVELERS SYNDICATE MANAGEMENT LIMITED         | 03207530 | Active - Accounts Filed | 18/01/2000 | 30/06/2011 | Director |
| QBE HOLDINGS (EUROPE) LIMITED                  | 02843890 | Company is dissolved    | 01/01/1999 | 29/09/2000 | Director |
| JANSON GREEN HOLDINGS SPECIAL TRUST LIMITED    | 02147868 | Company is dissolved    | 19/05/1997 | 30/09/2000 | Director |
| CUL HOLDINGS LIMITED                           | 03058804 | Company is dissolved    | 03/12/1996 | 28/04/1998 | Director |
| CASSIDY DAVIS SYNDICATE MANAGEMENT LIMITED     | 03230339 | Company is dissolved    | 22/10/1996 | 31/12/1999 | Director |
| CASSIDY DAVIS UNDERWRITING LIMITED             | 01324976 | Company is dissolved    | 31/12/1995 | 31/12/1996 | Director |
| QBE UNDERWRITING LIMITED                       | 01035198 | Active - Accounts Filed | 01/01/1994 | 30/09/2000 | Director |
| MERRETT UNDERWRITING HOLDINGS LIMITED          | 02147644 | Company is dissolved    | 02/03/1992 | 01/03/1994 | Director |
| MERRETT UNDERWRITING AGENCY MANAGEMENT LIMITED | 01287123 | Company is dissolved    | 20/07/1991 | 20/07/1994 | Director |
| MERRETT MARINE UNDERWRITING LIMITED            | 01286239 | Company is dissolved    | 26/04/1991 | 31/12/1993 | Director |