



Shaun Kevin Bryant

903894442

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Shaun Kevin Bryant | <b>Number</b>      | 903894442   |
| <b>Postcode</b>                    | CO6 3QS            | <b>Address</b>     | 22 Searle Way<br>Eight Ash Green<br>Colchester<br>Essex |
| <b>Date of birth</b>               | November 1967      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                 |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status      | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|---------------------|------------|------------|-------------------|
| TXU EUROPE IRELAND 1              | FC025566 | In Liquidation      | 03/11/2004 |            | Company Secretary |
| THE ENERGY GROUP LIMITED          | 03613919 | In Receivership     | 07/11/2002 |            | Company Secretary |
| TXU EUROPE LIMITED                | 03505836 | In Receivership     | 07/11/2002 |            | Company Secretary |
| TXU FINANCE (NO.2) LIMITED        | 03514100 | In Receivership     | 07/11/2002 |            | Company Secretary |
| TXU EUROPE ENERGY TRADING LIMITED | 03116221 | In Receivership     | 07/11/2002 | 01/09/2000 | Company Secretary |
| TXU ACQUISITIONS LIMITED          | 03455523 | In Receivership     | 07/11/2002 |            | Company Secretary |
| ENERGY HOLDINGS (NO. 1) LIMITED   | 03239971 | Voluntary Agreement | 04/11/2002 | 13/10/2000 | Company Secretary |
| ENERGY HOLDINGS (NO. 3) LIMITED   | 03257256 | In Liquidation      | 23/10/2000 |            | Company Secretary |
| TXU (UK) HOLDINGS LIMITED         | 02907433 | In Receivership     | 30/06/2000 |            | Company Secretary |
| ENERGY HOLDINGS (NO.2) LIMITED    | 02969102 | In Receivership     | 30/06/2000 |            | Company Secretary |
| EASTERN GROUP FINANCE LIMITED     | 02937764 | In Liquidation      | 30/06/2000 |            | Company Secretary |
| TEG (HEAD OFFICE) LIMITED         | 02259512 | In Liquidation      | 30/06/2000 |            | Company Secretary |
| ENERGY HOLDINGS (NO. 5) LIMITED   | 00941665 | In Receivership     | 30/06/2000 |            | Company Secretary |
| ENERGY HOLDINGS (NO. 4) LIMITED   | 01468589 | In Receivership     | 30/06/2000 |            | Company Secretary |



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## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MINOVA TRUSTEE COMPANY LIMITED            | 05656334 | Non-Trading             | 19/09/2019 | 13/05/2024 | Director          |
| DEVONPORT UNDERWRITING AGENCY LIMITED     | 01618133 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| COYLE HAMILTON INSURANCE BROKERS LIMITED  | 01285463 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| WILLIS JAPAN LIMITED                      | 01689758 | Active - Accounts Filed | 14/10/2009 | 07/09/2010 | Director          |
| WILLIS OVERSEAS BROKERS LIMITED           | 01876113 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| COYLE HAMILTON HOLDINGS (UK) LIMITED      | 02701073 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| C. R. KING & PARTNERS LIMITED             | 01009706 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| RICHARDSON HOSKEN LIMITED                 | 03510652 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| OPUS HEALTH AND SAFETY LIMITED            | 03661280 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| RICHARDSON HOSKEN HOLDINGS LIMITED        | 01536539 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| C.H. JEFFRIES (RISK MANAGEMENT) LIMITED   | 03462714 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| COYLE HAMILTON (N.I.) LIMITED             | NI040240 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| C.H. JEFFRIES (INSURANCE BROKERS) LIMITED | 00824761 | Company is dissolved    | 14/10/2009 | 07/09/2010 | Director          |
| WILLIS GROUP LIMITED                      | 00621757 | Active - Accounts Filed | 31/07/2009 | 07/09/2010 | Company Secretary |
| OPUS PENSION TRUSTEES LIMITED             | 03661534 | Company is dissolved    | 08/06/2009 | 07/09/2010 | Director          |
| OPUS HOLDINGS LIMITED                     | 03625614 | Company is dissolved    | 08/06/2009 | 07/09/2010 | Director          |
| OPUS LONDON MARKET LIMITED                | 03632929 | Company is dissolved    | 08/06/2009 | 07/09/2010 | Director          |
| OPUS INSURANCE SERVICES LIMITED           | 03632310 | Company is dissolved    | 08/06/2009 | 07/09/2010 | Director          |
| WILLIS FINANCIAL LIMITED                  | 05839479 | Company is dissolved    | 09/04/2009 | 07/09/2010 | Director          |
| HRH (LONDON) LIMITED                      | 02596352 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company Secretary |
| OAKLEY HOLDINGS LIMITED                   | 02986240 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company Secretary |
| N.I.B. (HOLDINGS) LIMITED                 | 03832986 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company Secretary |
| N.I.B. (UK) LIMITED                       | 02412562 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company Secretary |
| LEES PRESTON FAIRY (HOLDINGS) LIMITED     | 02401901 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company Secretary |
| K. EVANS & ASSOCIATES LIMITED             | 05209626 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company           |



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Secretary

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HRH REINSURANCE BROKERS LIMITED                | 02230679 | Company is dissolved    | 22/01/2009 | 07/09/2010 | Company Secretary |
| HILB ROGAL & HOBBS UK HOLDINGS LIMITED         | 06019027 | Company is dissolved    | 17/11/2008 | 07/09/2010 | Company Secretary |
| ARBUTHNOT INSURANCE SERVICES LIMITED           | 00752174 | Company is dissolved    | 07/11/2008 | 07/09/2010 | Director          |
| WILLIS HARRIS MARRIAN LIMITED                  | NI006228 | Company is dissolved    | 07/11/2008 | 07/09/2010 | Director          |
| HRH (LONDON) LIMITED                           | 02596352 | Company is dissolved    | 29/10/2008 | 07/09/2010 | Director          |
| N.I.B. (HOLDINGS) LIMITED                      | 03832986 | Company is dissolved    | 20/10/2008 | 07/09/2010 | Director          |
| LEES PRESTON FAIRY (HOLDINGS) LIMITED          | 02401901 | Company is dissolved    | 20/10/2008 | 07/09/2010 | Director          |
| GLENCAIRN UK HOLDINGS LIMITED                  | 02747909 | Company is dissolved    | 20/10/2008 | 07/09/2010 | Director          |
| RUN-OFF 1997 LIMITED                           | 03418692 | Company is dissolved    | 02/10/2008 | 07/09/2010 | Company Secretary |
| WILLIS CORPORATE DIRECTOR SERVICES LIMITED     | 05059095 | Non-Trading             | 30/09/2008 | 07/09/2010 | Company Secretary |
| WILLIS CORPORATE SECRETARIAL SERVICES LIMITED  | 02923054 | Company is dissolved    | 30/09/2008 | 07/09/2010 | Company Secretary |
| SPECIAL CONTINGENCY RISKS LIMITED              | 00617667 | In Liquidation          | 30/09/2008 | 07/09/2010 | Company Secretary |
| WILLIS FABER (UNDERWRITING MANAGEMENT) LIMITED | 01061333 | Company is dissolved    | 30/09/2008 | 07/09/2010 | Company Secretary |
| STEWART WRIGHTSON (OVERSEAS HOLDINGS) LIMITED  | 00894028 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| INTERNATIONAL CLAIMS BUREAU LIMITED            | 01100894 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS CORROON LICENSING LIMITED               | 03285932 | Active - Accounts Filed | 22/09/2008 | 07/09/2010 | Director          |
| W.I.R.E. RISK INFORMATION LIMITED              | 03376523 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| STEPHENSON'S CAMPUS (BERWICK) LIMITED          | 01076009 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS RISK MANAGEMENT LIMITED                 | 01157474 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS FABER UNDERWRITING SERVICES LIMITED     | 00494064 | Dormant                 | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS FINANCE LIMITED                         | 05839460 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS UK LIMITED                              | 00164667 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| ACAPPELLA CAPITAL LIMITED                      | 04257796 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| MERCANTILE U.K. LIMITED                        | 01142777 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| DURANT, WOOD LIMITED                           | 01149197 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS SAFETY SOLUTIONS LIMITED                | 01340025 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |
| FRIARS STREET TRUSTEES LIMITED                 | 01360927 | Dormant                 | 22/09/2008 | 07/09/2010 | Director          |
| WILLIS CORROON CARGO LIMITED                   | 00859633 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HARRAP BROTHERS LIFE & PENSIONS LIMITED       | 00832326 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| ACAPPELLA SYNDICATE MANAGEMENT LIMITED        | 04257730 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| RCCM LIMITED                                  | 00588606 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| WILLIS UK INVESTMENTS                         | 05146638 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| WILLIS FABER UNDERWRITING AGENCIES LIMITED    | 01305574 | Dormant                 | 22/09/2008 | 07/09/2010 | Director |
| WILLIS TRANSPORTATION RISKS LIMITED           | 01040439 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON CONSTRUCTION RISKS LIMITED     | 00954043 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON NOMINEES LIMITED               | 00894027 | Non-Trading             | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON NORTH LIMITED                  | 00544016 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| C.H. JEFFRIES (HOLDINGS) LIMITED              | 03295556 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| WILLIS OVERSEAS INVESTMENTS LIMITED           | 03424226 | Active - Accounts Filed | 22/09/2008 | 15/04/2010 | Director |
| WILLIS GROUP MEDICAL TRUST LIMITED            | 03999465 | Non-Trading             | 22/09/2008 | 07/09/2010 | Director |
| STEWART WRIGHTSON GROUP LIMITED               | 00160948 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| STEWART WRIGHTSON INTERNATIONAL GROUP LIMITED | 00480615 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| INVEST FOR SCHOOL FEES LIMITED                | 01690268 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| WILLIS FIRST RESPONSE LIMITED                 | 01484674 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |
| MATTHEWS WRIGHTSON & CO. LIMITED              | 00480616 | Company is dissolved    | 22/09/2008 | 07/09/2010 | Director |