



David Endon Stuart Shipley

904094992

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | BA(HONS) |
| Name | David Endon Stuart Shipley | Number | 904094992 |
| Postcode | AL1 1PQ | Address | 166 London Road St. Albans England |
| Date of birth | March 1955 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| THE ODYSSEY CINEMA ST ALBANS LIMITED | 07103180 | Active - Accounts Filed | 11/07/2016 | | Director |
| EQUITAS POLICYHOLDERS TRUSTEE LIMITED | 03243970 | Non-Trading | 01/10/2009 | | Director |
| EQUITAS REINSURANCE LIMITED | 03136300 | Active - Accounts Filed | 15/09/2009 | | Director |
| EQUITAS LIMITED | 03173352 | Active - Accounts Filed | 15/09/2009 | | Director |
| EQUITAS HOLDINGS LIMITED | 03136296 | Active - Accounts Filed | 15/09/2009 | | Director |
| EQUITAS INSURANCE LIMITED | 06704451 | Active - Accounts Filed | 15/09/2009 | | Director |
| NOMINA NO 208 LLP | OC324857 | Active - Accounts Filed | 15/12/2006 | | LLP Member |
| MAP CAPITAL LIMITED | 03985544 | Active - Accounts Filed | 28/09/2000 | | Director |
| MANAGING AGENCY PARTNERS LIMITED | 03985640 | Active - Accounts Filed | 18/08/2000 | | Director |
| MANAGING AGENCY PARTNERS HOLDINGS LIMITED | 03985788 | Active - Accounts Filed | 16/08/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EQUITAS SPV (NO.1) LIMITED | 02973892 | Company is dissolved | 01/10/2009 | | Director |
| MAP EQUITY LIMITED | 03985522 | Active - Accounts Filed | 11/08/2000 | 31/12/2009 | Director |
| LLOYD'S JAPAN INC | FC020211 | Other | 20/06/1999 | 19/11/1999 | Director |
| ASTA MANAGING AGENCY LTD | 01918744 | Active - Accounts Filed | 04/11/1998 | 19/11/1999 | Director |
| AMLIN UNDERWRITING GROUP LIMITED | 03437191 | Company is dissolved | 18/12/1997 | 22/07/1999 | Director |
| MS AMLIN CORPORATE SERVICES LIMITED | 02282413 | Active - Accounts Filed | 18/12/1997 | 22/07/1999 | Director |
| AMLIN CREDIT LIMITED | 03470198 | Company is dissolved | 12/12/1997 | 19/11/1999 | Director |
| HOULDER INSURANCE SERVICES LIMITED | 03140176 | In Liquidation | 01/10/1996 | 19/11/1999 | Director |
| AMLIN DEDICATED LIMITED | 02950901 | Company is dissolved | 26/10/1994 | 12/03/1997 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MS AMLIN CORPORATE MEMBER LIMITED | 02969411 | Active - Accounts Filed | 26/10/1994 | 12/03/1997 | Director |
| MS AMLIN UNDERWRITING LIMITED | 02323018 | Active - Accounts Filed | 01/08/1992 | 19/11/1999 | Director |