



Alexander Douglas Alway

905412688

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Douglas Alway | <b>Number</b>      | 905412688   |
| <b>Postcode</b>                    | TN4 8AS                 | <b>Address</b>     | Number 22 Mount Ephraim<br>Tunbridge Wells<br>England |
| <b>Date of birth</b>               | April 1960              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                       |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ACM BROKING LIMITED                            | 03841776 | Active - Accounts Filed | 01/01/2024 |           | Director          |
| INTELLIGENT REAL ESTATE DUE DILIGENCE LIMITED  | 07279810 | Active - Accounts Filed | 01/12/2023 |           | Director          |
| FARM AND GENERAL INSURANCE CONSULTANTS LIMITED | 05067861 | Active - Accounts Filed | 01/05/2023 |           | Director          |
| E.C. PARKER & COMPANY LIMITED                  | 00467956 | Active - Accounts Filed | 30/11/2022 |           | Director          |
| E.C. PARKER HOLDINGS LIMITED                   | 13249521 | Active - Accounts Filed | 30/11/2022 |           | Director          |
| THE THOMAS GRAY PARTNERSHIP LIMITED            | 03162295 | Active - Accounts Filed | 01/06/2022 |           | Director          |
| INSURANCE COMPLIANCE SERVICES LIMITED          | 04398255 | Active - Accounts Filed | 30/10/2020 |           | Director          |
| V.J. PORTFOLIO LTD                             | 01803083 | Active - Accounts Filed | 30/06/1992 |           | Company Secretary |
| V.J. PORTFOLIO LTD                             | 01803083 | Active - Accounts Filed | 30/06/1992 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| COMPLIANCE MANAGEMENT SERVICES LIMITED                | 04629827 | Company is dissolved    | 01/09/2021 |            | Director |
| GILCHRIST STANDARD LIMITED                            | 12044160 | Company is dissolved    | 31/08/2020 |            | Director |
| SEA INVESTMENT HOLDINGS LIMITED                       | 11201601 | Non-Trading             | 29/03/2018 | 30/04/2020 | Director |
| HAMILTON BOND LIMITED                                 | 05116345 | Non-Trading             | 14/03/2016 | 31/12/2016 | Director |
| MARSH LIMITED   | 01507274 | Active - Accounts Filed | 23/02/2016 | 31/12/2016 | Director |
| THE INSURANCE PARTNERSHIP INSPECTION SERVICES LIMITED | 06765307 | Company is dissolved    | 15/12/2015 | 11/02/2016 | Director |
| BEAUMONTS GUISELEY LTD                                | 05394894 | Company is dissolved    | 15/12/2015 | 11/04/2016 | Director |
| RIVERSIDE INSURANCE BROKERS LIMITED                   | 07060303 | Company is dissolved    | 15/12/2015 | 11/02/2016 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MANSON WARNER HEALTHCARE LIMITED                     | 02289147 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| HAMILTON BOND (NORTH) LIMITED                        | 07499305 | Company is dissolved | 15/12/2015 | 31/12/2016 | Director |
| HAMILTON BOND GROUP LIMITED                          | 07465612 | Company is dissolved | 15/12/2015 | 11/04/2016 | Director |
| BEAUMONTS BRADFORD LIMITED                           | 04267579 | Company is dissolved | 15/12/2015 | 11/04/2016 | Director |
| HOWELL SHONE INSURANCE BROKERS LIMITED               | 04562993 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| BARTLETT DAVIES BICKS LIMITED                        | 04351054 | Company is dissolved | 15/12/2015 | 14/03/2016 | Director |
| OBAMADRAMA LIMITED                                   | 06885563 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| HEALTH INSURANCE BROKERS LIMITED                     | 06527936 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| JOHN LAMPIER & SON LTD                               | 02592538 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| CLARKE ROXBURGH INSURANCE BROKERS LIMITED            | 01428872 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| ARGYLL INSURANCE SERVICES LIMITED                    | 01586288 | Company is dissolved | 15/12/2015 | 14/03/2016 | Director |
| H A E INSURANCE SERVICES LIMITED                     | 04010353 | Company is dissolved | 15/12/2015 | 14/03/2016 | Director |
| HAMILTON BOND MIDLANDS LIMITED                       | 07465556 | Company is dissolved | 15/12/2015 | 07/04/2016 | Director |
| BEAUMONT INVESTMENTS LIMITED                         | 07599420 | Company is dissolved | 15/12/2015 | 14/03/2016 | Director |
| THE INSURANCE PARTNERSHIP COMMERCIAL FINANCE LIMITED | 06454025 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| THE INSURANCE PARTNERSHIP HOLDINGS LIMITED           | 06765891 | Company is dissolved | 15/12/2015 | 07/04/2016 | Director |
| MANSON INSURANCE BROKERS LIMITED                     | 00999584 | Company is dissolved | 15/12/2015 | 11/02/2016 | Director |
| BEAUMONTS INSURANCE GROUP LIMITED                    | 08570455 | Company is dissolved | 15/12/2015 | 07/04/2016 | Director |
| LIBRA INSURANCE SERVICES LIMITED                     | 01429188 | Company is dissolved | 06/08/2015 | 15/02/2016 | Director |
| CRONIN & CO. CORPORATE INSURANCE BROKERS LIMITED     | 05416317 | Company is dissolved | 23/07/2015 | 07/04/2016 | Director |
| BEAUMONTS INSURANCE BROKERS LTD.                     | 00940512 | Company is dissolved | 15/12/2014 | 07/04/2016 | Director |
| BEAUMONTS (LEEDS) LIMITED                            | 01691009 | Company is dissolved | 15/12/2014 | 07/04/2016 | Director |
| JELF RISK MANAGEMENT LIMITED                         | 09244806 | Company is dissolved | 02/10/2014 | 07/04/2016 | Director |
| LATERLIFE.COM LIMITED                                | 03821433 | Company is dissolved | 04/10/2013 | 11/02/2016 | Director |
| THE INSURANCE PARTNERSHIP SERVICES LIMITED           | 03937509 | Company is dissolved | 28/06/2013 | 20/04/2016 | Director |
| GODFREY MOORE LIMITED                                | 02354915 | Company is dissolved | 15/05/2008 |            | Director |
| CLARKE ROXBURGH FINANCIAL PLANNING LTD               | 01997910 | Company is dissolved | 02/04/2008 |            | Director |

N/A\* - no information available



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|--|----------|-------------------------|-----------------------|----------|
| KELQUOTA LIMITED                                     | 03516249 | Company is dissolved    | 02/04/2008            | Director |
| CLARKE ROXBURGH MORTGAGES LIMITED                    | 05004742 | Company is dissolved    | 02/04/2008            | Director |
| ARGYLL INSURANCE BROKERS LIMITED                     | 02491385 | Company is dissolved    | 31/03/2008            | Director |
| ARGYLL FINANCIAL SERVICES LIMITED                    | 01586461 | Company is dissolved    | 31/03/2008            | Director |
| PAG RISK MANAGEMENT LIMITED                          | 04694308 | Company is dissolved    | 31/03/2008            | Director |
| PEACEPROUD LIMITED                                   | 03013720 | Company is dissolved    | 31/03/2008            | Director |
| J. M. GALLOWAY LIMITED                               | 01899435 | Company is dissolved    | 31/03/2008            | Director |
| PALMAR AVARD AND GALLOWAY LTD.                       | 00762687 | Company is dissolved    | 31/03/2008            | Director |
| ARGYLL INSURANCE SERVICES(HERNE BAY) LIMITED         | 00881785 | Company is dissolved    | 31/03/2008            | Director |
| ARGYLL INSURANCE (HOLDINGS) LIMITED                  | 01047845 | Company is dissolved    | 31/03/2008            | Director |
| ARGYLL SHARPE LIMITED                                | 01500040 | Company is dissolved    | 31/03/2008            | Director |
| BOB GEE & CO LIMITED                                 | 05684671 | Company is dissolved    | 29/02/2008            | Director |
| MANSON INSURANCE GROUP LIMITED                       | 02748026 | Company is dissolved    | 28/01/2008            | Director |
| CARTER & CO. RISK MANAGEMENT LTD                     | 04682510 | Company is dissolved    | 28/01/2008            | Director |
| MANSON FINANCIAL SERVICES LIMITED                    | 02152500 | Company is dissolved    | 28/01/2008            | Director |
| THE PURPLE PARTNERSHIP LIMITED                       | 06278753 | Active - Accounts Filed | 23/10/2007 07/04/2016 | Director |
| JELF PROFESSIONS LIMITED                             | 04310611 | Company is dissolved    | 31/07/2007            | Director |
| MARTIN & GALPIN (HOLDINGS) LIMITED                   | 03686251 | Company is dissolved    | 31/07/2007            | Director |
| MARTIN & GALPIN (INSURANCE SERVICES) LIMITED         | 03698856 | Company is dissolved    | 31/07/2007            | Director |
| CHELTENHAM INSURANCE BROKERS LIFE & PENSIONS LIMITED | 04963880 | Company is dissolved    | 30/05/2007            | Director |
| CHELTENHAM INSURANCE BROKERS LIMITED                 | 01665625 | Company is dissolved    | 23/05/2007            | Director |
| SUNNINGHILL INSURANCE BROKERS LIMITED                | 01261440 | Company is dissolved    | 30/04/2007            | Director |
| MANAGED HEALTHCARE LIMITED                           | 03004013 | Company is dissolved    | 30/04/2007            | Director |
| LLOYD & WHYTE GROUP LIMITED                          | 01143899 | Active - Accounts Filed | 28/02/2007 01/10/2008 | Director |
| WELLBEING HEALTHCARE LIMITED                         | 02200732 | Company is dissolved    | 24/01/2007            | Director |
| JELF WELLBEING LIMITED                               | 02647586 | Company is dissolved    | 24/01/2007 31/12/2016 | Director |



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|--|----------|-------------------------|------------|------------|-----------------------|
| FROMEFORDE PARTNERS LLP                    | OC322968 | Active - Accounts Filed | 06/10/2006 | 07/09/2009 | LLP Designated Member |
| AUTO BUSINESS SOLUTIONS LIMITED            | 03871737 | Company is dissolved    | 30/08/2006 |            | Director              |
| BRIAN D. THOMAS INSURANCE SERVICES LIMITED | 01315213 | Company is dissolved    | 05/05/2006 |            | Director              |
| BRIAN D. THOMAS INSURANCE SERVICES LIMITED | 01315213 | Company is dissolved    | 05/05/2006 | 31/07/2007 | Company Secretary     |
| PENDLETON MAY INSURANCE BROKERS LIMITED    | 01092006 | Company is dissolved    | 21/03/2006 |            | Director              |
| GOSS GROUP LIMITED                         | 01201650 | Company is dissolved    | 21/03/2006 |            | Director              |
| GOSS RISK MANAGEMENT LIMITED               | 03500505 | Company is dissolved    | 21/03/2006 |            | Director              |
| ACCESS UNDERWRITING AGENCIES LIMITED       | 00278512 | Company is dissolved    | 21/03/2006 |            | Director              |
| JELF INSURANCE BROKERS LIMITED             | 00837227 | Active - Accounts Filed | 21/03/2006 | 31/12/2016 | Director              |