



Garth Russell Bearman

905756390

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Garth Russell Bearman | Number | 905756390 |
| Postcode | WC2A 3NA | Address | C/o Venthams Limited 51 Lincoln's Inn Fields London United Kingdom |
| Date of birth | October 1946 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CBC GROUP LIMITED | 12603689 | Company is dissolved | 15/05/2020 | | Director |
| THE MULBERRIES STATION APPROACH MANAGEMENT COMPANY LIMITED | 09561058 | Active - Accounts Filed | 08/03/2017 | | Director |
| DREAMWORKS DEVELOPMENTS LIMITED | 03713507 | Company is dissolved | 15/02/1999 | | Director |
| HARCOMBE DEVELOPMENTS LIMITED | 03328090 | Active - Accounts Filed | 10/03/1997 | | Director |
| ANTARTICA DEVELOPMENTS LIMITED | 03328822 | Company is dissolved | 10/03/1997 | | Director |
| WHITELANDS DEVELOPMENTS LIMITED | 03329759 | Company is dissolved | 10/03/1997 | | Director |
| EMGENERAL LIMITED | 02803903 | Company is dissolved | 15/03/1994 | | Director |
| ANTARTICA INTERIORS LIMITED | 01922697 | Company is dissolved | 19/10/1992 | | Director |
| FRASER INSURANCE MANAGEMENT LIMITED | 02381810 | Company is dissolved | 14/10/1992 | | Director |
| FRASER LMX LIMITED | 02163337 | Company is dissolved | 14/10/1992 | | Director |
| ANTARTICA DEVELOPMENTS MAYFAIR LIMITED | 02382327 | Company is dissolved | 10/05/1992 | | Director |
| ANTARTICA LIMITED | 01104164 | Company is dissolved | 16/03/1992 | | Director |
| ANTARTICA COMMERCIAL AND RESIDENTIAL DEVELOPMENT COMPANY LIMITED | 01909096 | Company is dissolved | 14/03/1992 | | Director |
| EMALPHA LIMITED | 02472083 | Company is dissolved | 20/02/1992 | | Director |
| FRASER US & INTERNATIONAL LIMITED | 02166359 | Company is dissolved | 14/10/1991 | | Director |
| FRASER AGRICULTURAL RISKS LIMITED | 02437399 | Company is dissolved | 14/10/1991 | | Director |



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| FRASER BLOODSTOCK (UK) LIMITED | 02345375 | Company is dissolved | 14/10/1991 | Director |
| FRASER REINSURANCE SERVICES (SPECIAL RISKS) LIMITED | 02273028 | Company is dissolved | 14/10/1991 | Director |
| FRASER ARTS & SPECIE LIMITED | 02015973 | Company is dissolved | 14/10/1991 | Director |
| SOUTH BANK DESIGNS LIMITED | 01777014 | Company is dissolved | 31/07/1991 | Director |
| ECU CORPORATE TREASURY ENHANCEMENT LIMITED | 02497200 | Company is dissolved | 30/04/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| THE DONALD MACDONALD PARTNERSHIP LLP | OC304724 | Company is dissolved | 10/03/2006 | 30/08/2006 | LLP Member |
| QUOTE SOLUTIONS LIMITED | 05279012 | Company is dissolved | 01/12/2004 | 01/09/2005 | Director |
| RUBICON INSURANCE SOLUTIONS LIMITED | 04122232 | Company is dissolved | 27/05/2004 | 01/09/2005 | Director |
| LODDON QUAY LIMITED | 04437580 | Active - Accounts Filed | 14/05/2002 | 17/11/2005 | Director |
| THE RUBICON CORPORATION LIMITED | 04057448 | Company is dissolved | 22/10/2001 | 01/09/2005 | Director |
| MERESIDE MEWS MANAGEMENT COMPANY LIMITED | 04007555 | Company is dissolved | 05/06/2000 | 23/06/2004 | Director |
| EATON GATES (KESWICK) MANAGEMENT COMPANY LIMITED | 03996517 | Active - Accounts Filed | 18/05/2000 | 28/07/2002 | Director |
| 106 FINBOROUGH ROAD MANAGEMENT LIMITED | 03891213 | Non-Trading | 09/12/1999 | 18/07/2001 | Director |
| CAPITAL BC PARTNERS LIMITED | 03863173 | Company is dissolved | 22/10/1999 | | Director |
| 25 EDITH GROVE (RESIDENTS) LIMITED | 02169721 | Active - Accounts Filed | 06/03/1998 | 25/05/1998 | Director |
| PETWISE INSURANCE SERVICES LIMITED | 03273460 | Company is dissolved | 04/11/1996 | 14/02/1997 | Director |
| EWB PROPERTY LIMITED | 03065224 | Company is dissolved | 08/06/1995 | 14/02/1997 | Director |
| BURKE FORD RENSHAW (LEASING) LIMITED | 03065231 | Company is dissolved | 08/06/1995 | 14/02/1997 | Director |
| E. W. BLANCH UK LIMITED | 02906431 | Company is dissolved | 29/06/1994 | 14/02/1997 | Director |
| EWB INTERNATIONAL HOLDINGS LIMITED | 02906767 | Company is dissolved | 29/06/1994 | 14/02/1997 | Director |
| LIBC SERVICES LIMITED | 02188938 | Company is dissolved | 06/01/1994 | 08/01/1998 | Director |
| LONDON AND INTERNATIONAL INSURANCE BROKERS ASSOCIATION LIMITED | 01736593 | Active - Accounts Filed | 06/01/1994 | 08/01/1998 | Director |
| BURKE FORD RENSHAW LIMITED | 01244183 | Company is dissolved | 03/12/1993 | 14/02/1997 | Director |
| MARPLACE (NUMBER 473) LIMITED | 01580802 | Company is dissolved | 03/12/1993 | 14/02/1997 | Director |
| BURKE FORD RENSHAW (FINANCIAL CONSULTANTS) LIMITED | 01417243 | Company is dissolved | 03/12/1993 | 14/02/1997 | Director |



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| BLANCH CRAWLEY WARREN LIMITED | 01300096 | Company is dissolved | 14/10/1992 | 14/02/1997 | Director |
| EWB REINSURANCE LIMITED | 01892692 | Company is dissolved | 14/10/1992 | 14/02/1997 | Director |
| FRASER MARINE (LMX) LIMITED | 02414255 | Company is dissolved | 14/10/1992 | 14/02/1997 | Director |
| AON INVESTMENTS EUROPE LIMITED | 02316174 | Company is dissolved | 14/10/1992 | 14/02/1997 | Director |
| EWB CONSULTING HOLDINGS LIMITED | 02437397 | Company is dissolved | 14/10/1992 | 14/02/1997 | Director |
| MK TRUSTEES UK LIMITED | 01668457 | Non-Trading | 14/07/1992 | 14/02/1997 | Director |
| FRASER MARINE RISKS LIMITED | 02639895 | Company is dissolved | 06/02/1992 | 14/02/1997 | Director |
| EWB EMPLOYEE BENEFITS LIMITED | 02293786 | Company is dissolved | 22/01/1992 | 14/02/1997 | Director |
| FRASER SPECIAL RISKS (HOLDINGS) LIMITED | 02557123 | Company is dissolved | 12/11/1991 | 14/02/1997 | Director |
| E. W. BLANCH HOLDINGS LIMITED | 02345331 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| METERCLIP LIMITED | 02255209 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| EURASSURE LIMITED | 02314378 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| FRASER SPECIAL RISKS LIMITED | 02191830 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| PROFESSIONAL RISKS LIMITED | 02316951 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| STONEWAYS LIMITED | 02370637 | Company is dissolved | 14/10/1991 | 04/01/1993 | Director |
| FRASER BLOODSTOCK LIMITED | 01967101 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| FRASER HOUSE INSURANCE SERVICES LIMITED | 01760863 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| RFCL LIMITED | 02373085 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| DOVELAND SERVICES LIMITED | 02248745 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED | 01860772 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| FRASER (UK) LIMITED | 02063630 | Company is dissolved | 14/10/1991 | 14/02/1997 | Director |
| PORTMAN DESIGNS INTERNATIONAL LIMITED | 02059237 | Company is dissolved | 10/10/1991 | 16/09/1993 | Director |
| TOI CORPORATE SERVICES LIMITED | 02477481 | Active - Accounts Filed | 06/03/1991 | 14/02/1997 | Director |
| JAMISON CHRISTIE LIMITED | 02345392 | Company is dissolved | 09/02/1991 | 14/02/1997 | Director |
| FRASER (UK) HOLDINGS LIMITED | 02316220 | Company is dissolved | 01/12/1990 | 14/02/1997 | Director |