



John Benjamin

907592771

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | John Benjamin | <b>Number</b>      | 907592771 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1952   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PEN UNDERWRITING LIMITED                | 05172311 | Active - Accounts Filed | 16/09/2004 | 20/07/2007 | Director          |
| OXYGEN INSURANCE SERVICES LIMITED       | 05172187 | Company is dissolved    | 16/09/2004 | 20/07/2007 | Director          |
| OXYGEN HOLDINGS PLC                     | 05167938 | Company is dissolved    | 13/08/2004 | 20/08/2007 | Director          |
| SANCTUARY INSURANCE BROKERS LIMITED     | 05050608 | Active - Accounts Filed | 20/02/2004 | 20/07/2007 | Director          |
| SANCTUARY INSURANCE BROKERS LIMITED     | 05050608 | Active - Accounts Filed | 20/02/2004 | 31/03/2004 | Company Secretary |
| LPSO LIMITED                            | 03897375 | Active - Accounts Filed | 30/04/2001 | 31/12/2003 | Director          |
| INS-SURE SERVICES LIMITED               | 04124846 | Active - Accounts Filed | 30/04/2001 | 31/12/2003 | Director          |
| INS-SURE HOLDINGS LIMITED               | 04202239 | Active - Accounts Filed | 30/04/2001 | 31/12/2003 | Director          |
| LONDON PROCESSING CENTRE LIMITED        | 02810403 | Active - Accounts Filed | 30/04/2001 | 31/12/2003 | Director          |
| DYNO HOLDINGS LIMITED                   | 00756188 | Company is dissolved    | 25/10/2000 | 05/05/2001 | Director          |
| DOUGLAS (PRODUCT SUPPORT) LIMITED       | 00697888 | Company is dissolved    | 28/07/1999 | 09/06/2000 | Director          |
| GRADGRIND LIMITED                       | 01176744 | Company is dissolved    | 28/07/1999 | 09/06/2000 | Director          |
| TRINITY DOUGLAS LIMITED                 | 00697738 | Company is dissolved    | 28/07/1999 | 09/06/2000 | Director          |
| DOUGLAS EQUIPMENT LIMITED               | 00697744 | Company is dissolved    | 28/07/1999 | 29/11/1999 | Director          |
| JAMES EPPS & CO. LTD                    | 01177014 | Company is dissolved    | 28/07/1999 | 09/06/2000 | Director          |
| DOUGLAS VEHICLES SERVICES LIMITED       | 01749918 | Company is dissolved    | 28/07/1999 | 09/06/2000 | Director          |
| TRACECRAFT LIMITED                      | 00954508 | Company is dissolved    | 28/07/1999 | 09/06/2000 | Director          |
| WATCHDOVE LIMITED                       | 03794890 | Company is dissolved    | 27/07/1999 | 09/06/2000 | Director          |
| DENNIS EAGLE LIMITED                    | 03794455 | Active - Accounts Filed | 27/07/1999 | 09/06/2000 | Director          |
| MIDLAND GROUP TRAINING SERVICES LIMITED | 00984899 | Active - Accounts Filed | 06/05/1998 | 15/03/2000 | Director          |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DENNIS GROUP LIMITED                | 02314957 | Company is dissolved    | 29/10/1996 | 28/07/1999 | Director |
| TRANSBUS INTERNATIONAL LIMITED      | 00970239 | Company is dissolved    | 29/10/1996 | 28/07/1999 | Director |
| TRIANCO LIMITED                     | 00957021 | Active - Accounts Filed | 05/07/1995 | 25/10/1996 | Director |
| BULLOUGH HEATING LIMITED            | 00996720 | Company is dissolved    | 15/06/1995 | 01/05/1996 | Director |
| STEWART AUTOMATIC BOILERS LIMITED   | 00351605 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| DURA NOTTINGHAM LIMITED             | 00341841 | Company is dissolved    | 14/06/1995 | 13/05/1996 | Director |
| TRIANCO ACTIVAIR LIMITED            | 01130188 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| DAVID MARTIN ENGINEERING LIMITED    | 01287537 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| TRIANCO REDFYRE LIMITED             | 01729143 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| TRIANCO GROUP LIMITED               | 01721093 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| TRIANCO (2004) LIMITED              | 00765593 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| HEATMAKER LIMITED                   | 02268553 | Company is dissolved    | 14/06/1995 | 25/10/1996 | Director |
| COSTAN REFRIGERATION LTD            | 00229443 | In Liquidation          | 24/01/1995 | 25/10/1996 | Director |
| WEST SUSSEX PROPERTIES LIMITED      | 00487263 | Company is dissolved    | 04/10/1994 | 01/10/1995 | Director |
| HUBBARD DORMANT (6) LIMITED         | 01478742 | Company is dissolved    | 30/09/1994 | 25/10/1996 | Director |
| HUBBARD ENGINEERING CO.LIMITED      | 00941750 | Company is dissolved    | 30/09/1994 | 01/12/1995 | Director |
| HUBBARD GROUP SERVICES LIMITED      | 01406090 | Company is dissolved    | 30/09/1994 | 01/12/1995 | Director |
| RWM WHOLESALE LIMITED               | 00742100 | Company is dissolved    | 30/09/1994 | 25/10/1996 | Director |
| HUBBARD-READER GROUP LIMITED        | 01137239 | Company is dissolved    | 30/09/1994 | 01/12/1995 | Director |
| C.BUSWELL & SONS LIMITED            | 00208017 | Company is dissolved    | 30/09/1994 | 25/10/1996 | Director |
| HUBBARD COMMERCIAL PRODUCTS LIMITED | 01143687 | Company is dissolved    | 30/09/1994 | 01/12/1995 | Director |
| HUBBARD DORMANT (5) LIMITED         | 00944091 | Company is dissolved    | 30/09/1994 | 25/10/1996 | Director |
| HUBBARD REFRIGERATION LIMITED       | 00851922 | Company is dissolved    | 30/09/1994 | 01/12/1995 | Director |
| OTLEY FREEZER UK LIMITED            | 02587294 | Company is dissolved    | 30/09/1994 | 01/12/1995 | Director |
| HUBBARD PROPERTIES LIMITED          | 00440479 | Company is dissolved    | 12/09/1994 | 25/10/1996 | Director |
| VIASYSTEMS TYNESIDE LIMITED         | 01937165 | Company is dissolved    | 05/12/1991 | 15/07/1993 | Director |