



EMCO (NOMINEES) LIMITED

908487193

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | EMCO (NOMINEES) LIMITED | <b>Number</b>      | 908487193  |
| <b>Postcode</b>                    | EC3N 2PR                | <b>Address</b>     | 10th Floor<br>One America Square Crosswall<br>London |
| <b>Date of birth</b>               |                         | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ARTHUR J. GALLAGHER (UK) LIMITED            | 01193013 | Active - Accounts Filed | 18/01/2006 | 08/11/2006 | Company Secretary |
| SOLFLORE LIMITED                            | 05395314 | Company is dissolved    | 16/03/2005 |            | Company Secretary |
| FOLDERGEM LIMITED                           | 05077411 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| SHOPFOLDER LIMITED                          | 05077413 | Company is dissolved    | 27/04/2004 | 25/07/2005 | Company Secretary |
| BRISKPICNIC LIMITED                         | 04780616 | Company is dissolved    | 25/06/2003 |            | Company Secretary |
| BMG INSURANCE BROKERS LIMITED               | 04791109 | Active - Accounts Filed | 08/06/2003 | 01/08/2011 | Company Secretary |
| GRIFFIN DEVELOPMENTS (EMERGING MARKETS) LTD | 04485655 | Company is dissolved    | 16/04/2003 | 05/10/2004 | Company Secretary |
| SECRETAN MEMBERS AGENCIES LIMITED           | 02347061 | Company is dissolved    | 04/02/2003 | 07/12/1992 | Company Secretary |
| SECRETAN MANAGING AGENCIES LIMITED          | 02347064 | Company is dissolved    | 01/02/2003 | 16/06/1995 | Company Secretary |
| MAXHOLD LIMITED                             | 03796964 | Company is dissolved    | 07/10/2002 | 10/09/2004 | Company Secretary |
| CLAUSEPLANE LIMITED                         | 03801882 | Company is dissolved    | 22/08/2002 | 29/06/2004 | Company Secretary |
| SECURE INSURE LIMITED                       | 04433829 | Company is dissolved    | 08/05/2002 | 24/05/2002 | Company Secretary |
| EMBLEM MANAGEMENT COMPANY LIMITED           | 04422044 | Company is dissolved    | 22/04/2002 | 24/05/2002 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CIRCUS OLIVE LIMITED                  | 04341536 | Company is dissolved    | 17/12/2001 | 21/12/2001 | Company Secretary |
| FIRSTDATA FOCUS LIMITED               | 03567412 | Company is dissolved    | 05/12/2001 | 13/02/2004 | Company Secretary |
| GLOBAL CHARTERING LIMITED             | 04312406 | Company is dissolved    | 29/10/2001 |            | Company Secretary |
| LANDSCOPE PROPERTIES LIMITED          | 04128155 | Company is dissolved    | 15/12/2000 |            | Company Secretary |
| ALEA TECHNOLOGY LIMITED               | 04072717 | Company is dissolved    | 12/09/2000 | 26/01/2001 | Company Secretary |
| STRATEGIC RISK MANAGEMENT LIMITED     | 03188057 | Company is dissolved    | 08/05/2000 |            | Company Secretary |
| CALIBRE ALLIANCE LIMITED              | 03987827 | Company is dissolved    | 08/05/2000 | 12/02/2001 | Company Secretary |
| MARKITAS RE LIMITED                   | 03963269 | Company is dissolved    | 03/04/2000 | 01/08/2000 | Company Secretary |
| COPYN LIMITED                         | 03961708 | Company is dissolved    | 31/03/2000 | 24/10/2003 | Company Secretary |
| SINGING IGUANA LIMITED                | 03914893 | Company is dissolved    | 24/01/2000 |            | Company Secretary |
| POCKO LIMITED                         | 03891900 | Active - Accounts Filed | 10/12/1999 | 22/05/2000 | Company Secretary |
| PARKMEAD CONSULTING LIMITED           | 03887263 | Company is dissolved    | 26/11/1999 |            | Company Secretary |
| QUICKCUT UK LIMITED                   | 03872387 | Active - Accounts Filed | 02/11/1999 | 29/01/2001 | Company Secretary |
| 21ST MEDIA LIMITED                    | 03848638 | Company is dissolved    | 27/09/1999 |            | Company Secretary |
| ALTERNATIVE CLAIMS MANAGEMENT LIMITED | 03805342 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| GSPP REALISATIONS 2014 LIMITED        | 03583513 | Company is dissolved    | 30/06/1999 | 28/07/2006 | Company Secretary |
| KJP TRADING LIMITED                   | 03785386 | Company is dissolved    | 04/06/1999 | 07/06/1999 | Company Secretary |
| MARKITAS MANAGEMENT COMPANY LIMITED   | 03755393 | Company is dissolved    | 16/04/1999 | 29/02/2000 | Company Secretary |
| CATALINA HOLDINGS UK LIMITED          | 03726869 | Active - Accounts Filed | 02/03/1999 | 25/01/2001 | Company Secretary |
| CATALINA SERVICES UK LIMITED          | 00398628 | Active - Accounts Filed | 18/12/1998 | 25/01/2001 | Company Secretary |
| CASTLE HILL ASSOCIATES LIMITED        | 03661749 | Company is dissolved    | 30/10/1998 | 25/01/2001 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WINDFORCE MARITIME LIMITED                      | 02747137 | Company is dissolved    | 24/08/1998 |            | Company Secretary |
| TSATSAKIS SHIPPING AND TRADING COMPANY LIMITED  | 02953468 | Company is dissolved    | 07/08/1998 |            | Company Secretary |
| ANTARTICA DEVELOPMENTS LIMITED                  | 03328822 | Company is dissolved    | 20/03/1997 | 01/05/1997 | Company Secretary |
| HARCOMBE DEVELOPMENTS LIMITED                   | 03328090 | Active - Accounts Filed | 20/03/1997 | 01/05/1997 | Company Secretary |
| WHITELANDS DEVELOPMENTS LIMITED                 | 03329759 | Company is dissolved    | 20/03/1997 | 01/05/1997 | Company Secretary |
| MARSCOPE INSURANCE SERVICES LIMITED             | 03336595 | Company is dissolved    | 14/03/1997 |            | Company Secretary |
| ZURICH CAPITAL MARKETS (UK) LIMITED             | 03249877 | Company is dissolved    | 04/03/1997 | 12/06/2001 | Company Secretary |
| S. A. MEACOCK & COMPANY LIMITED                 | 03251910 | Active - Accounts Filed | 19/09/1996 | 11/11/1996 | Company Secretary |
| HAMSARD 2519 LIMITED                            | 03220676 | Company is dissolved    | 04/07/1996 | 13/09/2007 | Company Secretary |
| VESSELFORWARD SERVICES LIMITED                  | 02962936 | Company is dissolved    | 26/08/1994 |            | Company Secretary |
| RANDALL (NORTH AMERICA) LIMITED                 | 02906714 | Company is dissolved    | 09/03/1994 | 29/07/1994 | Company Secretary |
| ABBEY LAWN LIMITED                              | 02906372 | Company is dissolved    | 09/03/1994 | 05/09/1994 | Company Secretary |
| P & B (RUN-OFF) LIMITED                         | 02906728 | Company is dissolved    | 09/03/1994 | 28/04/1994 | Company Secretary |
| EWB INTERNATIONAL HOLDINGS LIMITED              | 02906767 | Company is dissolved    | 09/03/1994 | 29/06/1994 | Company Secretary |
| E. W. BLANCH UK LIMITED                         | 02906431 | Company is dissolved    | 09/03/1994 | 29/06/1994 | Company Secretary |
| PROFESSIONAL RISK MANAGEMENT (HOLDINGS) LIMITED | 02906744 | Company is dissolved    | 09/03/1994 | 29/07/1994 | Company Secretary |
| DOMINION CHARTER MERCHANT TRUST LIMITED         | 01037198 | Company is dissolved    | 25/11/1993 | 25/03/1994 | Company Secretary |
| WORLDSCOPE INSURANCE SERVICES LIMITED           | 02833792 | Company is dissolved    | 07/07/1993 |            | Company Secretary |
| M.S.I. HOTELS LIMITED                           | 02803875 | Company is dissolved    | 26/03/1993 | 04/05/1993 | Company Secretary |
| HOMESTALL HOLDINGS LIMITED                      | 02803829 | Company is dissolved    | 26/03/1993 |            | Company Secretary |
| FOREIGN AGENCY FOR COMMERCE & TRADE LIMITED     | 02803816 | Company is dissolved    | 26/03/1993 | 04/02/1994 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MH RAIL ENTERPRISES LIMITED                             | 02803892 | Company is dissolved    | 26/03/1993 | 07/02/1994 | Company Secretary |
| EMGAZE LIMITED  | 02803825 | Company is dissolved    | 26/03/1993 |            | Company Secretary |
| EMGENERAL LIMITED                                       | 02803903 | Company is dissolved    | 26/03/1993 | 15/03/1994 | Company Secretary |
| TRINGHAM COTTAGES (WEST END) MANAGEMENT COMPANY LIMITED | 02411898 | Active - Accounts Filed | 15/03/1993 | 28/02/1994 | Company Secretary |
| BERKELEY TRADING LIMITED                                | 02629307 | Company is dissolved    | 22/01/1993 | 08/09/2006 | Company Secretary |
| SECRETAN GROUP SERVICES LIMITED                         | 02355628 | Company is dissolved    | 11/12/1992 |            | Company Secretary |
| AHJ MEMBERS AGENCY LIMITED                              | 01878714 | Company is dissolved    | 07/12/1992 |            | Company Secretary |
| TARLTON JEFFERYS LIMITED                                | 02197602 | Company is dissolved    | 30/11/1992 |            | Company Secretary |
| CENTRE REINSURANCE REPRESENTATIVES LIMITED              | 02437394 | Company is dissolved    | 30/10/1992 |            | Company Secretary |
| SECRETAN PUBLIC LIMITED COMPANY                         | 02265737 | Company is dissolved    | 15/10/1992 | 16/06/1995 | Company Secretary |
| F.L.P. SECRETAN & CO. LIMITED                           | 02092354 | Company is dissolved    | 15/10/1992 |            | Company Secretary |
| EASTGATE MANAGEMENT SERVICES LIMITED                    | 02741056 | Company is dissolved    | 19/08/1992 | 16/10/1992 | Company Secretary |
| ANIMORPH LIMITED  | 02741054 | Company is dissolved    | 19/08/1992 | 19/08/1994 | Company Secretary |
| ZURICH MANAGEMENT SERVICES LIMITED                      | 02741053 | Active - Accounts Filed | 19/08/1992 | 03/03/1993 | Company Secretary |
| WESTCLIFF HOTEL LIMITED                                 | 02741052 | Company is dissolved    | 19/08/1992 | 17/03/1992 | Company Secretary |