



Clive Adam Cowdery

908818399

Director Information

Title	Sir	Honours	
Name	Clive Adam Cowdery	Number	908818399
Postcode	SW1H 9AA	Address	2 Queen Anne's Gate London England
Date of birth	May 1963	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESOLUTION VENTURES LTD	05805878	Non-Trading	04/02/2016		Director
THE RESOLUTION TRUST (TRUSTEE) LIMITED	09852910	Non-Trading	02/11/2015		Director
PROSPECT PUBLISHING LIMITED	09850521	Active - Accounts Filed	30/10/2015		Director
RES MEDIA LIMITED	09847017	Active - Accounts Filed	28/10/2015		Director
RESOLUTION INVESTMENTS LIMITED	05445871	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION FINANCIAL GROUP LIMITED	05448448	Non-Trading	07/01/2013	25/11/2008	Director
RESOLUTION FINANCIAL LIMITED	05448609	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION FUND MANAGERS LIMITED	06752683	Non-Trading	07/01/2013		Director
RESOLUTION SERVICE MANAGEMENT LIMITED	08133725	Active - Accounts Filed	07/01/2013		Director
RESOLUTION INVESTMENT SERVICES LIMITED	06752204	Non-Trading	07/01/2013		Director
RESOLUTION CORPORATION LIMITED	05446961	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION INVESTMENT BANKING LIMITED	05720474	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION ASSET MANAGEMENT LIMITED	06752192	Non-Trading	07/01/2013		Director
RESOLUTION LIMITED	06722436	Non-Trading	07/01/2013		Director
RESOLUTION LIFE U.S. LIMITED	08143222	Non-Trading	21/12/2012		Director
RESOLUTION CAPITAL LIMITED	06726654	Active - Accounts Filed	12/12/2012		Director
RESOLUTION (BRANDS) LIMITED	06455781	Active - Accounts Filed	25/01/2008		Director
THE RESOLUTION FOUNDATION	05588883	Active - Accounts Filed	11/10/2005		Director
SALI MANAGEMENT SERVICES LIMITED	FC018865	Other	31/10/1995		Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX PARK (PARSONS GREEN) LIMITED	07461466	Company is dissolved	29/04/2017	29/04/2017	Director
BEST FOR BRITAIN LIMITED	10436078	Active - Accounts Filed	16/12/2016	09/02/2021	Director
RCAP (US) GP LIMITED	SC451913	Company is dissolved	18/12/2013		Director
RESOLUTION CAPITAL PARTNERS LLP	OC389919	Company is dissolved	16/12/2013		LLP Designated Member
FRIENDS LIFE GROUP LIMITED	FC031364	Other	23/05/2013	08/05/2014	Director
RCAP UK GP LIMITED	SC437465	Company is dissolved	01/02/2013	10/03/2017	Director
RCAP (TRG) GP LIMITED	SC439274	Company is dissolved	25/01/2013		Director
4 ROEHAMPTON GATE LLP	OC358840	Company is dissolved	20/10/2010		LLP Designated Member
THE CLORE SOCIAL LEADERSHIP PROGRAMME	07222275	Active - Accounts Filed	14/07/2010	17/06/2013	Director
AVIVA WEALTH HOLDINGS UK LIMITED	06861305	Active - Accounts Filed	05/11/2009	25/03/2011	Director
FRIENDS LIFE HOLDINGS LIMITED	06986155	Company is dissolved	26/08/2009	08/05/2014	Director
RESOLUTION FINANCIAL MARKETS LLP	OC346277	Company is dissolved	10/06/2009		LLP Designated Member
PROSP PUBLISHING LIMITED	03013949	Company is dissolved	19/02/2009		Director
RESOLUTION OPERATIONS LLP	OC339989	Active - Accounts Filed	08/09/2008	31/07/2020	LLP Designated Member
BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE)	00621920	Active - Accounts Filed	10/05/2007	17/03/2011	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	06/09/2005	01/05/2008	Director
SL LIVERPOOL LIMITED	02529609	Non-Trading	07/04/2005	06/09/2005	Director
SL LIVERPOOL HOLDINGS PLC	01640666	Company is dissolved	07/04/2005	04/11/2005	Director
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	09/02/2005	18/09/2006	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	30/09/2004	06/09/2005	Director
PG DORMANT (NO 6) LIMITED	00165018	Non-Trading	30/09/2004	06/09/2005	Director
PG DORMANT (NO 4) LIMITED	01565099	Non-Trading	30/09/2004	06/09/2005	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	30/09/2004	06/09/2005	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	30/09/2004	06/09/2005	Director
PEARL WPH LIMITED	05174296	Company is dissolved	16/08/2004	10/10/2005	Director
RESOLUTION LIFE INVESTMENTS LIMITED	05174131	Company is dissolved	16/08/2004	18/09/2006	Director
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	16/08/2004	18/09/2006	Director
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	28/02/2003	10/10/2005	Director

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PEARL RLG LIMITED	04560770	Non-Trading	28/02/2003	14/09/2005	Director
NATIONAL MUTUAL LIFE ASSURANCE SOCIETY	00048949	Company is dissolved	27/06/2002	27/03/2003	Director
NAMULAS PENSION TRUSTEES LIMITED	00980864	Active - Accounts Filed	02/05/2002	27/03/2003	Director
REASSURE PENSION TRUSTEES LIMITED	01800078	Non-Trading	08/04/2002	31/03/2003	Director
NM PENSIONS TRUSTEES LIMITED	04299742	Active - Accounts Filed	20/12/2001	27/03/2003	Director
LV LIFE SERVICES LIMITED	04330120	Active - Accounts Filed	20/12/2001	28/11/2003	Director
NM PENSIONS LIMITED	04240147	Non-Trading	27/07/2001	10/12/2003	Director
PRISMA INSURANCE MANAGEMENT SERVICES LIMITED	03270085	Company is dissolved	27/09/2000		Director
VAVO SERVICES LIMITED	03803932	Company is dissolved	30/03/2000		Director
CONSOLIDATED INSURANCE HOLDINGS LIMITED	03689419	In Liquidation	16/03/1999	30/06/2003	Director
FINANCIAL INSURANCE GROUP SERVICES LIMITED	01670707	Other	01/07/1998	31/03/2003	Director
NM LIFE RESIDENTIAL LIMITED	01530074	Company is dissolved	01/07/1998	27/03/2003	Director
ALLIANCE MAINTENANCE LIMITED	02985303	Company is dissolved	01/07/1998	12/12/2002	Director
STALWART PROPERTIES LIMITED	01051959	Company is dissolved	01/07/1998		Director
DOGLOG LIMITED	03056187	Company is dissolved	01/07/1998		Director
CONSOLIDATED INSURANCE GROUP LIMITED	01870149	Company is dissolved	01/07/1998	31/03/2003	Director
ACCIDENT & GENERAL LIMITED	03018004	Company is dissolved	01/07/1998		Director
LGH WARRANTY GROUP SERVICES LIMITED	02274851	Company is dissolved	01/07/1998	12/02/1999	Director
GE KEYNES HOLDINGS LIMITED	01044679	Company is dissolved	01/07/1998	11/12/2003	Director
FIRST CALL-ACCIDENT ASSISTANCE LIMITED	02806362	Company is dissolved	01/07/1998	12/12/2002	Director
FIRST DIRECT MAINTENANCE LIMITED	02865309	Company is dissolved	01/07/1998	12/12/2002	Director
PET PROTECT LIMITED	01774371	Active - Accounts Filed	01/07/1998	10/09/2002	Director
ACCIDENT ASSISTANCE LIMITED	02812051	Company is dissolved	01/07/1998	12/12/2002	Director
CFI PENSION TRUSTEES LIMITED	02989385	Company is dissolved	01/07/1998	31/03/2003	Director
STALWART SERVICES LTD.	01599767	Company is dissolved	01/07/1998		Director
CIG PENSION TRUSTEES LIMITED	03003972	Company is dissolved	01/07/1998		Director
NM LIFE GROUP LIMITED	02863565	Company is dissolved	01/07/1998	27/03/2003	Director
WORLDCOVER DIRECT LIMITED	02704078	Company is dissolved	01/07/1998	12/12/2002	Director
NM LIFE TRUSTEES LIMITED	01860464	Non-Trading	01/07/1998	27/03/2003	Director
IMC (HARROW) LIMITED	01781501	Company is dissolved	01/07/1998	12/02/1999	Director
REASSURE TWO LIMITED	00777895	Non-Trading	01/07/1998	10/12/2003	Director
ASSIST MAINTENANCE LIMITED	03423539	Company is dissolved	01/07/1998	12/12/2002	Director



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ROAD ASSIST LIMITED	02950176	Company is dissolved	01/07/1998	12/12/2002	Director
AON WARRANTY MARKETING LIMITED	02075664	Company is dissolved	01/07/1998	12/02/1999	Director
EXPRESS MAINTENANCE LIMITED	03097280	Company is dissolved	01/07/1998	12/12/2002	Director
GE LIFE FUND MANAGEMENT LIMITED	03067998	Company is dissolved	01/07/1998	27/03/2003	Director
LV EQUITY RELEASE LIMITED	01951289	Active - Accounts Filed	01/07/1998	27/03/2003	Director
FINANCIAL INSURANCE COMPANY LIMITED	01515187	Other	01/07/1998	11/12/2003	Director
STALWART REVERSIONS LIMITED	02803223	Company is dissolved	01/07/1998		Director
NM INSURANCE HOLDINGS LIMITED	02221244	Company is dissolved	01/07/1998	31/03/2003	Director
THREE X COMMUNICATION LIMITED	01833521	Company is dissolved	01/07/1998	31/03/2003	Director
GUARDIAN MAINTENANCE LIMITED	03225383	Company is dissolved	01/07/1998	12/12/2002	Director