



Andrew Somerville Cross

914874728

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Somerville Cross | <b>Number</b>      | 914874728  |
| <b>Postcode</b>                    | NR7 0LB                 | <b>Address</b>     | Bankside 300 Peachman Way<br>Broadland Business Park<br>Norwich<br>Norfolk |
| <b>Date of birth</b>               | March 1957              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BGP SEN LIMITED                    | 15221566 | Active - Newly Incorporated | 19/10/2023 |           | Director |
| ENHANCE EHC LTD                    | 06598971 | Active - Accounts Filed     | 09/09/2015 |           | Director |
| MIRACO HOLDINGS LTD                | 09696790 | Active - Accounts Filed     | 24/07/2015 |           | Director |
| SOMERVILLE GROUP LIMITED           | 09454005 | Active - Accounts Filed     | 11/06/2015 |           | Director |
| FRESH START INSURANCE SERVICES LTD | 07874181 | Non-Trading                 | 31/01/2012 |           | Director |
| ABLE2TRAVEL LIMITED                | 05764760 | Non-Trading                 | 01/05/2008 |           | Director |
| VOYAGER INSURANCE SERVICES LIMITED | 03251842 | Active - Accounts Filed     | 28/10/2007 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| C.H. FACILITIES LIMITED                        | 04144266 | Company is dissolved    | 27/01/2010 |            | Director          |
| MERIDIAN CAPITAL (GB) LTD                      | 06955111 | Active - Accounts Filed | 07/07/2009 | 08/09/2009 | Director          |
| PERSONAL LINES UNDERWRITING MANAGEMENT LIMITED | 06430048 | Company is dissolved    | 19/11/2007 |            | Director          |
| THE GRIFFIN INSURANCE ASSOCIATION LIMITED      | 02134231 | Active - Accounts Filed | 12/07/2007 | 07/12/2010 | Director          |
| BROAD STREET INVESTMENTS LIMITED               | 05787633 | Company is dissolved    | 31/08/2006 |            | Director          |
| AZURE INSURANCE SERVICES LIMITED               | 05153740 | Company is dissolved    | 15/06/2004 |            | Director          |
| AZURE INSURANCE SERVICES LIMITED               | 05153740 | Company is dissolved    | 15/06/2004 | 13/07/2007 | Company Secretary |
| SOMERVILLE 1957 LTD                            | 03879246 | Company is dissolved    | 24/11/2003 |            | Director          |
| OAK UNDERWRITING PLC                           | 03899586 | Active - Accounts Filed | 24/11/2003 | 27/04/2011 | Director          |
| SOMERVILLE HOLDINGS LIMITED                    | 04811617 | Company is dissolved    | 26/06/2003 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SOMERVILLE UNDERWRITING HOLDINGS LIMITED | 04802830 | Company is dissolved    | 18/06/2003 |            | Director |
| SOMERVILLE BROKING LIMITED               | 04186813 | Company is dissolved    | 17/04/2003 | 27/09/2001 | Director |
| PLUM UNDERWRITING LIMITED                | 04509589 | Active - Accounts Filed | 29/08/2002 | 30/09/2022 | Director |
| LONG COMPANIES 192 LIMITED               | 04269957 | Company is dissolved    | 27/09/2001 |            | Director |
| SOMERVILLE MARKET SOLUTIONS LTD          | 04186787 | Company is dissolved    | 20/06/2001 |            | Director |
| DAYLIGHT ROBBERY LIMITED                 | 03824752 | Company is dissolved    | 03/09/1999 | 25/04/2005 | Director |
| SOMERVILLE INSURANCE SERVICES LIMITED    | 01645565 | Company is dissolved    | 03/03/1992 | 11/12/2006 | Director |
| SOMERVILLE FINANCIAL SERVICES LIMITED    | 02249579 | Active - Accounts Filed | 29/10/1991 | 02/02/2024 | Director |