



Caroline Wendy Godwin

922444564

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Caroline Wendy Godwin | <b>Number</b>      | 922444564                                   |
| <b>Postcode</b>                    | EC3R 5BU              | <b>Address</b>     | 1 Tower Place West<br>Tower Place<br>London |
| <b>Date of birth</b>               | October 1962          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 17                    |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MMC INTERNATIONAL LIMITED                 | 03699550 | Active - Accounts Filed | 11/07/2024 |           | Director |
| MMC HOLDINGS (UK) LIMITED                 | 09831612 | Active - Accounts Filed | 10/07/2024 |           | Director |
| CLARK THOMSON INSURANCE BROKERS LIMITED   | SC173507 | In Liquidation          | 12/05/2021 |           | Director |
| JELF LIMITED                              | 02975376 | Non-Trading             | 25/09/2020 |           | Director |
| MMC CAPITAL SOLUTIONS UK LIMITED          | 08728337 | Non-Trading             | 18/09/2020 |           | Director |
| SEDGWICK GROUP LIMITED                    | 00100691 | In Liquidation          | 03/08/2018 |           | Director |
| MARSH TREASURY SERVICES LIMITED           | 00656502 | Non-Trading             | 03/08/2018 |           | Director |
| MMC INTERNATIONAL TREASURY CENTRE LIMITED | 05897457 | Active - Accounts Filed | 03/08/2018 |           | Director |
| TOWER PLACE DEVELOPMENTS LIMITED          | 03897409 | Active - Accounts Filed | 03/08/2018 |           | Director |
| TOWER HILL LIMITED                        | 00061161 | Non-Trading             | 03/08/2018 |           | Director |
| TOWER PLACE DEVELOPMENTS (WEST) LIMITED   | 04648926 | Active - Accounts Filed | 03/08/2018 |           | Director |
| BLUEFIN INSURANCE GROUP LIMITED           | 03251684 | In Liquidation          | 03/08/2018 |           | Director |
| MOUNTLODGE LIMITED                        | SC181931 | In Liquidation          | 24/05/2018 |           | Director |
| MARSH (INSURANCE SERVICES) LIMITED        | 02532639 | Non-Trading             | 10/07/2017 |           | Director |
| SEDGWICK OVERSEAS INVESTMENTS LIMITED     | 01043114 | In Liquidation          | 08/02/2017 |           | Director |
| MMC FINANCE UK LIMITED                    | 05843878 | Active - Accounts Filed | 08/02/2017 |           | Director |
| MARSH SECRETARIAL SERVICES LIMITED        | 00555848 | Non-Trading             | 08/02/2017 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ADMIRAL HOLDINGS LIMITED                     | 02887033 | Company is dissolved    | 08/09/2021 |            | Director |
| JLT ADVISORY LIMITED                         | 07082144 | Company is dissolved    | 08/06/2021 |            | Director |
| MMC FUNDING (US) LIMITED                     | 13038172 | Non-Trading             | 23/11/2020 | 02/07/2024 | Director |
| MMC FINANCE (US) LIMITED                     | 09409156 | Active - Accounts Filed | 16/11/2020 | 02/07/2024 | Director |
| MMC FINANCE HOLDINGS (US) LIMITED            | 09409135 | Active - Accounts Filed | 16/11/2020 | 02/07/2024 | Director |
| MMC FINANCE (SINGAPORE) LIMITED              | 12317606 | Active - Accounts Filed | 15/11/2019 | 02/07/2024 | Director |
| SME INSURANCE SERVICES LIMITED               | 03798294 | Company is dissolved    | 02/10/2019 |            | Director |
| MMC FINANCE (AUSTRALIA) LIMITED              | 12104260 | Active - Accounts Filed | 15/07/2019 | 02/07/2024 | Director |
| MMC FINANCE (EUROPE) LIMITED                 | 12104276 | Active - Accounts Filed | 15/07/2019 | 02/07/2024 | Director |
| NORTHERN ALLIANCE BROKERS LIMITED            | 06632095 | Company is dissolved    | 07/09/2018 |            | Director |
| JELF WELLBEING LIMITED                       | 02647586 | Company is dissolved    | 31/08/2018 |            | Director |
| THE INSURANCE PARTNERSHIP HOLDINGS LIMITED   | 06765891 | Company is dissolved    | 03/08/2018 |            | Director |
| HAMILTON BOND MIDLANDS LIMITED               | 07465556 | Company is dissolved    | 03/08/2018 |            | Director |
| INSOLUTIONS LIMITED                          | 00737104 | Active - Accounts Filed | 03/08/2018 | 05/09/2022 | Director |
| HAMILTON BOND GROUP LIMITED                  | 07465612 | Company is dissolved    | 03/08/2018 |            | Director |
| SBJ HOLDINGS LIMITED                         | 01660078 | Company is dissolved    | 03/08/2018 |            | Director |
| ALLIANCE INSURANCE HOLDINGS LIMITED          | 06777255 | Company is dissolved    | 03/08/2018 |            | Director |
| BEAUMONTS INSURANCE GROUP LIMITED            | 08570455 | Company is dissolved    | 03/08/2018 |            | Director |
| CALM TREASURY HOLDINGS LIMITED               | 09787086 | Active - Accounts Filed | 03/08/2018 | 02/07/2024 | Director |
| HAMILTON BOND (NORTH) LIMITED                | 07499305 | Company is dissolved    | 03/08/2018 |            | Director |
| EXCHANGE INSURANCE SERVICES LIMITED          | 02216354 | Company is dissolved    | 17/05/2018 |            | Director |
| RIVERSIDE INSURANCE BROKERS LIMITED          | 07060303 | Company is dissolved    | 10/07/2017 |            | Director |
| BEAUMONTS GUISELEY LTD                       | 05394894 | Company is dissolved    | 10/07/2017 |            | Director |
| BEAUMONTS BRADFORD LIMITED                   | 04267579 | Company is dissolved    | 10/07/2017 |            | Director |
| OKD INSURANCE BROKERS LIMITED                | SC217976 | Company is dissolved    | 10/07/2017 |            | Director |
| MARCHANT MCKECHNIE INSURANCE BROKERS LIMITED | 07034606 | Company is dissolved    | 10/07/2017 |            | Director |
| OBAMADRAMA LIMITED                           | 06885563 | Company is dissolved    | 10/07/2017 |            | Director |
| BEAUMONT INVESTMENTS LIMITED                 | 07599420 | Company is dissolved    | 10/07/2017 |            | Director |
| MANSON INSURANCE BROKERS LIMITED             | 00999584 | Company is dissolved    | 10/07/2017 |            | Director |

N/A\* - no information available

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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| H A E INSURANCE SERVICES LIMITED                      | 04010353 | Company is dissolved    | 10/07/2017            | Director |
| THE INSURANCE PARTNERSHIP INSPECTION SERVICES LIMITED | 06765307 | Company is dissolved    | 10/07/2017            | Director |
| LOMOND MACDONALD LIMITED                              | SC057090 | Company is dissolved    | 10/07/2017            | Director |
| THE INSURANCE PARTNERSHIP COMMERCIAL FINANCE LIMITED  | 06454025 | Company is dissolved    | 10/07/2017            | Director |
| CLARKE ROXBURGH INSURANCE BROKERS LIMITED             | 01428872 | Company is dissolved    | 10/07/2017            | Director |
| JOHN LAMPIER & SON LTD                                | 02592538 | Company is dissolved    | 10/07/2017            | Director |
| REGIONAL INSURANCE GROUP LIMITED                      | SC359365 | Company is dissolved    | 10/07/2017            | Director |
| HOWELL SHONE INSURANCE BROKERS LIMITED                | 04562993 | Company is dissolved    | 10/07/2017            | Director |
| BEAUMONTS INSURANCE BROKERS LTD.                      | 00940512 | Company is dissolved    | 05/07/2017            | Director |
| BEAUMONTS (LEEDS) LIMITED                             | 01691009 | Company is dissolved    | 05/07/2017            | Director |
| OSBORNES INSURANCES OXFORD LIMITED                    | 04341165 | Company is dissolved    | 02/06/2017            | Director |
| LIBRA INSURANCE SERVICES LIMITED                      | 01429188 | Company is dissolved    | 28/04/2017            | Director |
| RIVERS GROUP LIMITED                                  | 00617518 | Company is dissolved    | 08/02/2017            | Director |
| MARSH UK LIMITED                                      | 00464869 | Company is dissolved    | 08/02/2017            | Director |
| PEAT HOLDINGS LIMITED                                 | 05800124 | Company is dissolved    | 08/02/2017            | Director |
| SEDGWICK UK RISK SERVICES LIMITED                     | 01088556 | Company is dissolved    | 08/02/2017            | Director |
| SEDGWICK CONSULTING GROUP LIMITED                     | 01051577 | Company is dissolved    | 08/02/2017            | Director |
| SEDGWICK LIMITED                                      | 00157375 | Company is dissolved    | 08/02/2017            | Director |
| MARSH INSURANCE BROKERS                               | 01938335 | Company is dissolved    | 08/02/2017            | Director |
| CH&B (HOLDINGS) LIMITED                               | SC394384 | Company is dissolved    | 08/02/2017            | Director |
| CASTLE CAIRN (INSURANCE BROKERS) LIMITED              | SC068418 | Company is dissolved    | 08/02/2017            | Director |
| CALM FINANCE HOLDINGS LIMITED                         | 06719097 | Active - Accounts Filed | 08/02/2017 02/07/2024 | Director |
| PEAT INSURANCE BROKERS LIMITED                        | 01834515 | Company is dissolved    | 08/02/2017            | Director |
| JOHNSON & HIGGINS LIMITED                             | 01459298 | Company is dissolved    | 08/02/2017            | Director |
| BOWRING MARINE LIMITED                                | 01712837 | Company is dissolved    | 08/02/2017            | Director |
| C.T. BOWRING LIMITED                                  | 00646012 | Company is dissolved    | 08/02/2017            | Director |
| BOWRING MARSH LIMITED                                 | 05163005 | Company is dissolved    | 08/02/2017            | Director |
| COLLINS HALDEN & BURNETT LIMITED                      | SC037640 | Company is dissolved    | 08/02/2017            | Director |



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|                                      |          |                      |            |          |
|--------------------------------------|----------|----------------------|------------|----------|
| LEMAC NO.7 LIMITED                   | SC317304 | Company is dissolved | 19/01/2017 | Director |
| R G FORD BROKERS LIMITED             | 08722294 | Company is dissolved | 19/01/2017 | Director |
| R G FORD BROKERS (ESSEX)<br>LIMITED  | 09028598 | Company is dissolved | 19/01/2017 | Director |
| FERGUSON OLIVER INSURANCE<br>LIMITED | SC175177 | Company is dissolved | 19/01/2017 | Director |
| BLUEFIN UNDERWRITING LIMITED         | 06684776 | Company is dissolved | 18/01/2017 | Director |
| SBJ STEPHENSON GROUP LIMITED         | 02196347 | Company is dissolved | 01/01/2017 | Director |