



Simon Christopher Barrett

926526251

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Christopher Barrett | Number | 926526251 |
| Postcode | BS8 1NN | Address | 9 Whiteladies Road Clifton Bristol |
| Date of birth | August 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| ARAG PLC | 02585818 | Active - Accounts Filed | 03/04/2024 | | Director |
| XL INSURANCE COMPANY PLC | 01884214 | Other | 13/12/2011 | 31/03/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ACCTX CONSULTING LIMITED | 03842083 | Non-Trading | 01/01/2020 | 31/07/2020 | Director |
| ACCOUNTAX LAW LTD | 06500806 | Non-Trading | 01/01/2020 | 31/07/2020 | Director |
| EFFECTIVE TAX SOLUTIONS LTD | 06793529 | Company is dissolved | 01/01/2020 | 31/07/2020 | Director |
| ACCTX UK LIMITED | 03246351 | Non-Trading | 01/01/2020 | 31/07/2020 | Director |
| MARKEL INTERNATIONAL SERVICES LIMITED | 00932977 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| MARKEL CAPITAL HOLDINGS LIMITED | 06722095 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| MARKEL EUROPE LIMITED | 07068110 | Company is dissolved | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA AT LLOYD'S LIMITED | 03304600 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CAPITAL BRAZIL LIMITED | 07343517 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| MARKEL INTERNATIONAL HOLDINGS LIMITED | 11314497 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CORPORATE CAPITAL 4 LIMITED | 04598913 | Company is dissolved | 03/12/2019 | 31/07/2020 | Director |
| MARKEL CAPITAL LIMITED | 03114572 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CORPORATE CAPITAL 2 LIMITED | 03703210 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ABBEY PROTECTION LIMITED | 06352358 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CAPITAL UK LIMITED | 05800142 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CORPORATE CAPITAL 3 LIMITED | 04513846 | Active - Accounts Filed | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CORPORATE CAPITAL 6 LIMITED | 04257467 | Company is dissolved | 03/12/2019 | 31/07/2020 | Director |



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| ALTERRA CORPORATE CAPITAL 5 LIMITED | 05227741 | Company is dissolved | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CAPITAL AMERICA LIMITED | 07396259 | Non-Trading | 03/12/2019 | 31/07/2020 | Director |
| ALTERRA CAPITAL SERVICES UK LIMITED | 06864344 | Company is dissolved | 04/06/2019 | | Director |
| MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED | 00966670 | Active - Accounts Filed | 06/03/2019 | 31/07/2020 | Director |
| EC INSURANCE COMPANY LIMITED | 01266206 | Company is dissolved | 06/03/2019 | 31/07/2020 | Director |
| MARKEL SYNDICATE MANAGEMENT LIMITED | 03114590 | Active - Accounts Filed | 06/03/2019 | 31/07/2020 | Director |
| HAMILTON UK SERVICES LIMITED | 11381012 | Active - Accounts Filed | 24/05/2018 | 31/12/2018 | Director |
| HAMILTON UK HOLDINGS LIMITED | 09241836 | Active - Accounts Filed | 01/09/2016 | 31/12/2018 | Director |
| HAMILTON CORPORATE MEMBER LIMITED | 05996460 | Active - Accounts Filed | 01/09/2016 | 31/12/2018 | Director |
| HAMILTON UNDERWRITING LIMITED | 06684157 | Company is dissolved | 09/12/2015 | 31/12/2018 | Director |
| XL INSURANCE COMPANY SE | SE000080 | Other | 07/07/2014 | 01/05/2015 | Member of Administrative Organ |
| XL INSURANCE (UK) HOLDINGS LIMITED | 04209169 | Active - Accounts Filed | 14/10/2009 | 31/07/2015 | Director |
| XL SERVICES UK LIMITED | 02816304 | Other | 02/09/2009 | 30/06/2015 | Director |
| XL LONDON MARKET SERVICES LTD | 03108265 | Company is dissolved | 20/10/2005 | 31/03/2010 | Director |
| GRACECHURCH UTG NO. 200 LIMITED | 03228029 | Company is dissolved | 28/07/2005 | 31/03/2010 | Director |
| XL LONDON MARKET GROUP LIMITED | 01844295 | Company is dissolved | 16/06/2005 | 31/03/2010 | Director |
| CASSIDY BROCKBANK LIMITED | 02725828 | Company is dissolved | 22/07/2004 | | Director |
| DENHAM SYNDICATE MANAGEMENT LIMITED | 03576087 | Company is dissolved | 19/07/2004 | | Director |
| BROCKBANK PERSONAL LINES LIMITED | 01224970 | Company is dissolved | 19/07/2004 | | Director |
| BROCKBANK HOLDINGS LIMITED | 03108438 | Company is dissolved | 19/07/2004 | 09/04/2010 | Director |
| BROCKBANK SYNDICATE SERVICES LIMITED | 01776350 | Company is dissolved | 19/07/2004 | | Director |
| DENHAM LEGAL & PROFESSIONAL RISKS LIMITED | 03200096 | Company is dissolved | 19/07/2004 | | Director |
| GRACECHURCH UTG NO. 201 LIMITED | 03087770 | Company is dissolved | 24/06/2004 | 31/03/2010 | Director |
| DORNOCH LIMITED | 03087772 | Active - Accounts Filed | 24/06/2004 | 31/03/2010 | Director |
| DENHAM DIRECT UNDERWRITERS LIMITED | 02729809 | Company is dissolved | 24/06/2004 | | Director |



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| GRACECHURCH UTG NO. 202 LIMITED | 03360374 | Company is dissolved | 24/06/2004 | 31/03/2010 | Director |
| XL LONDON MARKET LTD | 01515647 | Non-Trading | 18/11/2003 | 31/03/2010 | Director |