



Roger Alexander Cassells

900116521

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Alexander Cassells | <b>Number</b>      | 900116521                                     |
| <b>Postcode</b>                    | KT3 4JX                  | <b>Address</b>     | 16 Hoppingwood Avenue<br>New Malden<br>Surrey |
| <b>Date of birth</b>               | January 1960             | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| BRADSTOCK INSURANCE BROKERS LIMITED | NF003266 | Other          | 22/05/1996 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PBR FINANCIAL SERVICES LTD                       | 07976935 | Active - Accounts Filed | 06/03/2012 | 12/03/2013 | Director          |
| ELEVATION WEALTH MANAGEMENT LIMITED              | 04794182 | Active - Accounts Filed | 30/11/2011 | 26/02/2013 | Director          |
| ELEVATION FINANCIAL GROUP LIMITED                | 07579685 | Active - Accounts Filed | 28/03/2011 | 27/02/2013 | Director          |
| EPIM CONSULTING LIMITED                          | 05413781 | Company is dissolved    | 28/01/2011 | 26/02/2013 | Director          |
| BLACKWOOD ASSET MANAGEMENT LTD                   | 07070339 | Company is dissolved    | 09/11/2009 |            | Director          |
| I.M. INVESTMENT MANAGEMENT LTD                   | 07038347 | Company is dissolved    | 12/10/2009 | 28/09/2012 | Director          |
| SCOTTSDALE CONSULTING LIMITED                    | 04627921 | Company is dissolved    | 03/01/2003 | 31/03/2009 | Director          |
| RCA CONSULTING LIMITED                           | 04624590 | Company is dissolved    | 23/12/2002 |            | Director          |
| EBG COMPLIANCE SOLUTIONS LTD                     | 03756398 | Company is dissolved    | 05/10/1999 |            | Director          |
| BRADSTOCK LIMITED                                | 00758381 | Company is dissolved    | 03/07/1998 | 06/05/1999 | Director          |
| BRADSTOCK FOX CRAIG LIMITED                      | 02395681 | Company is dissolved    | 29/06/1998 | 01/03/1999 | Company Secretary |
| P I I B LIMITED                                  | 01158463 | Company is dissolved    | 29/06/1998 | 01/03/1999 | Company Secretary |
| HOSPITAL & HEALTH INSURANCE SERVICES LIMITED     | 02450549 | Company is dissolved    | 29/06/1998 | 01/03/1999 | Company Secretary |
| PROFESSIONAL INDEMNITY INSURANCE BROKERS LIMITED | 01132578 | Company is dissolved    | 29/06/1998 | 01/03/1999 | Company Secretary |
| BRADSTOCK, BLUNT & CRAWLEY (AVIATION) LIMITED    | 00971971 | Company is dissolved    | 29/06/1998 | 01/03/1999 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BRADSTOCK ACCIDENT & HEALTH LIMITED          | 03098582 | Company is dissolved | 29/06/1998 | 01/03/1999 | Company Secretary |
| SECUCHECK LIMITED                            | 01192120 | Company is dissolved | 29/06/1998 | 01/03/1999 | Company Secretary |
| BRADSTOCK BIRKETT LIMITED                    | 02953835 | Company is dissolved | 29/06/1998 | 01/03/1999 | Company Secretary |
| BRADSTOCK LOCKHART-SMITH LIMITED             | 02746857 | Company is dissolved | 29/06/1998 | 01/03/1999 | Company Secretary |
| BRADSTOCK FOX CRAIG GROUP LIMITED            | 02307650 | Company is dissolved | 29/06/1998 | 01/03/1999 | Company Secretary |
| BRADSTOCK WICKHAM LIMITED                    | 02484612 | Company is dissolved | 29/06/1998 | 01/03/1999 | Company Secretary |
| BRADSTOCK H LIMITED                          | 01043619 | Company is dissolved | 01/06/1998 | 10/03/1999 | Company Secretary |
| 10730 LIMITED                                | 03486452 | Company is dissolved | 02/02/1998 | 05/11/1999 | Company Secretary |
| BRADSTOCK BLUNT & CRAWLEY LIMITED            | 00828879 | Company is dissolved | 01/02/1998 | 10/03/1999 | Company Secretary |
| BRADSTOCK LIMITED                            | 00758381 | Company is dissolved | 01/07/1996 | 10/03/1999 | Company Secretary |
| BRADSTOX LIMITED                             | 02769990 | Company is dissolved | 01/07/1996 | 01/03/1999 | Company Secretary |
| BRADSTOCK FINANCIAL SERVICES LIMITED         | 00758382 | Company is dissolved | 25/03/1996 |            | Director          |
| DISTANTSTRUCTURE LIMITED                     | 02182626 | Non-Trading          | 13/12/1995 | 30/09/1998 | Director          |
| BRADSTOCK INSURANCE BROKERS LIMITED          | 01199715 | Company is dissolved | 02/11/1995 | 05/11/1999 | Director          |
| BARRON (LIFE & PENSION SERVICES) LIMITED     | 02113075 | Company is dissolved | 01/10/1995 |            | Company Secretary |
| BARRON INSURANCE SERVICES (HOLDINGS) LIMITED | 01020678 | Company is dissolved | 01/10/1995 | 01/03/1999 | Company Secretary |
| CULLIS RAGGETT LIMITED                       | 01021794 | Company is dissolved | 28/09/1995 | 28/02/1997 | Company Secretary |
| BRADSTOCK INTERNATIONAL LIMITED              | 02714121 | Company is dissolved | 28/09/1995 | 01/03/1999 | Company Secretary |
| COVERMORE LTD.                               | 02161735 | Company is dissolved | 28/09/1995 | 01/03/1999 | Company Secretary |
| CULLIS RAGGETT HOLDINGS LIMITED              | 02313924 | Company is dissolved | 28/09/1995 |            | Company Secretary |
| CULLIS RAGGETT (R/I) LIMITED                 | 02706350 | Company is dissolved | 28/09/1995 |            | Company Secretary |
| CULLIS RAGGETT (ACCIDENT AND HEALTH) LIMITED | 02714115 | Company is dissolved | 28/09/1995 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CULLIS RAGGETT (MARINE) LIMITED                      | 02688543 | Company is dissolved    | 27/09/1995 |            | Company Secretary |
| VIDETT TRUSTEE SERVICES LIMITED                      | 01050578 | Active - Accounts Filed | 25/04/1995 | 05/11/1999 | Director          |
| MCCANN YARROW YOUNG & COMPANY LIMITED                | 01424394 | Company is dissolved    | 12/04/1995 | 01/03/1999 | Company Secretary |
| THAMESGATE HOLDINGS LIMITED                          | 02411252 | Company is dissolved    | 18/02/1994 | 01/03/1999 | Company Secretary |
| JENSEN DICKENS LIMITED                               | 02174339 | Company is dissolved    | 18/02/1994 | 01/03/1999 | Company Secretary |
| YARROW YOUNG (WINCHESTER) LIMITED                    | 01809718 | Company is dissolved    | 24/01/1994 |            | Company Secretary |
| BRIAN YOUNG & ASSOCIATES LIMITED                     | 01619269 | Company is dissolved    | 24/01/1994 |            | Company Secretary |
| YARROW YOUNG INVESTMENT SERVICES LIMITED             | 01735398 | Company is dissolved    | 24/01/1994 |            | Company Secretary |
| BRADSTOCK YARROW YOUNG LIMITED                       | 00783387 | Company is dissolved    | 24/01/1994 | 01/03/1999 | Company Secretary |
| YARROW YOUNG FINANCIAL SERVICES (WINCHESTER) LIMITED | 01490047 | Company is dissolved    | 24/01/1994 |            | Company Secretary |
| YARROW YOUNG GROUP LIMITED                           | 02363646 | Company is dissolved    | 24/01/1994 | 01/03/1999 | Company Secretary |
| YARROW YOUNG FINANCIAL SERVICES LIMITED              | 00850065 | Company is dissolved    | 24/01/1994 |            | Company Secretary |
| BRADSTOCK DESIGN SERVICES LIMITED                    | 02653455 | Company is dissolved    | 22/12/1993 | 01/05/1995 | Company Secretary |
| BRADSTOCK SERVICES LIMITED                           | 02379667 | Company is dissolved    | 22/12/1993 | 21/04/1995 | Company Secretary |
| BRADSTOCK COMPUTER SERVICES LIMITED                  | 01415937 | Company is dissolved    | 22/12/1993 | 21/04/1995 | Company Secretary |
| PATTERSON PATON LIMITED                              | SC059995 | Company is dissolved    | 01/05/1993 |            | Company Secretary |
| T.H. BARCLAY FINANCIAL SERVICES LIMITED              | SC107012 | Company is dissolved    | 01/04/1993 |            | Company Secretary |
| BRADSTOCK PENSION TRUSTEES LIMITED                   | 02324808 | Company is dissolved    | 26/02/1993 | 25/01/2000 | Company Secretary |
| BRADSTOCK GROUP SERVICES LTD.                        | 00643949 | Company is dissolved    | 08/02/1993 | 01/03/1999 | Director          |
| BRADSTOCK, BLUNT & THOMPSON LIMITED                  | 01010656 | Company is dissolved    | 01/01/1993 | 10/03/1999 | Company Secretary |
| BRADSTOCK, BLUNT (NORTH WEST) LIMITED                | 01521849 | Company is dissolved    | 01/03/1992 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| VIDETT TRUSTEE SERVICES LIMITED           | 01050578 | Active - Accounts Filed | 08/02/1992 | 05/11/1999 | Company Secretary |
| COMPUTER FRAUD INSURANCE SERVICES LIMITED | 02161106 | Company is dissolved    | 08/02/1992 | 21/04/1995 | Company Secretary |
| BRADSTOCK FINANCIAL SERVICES LIMITED      | 00758382 | Company is dissolved    | 08/02/1992 | 01/02/1998 | Company Secretary |
| BRADSTOCK OVERSEAS INVESTMENTS LIMITED    | 00722661 | Company is dissolved    | 08/02/1992 | 16/03/1995 | Company Secretary |
| BRADSTOCK NOMINEES LIMITED                | 01155371 | Company is dissolved    | 08/02/1992 | 01/03/1999 | Company Secretary |
| BRADSTOCK PLASTICS & RUBBER LIMITED       | 01469204 | Company is dissolved    | 07/02/1992 | 01/03/1999 | Company Secretary |
| BRADSTOCK INSURANCE BROKERS LIMITED       | 01199715 | Company is dissolved    | 07/02/1992 | 01/03/1999 | Company Secretary |
| BRADSTOCK FINANCIAL PLANNING LIMITED      | 02204971 | Company is dissolved    | 11/12/1991 | 01/03/1999 | Company Secretary |
| BRADSTOCK, BLUNT (SOUTH EAST) LIMITED     | 01256888 | Company is dissolved    | 11/12/1991 |            | Company Secretary |
| CUNLIFFE (LIFE & PENSIONS) LIMITED        | 02108795 | Company is dissolved    | 11/10/1991 |            | Company Secretary |
| BRADSTOCK BLUNT (SOUTHERN) LIMITED        | 02609700 | Company is dissolved    | 31/05/1991 |            | Company Secretary |
| BRADSTOCK FINE ART AND SPECIE LIMITED     | 02116580 | Company is dissolved    | 13/02/1991 |            | Company Secretary |