



Alexander James McKenzie

900265302

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alexander James McKenzie | Number | 900265302 |
| Postcode | BH17 9BG | Address | 33 Holywell Close West Canford Heath Poole Dorset |
| Date of birth | October 1947 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| DARAG INSURANCE UK LIMITED | 03654581 | Active - Accounts Filed | 07/04/2004 | 31/03/2008 | Director |
| THE UNDERWRITER GROUP LIMITED | 03654606 | Active - Accounts Filed | 07/04/2004 | 31/03/2008 | Director |
| THE UNDERWRITER MANAGEMENT SERVICES COMPANY LIMITED | 03861461 | Company is dissolved | 25/02/2004 | 31/03/2008 | Director |
| KINGSLEY FINANCIAL SERVICES LTD | 04594198 | Company is dissolved | 19/11/2002 | | Director |
| KINGSLEY FINANCIAL SERVICES LTD | 04594198 | Company is dissolved | 19/11/2002 | | Company Secretary |
| OSM 1995 LIMITED | 00856529 | Company is dissolved | 13/06/2000 | 05/09/1995 | Company Secretary |
| R.A.F.MACMILLAN & CO.LIMITED | 01270305 | Company is dissolved | 29/09/1999 | | Director |
| N.T. EVENNETT & PARTNERS LIMITED | 01428074 | Company is dissolved | 29/09/1999 | | Director |
| MOCATTA DASHWOOD MEMBERS AGENTS LIMITED | 01221904 | Company is dissolved | 29/09/1999 | | Director |
| OSM 1995 LIMITED | 00856529 | Company is dissolved | 29/09/1999 | | Director |
| JULIUS GROUP LIMITED | 00542707 | Company is dissolved | 29/09/1999 | | Director |
| RUN-OFF SYNDICATES LIMITED | 00238751 | Company is dissolved | 29/09/1999 | | Director |
| BENNETT BARNES (UNDERWRITING AGENCIES) LIMITED | 01356147 | Company is dissolved | 29/09/1999 | | Director |
| MARKEL (LONDON) LIMITED | 03142465 | Company is dissolved | 31/10/1997 | 12/10/1999 | Company Secretary |
| ABBEY DIRECT INSURANCE SERVICES LIMITED | 03223074 | Company is dissolved | 23/10/1997 | 12/10/1999 | Company Secretary |

N/A* - no information available



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| OCTAVIAN COMPUTER SERVICES LIMITED | 03223073 | Company is dissolved | 23/10/1997 | 12/10/1999 | Company Secretary |
| CA (NAMES ADMINISTRATION) LIMITED | 00808895 | Company is dissolved | 16/10/1997 | | Company Secretary |
| C A UNDERWRITING LIMITED | 01282583 | Company is dissolved | 16/10/1997 | | Director |
| CA (NAMES ADMINISTRATION) LIMITED | 00808895 | Company is dissolved | 16/10/1997 | | Director |
| C A UNDERWRITING LIMITED | 01282583 | Company is dissolved | 16/10/1997 | | Company Secretary |
| ACTIUM LIMITED | 01162452 | Company is dissolved | 30/04/1997 | 22/02/1994 | Company Secretary |
| RUN-OFF SYNDICATES LIMITED | 00238751 | Company is dissolved | 31/03/1997 | 04/01/1994 | Company Secretary |
| EMPEROR INSURANCE SERVICES LIMITED | 03278460 | Company is dissolved | 02/01/1997 | 12/10/1999 | Company Secretary |
| RICHMOND INSURANCE RESEARCH LIMITED | 01939039 | Company is dissolved | 09/09/1994 | 01/03/2000 | Company Secretary |
| COX ENERGY & MARINE LIMITED | 02815041 | Company is dissolved | 03/03/1994 | 07/11/1995 | Company Secretary |
| ACTIUM LIMITED | 01162452 | Company is dissolved | 22/02/1994 | | Director |
| AUGURSHIP 23 LIMITED | 02878589 | Company is dissolved | 14/02/1994 | | Company Secretary |
| N.T. EVENNETT & PARTNERS LIMITED | 01428074 | Company is dissolved | 30/07/1993 | | Company Secretary |
| NON EXECS LIMITED | 02830295 | Company is dissolved | 05/07/1993 | 04/01/1994 | Company Secretary |
| RICHMOND CAPITAL MANAGEMENT LIMITED | 02810700 | Company is dissolved | 14/04/1993 | 01/11/1993 | Director |
| RICHMOND CAPITAL MANAGEMENT LIMITED | 02810700 | Company is dissolved | 14/04/1993 | | Company Secretary |
| R.A.F.MACMILLAN & CO.LIMITED | 01270305 | Company is dissolved | 01/02/1993 | | Company Secretary |
| KEYMER UNDERWRITING AGENCY LIMITED | 01457396 | Company is dissolved | 30/01/1993 | | Company Secretary |
| KEYMER UNDERWRITING AGENCY LIMITED | 01457396 | Company is dissolved | 30/01/1993 | | Director |
| JULIUS GROUP LIMITED | 00542707 | Company is dissolved | 17/01/1993 | 29/03/2006 | Company Secretary |
| MONUMENT UNDERWRITING AGENCIES LIMITED | 01444273 | Company is dissolved | 06/01/1993 | | Company Secretary |
| MONUMENT UNDERWRITING AGENCIES LIMITED | 01444273 | Company is dissolved | 06/01/1993 | | Director |

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| DASHWOOD UNDERWRITING AGENCIES LIMITED | 00966565 | Company is dissolved | 06/01/1993 | | Director |
| DASHWOOD UNDERWRITING AGENCIES LIMITED | 00966565 | Company is dissolved | 06/01/1993 | | Company Secretary |
| ENVOY INSURANCE SERVICES LIMITED | 00971006 | Company is dissolved | 23/10/1992 | 12/10/1999 | Company Secretary |
| MARKEL INTERNATIONAL SERVICES LIMITED | 00932977 | Active - Accounts Filed | 17/08/1992 | 28/09/1995 | Company Secretary |
| SILVER ROSE SECURITIES LIMITED | 00730789 | Company is dissolved | 17/08/1992 | | Company Secretary |
| CITY ASSETS (PROPERTIES) LIMITED | 01083920 | Company is dissolved | 17/08/1992 | | Company Secretary |
| MARKEL (UK) LIMITED | 02430992 | Active - Accounts Filed | 17/08/1992 | 12/10/1999 | Company Secretary |
| OUTM LIMITED | 01779147 | Company is dissolved | 17/08/1992 | | Company Secretary |
| HIGHGATE (UNDERWRITING AGENCIES) LIMITED | 01348768 | Company is dissolved | 17/08/1992 | | Company Secretary |
| E.G. KING (UNDERWRITING AGENCY) LIMITED | 01395218 | Company is dissolved | 17/08/1992 | | Company Secretary |
| SILVER ROSE INVESTMENT MANAGEMENT LIMITED | 00561758 | Company is dissolved | 17/08/1992 | 30/07/1991 | Company Secretary |
| GRANTHEATH LIMITED | 01056329 | Company is dissolved | 17/08/1992 | | Company Secretary |
| RESHSTAR LIMITED | 01139479 | Company is dissolved | 17/08/1992 | | Company Secretary |
| OCTAVIAN LEASING LIMITED | 00739520 | Company is dissolved | 17/08/1992 | 12/10/1999 | Company Secretary |
| HERMES MOTOR POLICIES (MANAGERS) LIMITED | 00798492 | Company is dissolved | 17/08/1992 | 12/10/1999 | Company Secretary |
| MONKSFIELD AND BURNETT (UNDERWRITING AGENCIES) LIMITED | 01291443 | Company is dissolved | 17/08/1992 | | Company Secretary |
| RICHMOND UNDERWRITING LIMITED | 00924709 | Company is dissolved | 17/08/1992 | 02/03/2000 | Company Secretary |
| SILVER ROSE ASSETS LIMITED | 01179319 | Company is dissolved | 17/08/1992 | | Company Secretary |
| D. W. B. (UNDERWRITING AGENCIES) LIMITED | 01337671 | Company is dissolved | 17/08/1992 | 30/07/1991 | Company Secretary |
| BENNETT BARNES (UNDERWRITING AGENCIES) LIMITED | 01356147 | Company is dissolved | 17/08/1992 | 30/07/1991 | Company Secretary |
| MOCATTA DASHWOOD MEMBERS AGENTS LIMITED | 01221904 | Company is dissolved | 17/08/1992 | 30/07/1991 | Company Secretary |



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| BROOKS DUGDALE & GREGORY (UNDERWRITING AGENCIES) LIMITED | 01207913 | Company is dissolved | 17/08/1992 | | Company Secretary |
| MARKEL INTERNATIONAL SERVICES LIMITED | 00932977 | Active - Accounts Filed | 19/06/1992 | 28/09/1995 | Director |
| BROOKS DUGDALE & GREGORY (UNDERWRITING AGENCIES) LIMITED | 01207913 | Company is dissolved | 19/06/1992 | | Director |
| SILVER ROSE ASSETS LIMITED | 01179319 | Company is dissolved | 19/06/1992 | | Director |
| RESHSTAR LIMITED | 01139479 | Company is dissolved | 19/06/1992 | | Director |
| OUTM LIMITED | 01779147 | Company is dissolved | 15/06/1992 | | Director |
| E.G. KING (UNDERWRITING AGENCY) LIMITED | 01395218 | Company is dissolved | 17/04/1992 | | Director |
| CITY ASSETS (PROPERTIES) LIMITED | 01083920 | Company is dissolved | 17/04/1992 | | Director |
| GRANTHEATH LIMITED | 01056329 | Company is dissolved | 17/04/1992 | | Director |
| HIGHGATE (UNDERWRITING AGENCIES) LIMITED | 01348768 | Company is dissolved | 17/04/1992 | | Director |
| RICHMOND UNDERWRITING LIMITED | 00924709 | Company is dissolved | 17/04/1992 | 02/03/2000 | Director |
| MONKSFIELD AND BURNETT (UNDERWRITING AGENCIES) LIMITED | 01291443 | Company is dissolved | 17/04/1992 | | Director |