



Ian Richard Jarrett

900324382

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Ian Richard Jarrett | Number | 900324382 |
| Postcode | SM7 2ER | Address | 2 Garrard Road Banstead Surrey |
| Date of birth | February 1951 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| MARINE RESPONSE SERVICES LIMITED | 06519206 | Active - Accounts Filed | 01/01/2009 | 31/12/2009 | Company Secretary |
| CONSTRUCTIVE HEALTH LIMITED | 03924338 | Company is dissolved | 31/12/2008 | 31/12/2009 | Director |
| MARINE RESPONSE SERVICES LIMITED | 06519206 | Active - Accounts Filed | 29/02/2008 | 30/03/2009 | Director |
| CODAL LIMITED | 01901413 | Company is dissolved | 01/11/2007 | 31/12/2009 | Director |
| THE UNITED KINGDOM MUTUAL STEAM SHIP ASSURANCE ASSOCIATION LIMITED | 00022215 | Active - Accounts Filed | 02/05/2007 | 31/12/2009 | Company Secretary |
| THOMAS MILLER & CO. LIMITED | 01898192 | Active - Accounts Filed | 01/03/2006 | 31/12/2009 | Director |
| THOMAS MILLER PROFESSIONS LTD | 01206978 | Non-Trading | 29/11/2005 | 31/12/2009 | Director |
| THE GAUNTLET CLUB LIMITED | 05163416 | Company is dissolved | 05/07/2004 | | Company Secretary |
| THE GAUNTLET CLUB LIMITED | 05163416 | Company is dissolved | 05/07/2004 | 30/04/2005 | Director |
| TMC (DC SCHEME) TRUSTEE COMPANY LIMITED | 05102503 | Company is dissolved | 20/04/2004 | 31/12/2009 | Director |
| TMC (DC SCHEME) TRUSTEE COMPANY LIMITED | 05102503 | Company is dissolved | 20/04/2004 | 31/12/2009 | Company Secretary |
| CONSTRUCTIVE HEALTH LIMITED | 03924338 | Company is dissolved | 08/03/2002 | 31/12/2009 | Company Secretary |
| TMC TRUSTEE COMPANY LIMITED | 04363477 | Non-Trading | 06/02/2002 | 31/12/2009 | Company Secretary |
| TMC TRUSTEE COMPANY LIMITED | 04363477 | Non-Trading | 06/02/2002 | 05/03/2013 | Director |
| TMC (EXECUTIVE SCHEME 1987) TRUSTEE COMPANY LIMITED | 04363494 | Company is dissolved | 06/02/2002 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| TMC (EXECUTIVE SCHEME 1987) | 04363494 | Company is dissolved | 06/02/2002 | | Company Secretary |
| TRUSTEE COMPANY LIMITED | | | | | |
| THOMAS MILLER MANAGING AGENCY LIMITED | 04292494 | Company is dissolved | 28/09/2001 | | Company Secretary |
| THOMAS MILLER PROFESSIONS LTD | 01206978 | Non-Trading | 31/08/2001 | 31/12/2009 | Company Secretary |
| INTERMODE SERVICES LIMITED | 04246838 | Company is dissolved | 31/07/2001 | | Company Secretary |
| THOMAS MILLER CLAIMS MANAGEMENT LIMITED | 04246831 | Active - Accounts Filed | 13/07/2001 | 01/03/2008 | Director |
| THOMAS MILLER CLAIMS MANAGEMENT LIMITED | 04246831 | Active - Accounts Filed | 13/07/2001 | 31/12/2009 | Company Secretary |
| TRANSACTIO LTD | 02090593 | Company is dissolved | 30/03/2001 | | Director |
| THOMAS MILLER WAR RISKS SERVICES LIMITED | 01901415 | Active - Accounts Filed | 01/03/2001 | 31/12/2009 | Director |
| TRUSTEE RISK MANAGEMENT LIMITED | 03989277 | Company is dissolved | 04/05/2000 | 31/12/2009 | Company Secretary |
| TRUSTEE RISK MANAGEMENT LIMITED | 03989277 | Company is dissolved | 04/05/2000 | 31/12/2009 | Director |
| H.A.P.M. MANAGEMENT COMPANY LIMITED | 02448927 | Active - Accounts Filed | 01/02/2000 | 31/12/2009 | Director |
| DEX SERV LIMITED | 03772192 | Company is dissolved | 10/12/1999 | 31/12/2009 | Company Secretary |
| BUILDING LIFEPLANS LIMITED | 03871048 | Active - Accounts Filed | 29/10/1999 | 31/12/2009 | Company Secretary |
| THOMAS MILLER (UK) HOLDINGS COMPANY LTD | 03766242 | Active - Accounts Filed | 11/06/1999 | 31/12/2009 | Company Secretary |
| HOW LANE 2018 LIMITED | 02876511 | Company is dissolved | 06/02/1999 | 01/02/2005 | Company Secretary |
| HOW LANE SALE LIMITED | 00335309 | Company is dissolved | 06/02/1999 | 05/02/2005 | Company Secretary |
| LAND QUALITY (UK) LIMITED | 03342514 | Company is dissolved | 14/07/1997 | | Company Secretary |
| LAND QUALITY LIMITED | 03342524 | Company is dissolved | 14/07/1997 | | Company Secretary |
| THE OCCUPATIONAL PENSIONS DEFENCE UNION LIMITED | 03277897 | Non-Trading | 28/05/1997 | 31/12/2009 | Company Secretary |
| THE OCCUPATIONAL PENSIONS DEFENCE UNION LIMITED | 03277897 | Non-Trading | 28/05/1997 | 31/12/2009 | Director |
| INTERNATIONAL TRANSPORT INTERMEDIARIES CLUB LIMITED | 02725312 | Active - Accounts Filed | 15/04/1997 | 31/12/2009 | Company Secretary |
| INTERNATIONAL TRANSPORT INTERMEDIARIES MANAGEMENT | | | | | |

N/A* - no information available



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COMPANY LTD.

02670020 Active - Accounts Filed

01/03/1997 31/12/2009 Company
Secretary

N/A* - no information available



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| THOMAS MILLER P&I LTD | 02920387 | Active - Accounts Filed | 21/06/1996 | 31/12/2009 | Company Secretary |
| CERTA SYSTEMS LTD. | 03194531 | Company is dissolved | 20/05/1996 | 19/06/1998 | Company Secretary |
| CERTA EUROPE LIMITED | 03194721 | Company is dissolved | 20/05/1996 | 19/06/1998 | Company Secretary |
| CERTA INSURANCE SERVICES LTD. | 03194704 | Company is dissolved | 20/05/1996 | 19/06/1998 | Company Secretary |
| CERTA FINANCIAL LTD. | 03194537 | Company is dissolved | 20/05/1996 | 19/06/1998 | Company Secretary |
| S.I.M.I.A. MANAGEMENT COMPANY | 01996681 | Company is dissolved | 01/04/1996 | 31/12/2009 | Director |
| TRANSPORT INTERMEDIARIES SERVICES (UK) LIMITED | 03137396 | Company is dissolved | 20/12/1995 | | Company Secretary |
| THOMAS MILLER PROFESSIONAL INDEMNITY (HOLDINGS) LIMITED | 03137395 | Company is dissolved | 20/12/1995 | 31/12/2009 | Company Secretary |
| THOMAS MILLER PROFESSIONAL INDEMNITY (HOLDINGS) LIMITED | 03137395 | Company is dissolved | 20/12/1995 | 31/12/2009 | Director |
| TRANSPORT MUTUAL SERVICES (UK) LTD. | 02979798 | Company is dissolved | 28/07/1995 | 15/05/2007 | Company Secretary |
| THROUGH TRANSPORT MUTUAL SERVICES (UK) LIMITED | 02979794 | Active - Accounts Filed | 28/07/1995 | 31/12/2009 | Company Secretary |
| TTMS LIMITED | 02979797 | Company is dissolved | 28/07/1995 | | Company Secretary |
| HOW LANE 2018 LIMITED | 02876511 | Company is dissolved | 30/11/1993 | 01/02/2005 | Director |
| BAR MUTUAL MANAGEMENT COMPANY | 02183269 | Company is dissolved | 07/07/1993 | 31/12/2009 | Director |
| MITRE SOFTWARE LIMITED | 01895687 | Company is dissolved | 31/12/1992 | | Company Secretary |
| THE UNITED KINGDOM FREIGHT DEMURRAGE AND DEFENCE ASSOCIATION LIMITED | 00501877 | Active - Accounts Filed | 19/11/1992 | 31/12/2009 | Company Secretary |
| SURVEYORS MUTUAL INSURANCE ASSOCIATION LIMITED | 02242169 | Company is dissolved | 02/11/1992 | | Company Secretary |
| AVIATION MUTUAL INSURANCE ASSOCIATION LIMITED (THE) | 00767656 | Company is dissolved | 30/10/1992 | 31/12/2009 | Company Secretary |
| AVIATION MUTUAL INSURANCE ASSOCIATION LIMITED (THE) | 00767656 | Company is dissolved | 30/10/1992 | | Director |
| THOMAS MILLER PROPERTY LIMITED | 02735857 | Company is dissolved | 30/07/1992 | | Company Secretary |
| THROUGH TRANSPORT MUTUAL SERVICES | 01683647 | Company is dissolved | 04/06/1992 | | Company Secretary |
| LAURASIA TRANSNATIONAL LIMITED | 02685816 | Company is dissolved | 05/02/1992 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| TRANSPORT MUTUAL INSURANCE CONSULTANTS ASSOCIATION LIMITED | 02407497 | Company is dissolved | 24/01/1992 | 31/12/2009 | Company Secretary |
| TRANSPORT MUTUAL INSURANCE CONSULTANTS ASSOCIATION LIMITED | 02407497 | Company is dissolved | 24/01/1992 | | Director |
| TRANSPORT INTERMEDIARIES SERVICES | 01866208 | Company is dissolved | 31/12/1991 | | Company Secretary |
| THOMAS MILLER & CO. LIMITED | 01898192 | Active - Accounts Filed | 31/12/1991 | 31/12/2009 | Company Secretary |
| THOMAS MILLER PROFESSIONAL INDEMNITY LIMITED | 02131193 | Active - Accounts Filed | 31/12/1991 | 31/12/2009 | Company Secretary |
| THOMAS MILLER HAMILTON LTD | 01901414 | Company is dissolved | 31/12/1991 | 31/12/2009 | Company Secretary |
| THOMAS MILLER WAR RISKS SERVICES LIMITED | 01901415 | Active - Accounts Filed | 31/12/1991 | 31/12/2009 | Company Secretary |
| TRANSACTION LTD | 02090593 | Company is dissolved | 31/12/1991 | | Company Secretary |
| THOMAS MILLER DEFENCE LTD. | 01901412 | Active - Accounts Filed | 31/12/1991 | 31/12/2009 | Company Secretary |
| S.I.M.I.A. MANAGEMENT COMPANY | 01996681 | Company is dissolved | 31/12/1991 | 31/12/2009 | Company Secretary |
| THOMAS MILLER INVESTMENT LTD. | 02187502 | Active - Accounts Filed | 31/12/1991 | 31/12/2009 | Company Secretary |