



Keith Reginald Baldwin

900740143

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Keith Reginald Baldwin | <b>Number</b>      | 900740143   |
| <b>Postcode</b>                    | SN15 2JN               | <b>Address</b>     | Sandridge Lodge<br>Bromham<br>Chippenham<br>Wiltshire |
| <b>Date of birth</b>               | August 1948            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| MOTOR RACING DEVELOPMENTS (UK) LIMITED | 04708203 | Non-Trading    | 23/03/2003 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 9 WARWICK COURT LIMITED                   | 03843632 | Company is dissolved    | 02/10/2013 | 20/12/2017 | Director |
| GLOBAL MANAGEMENT PLATFORM LIMITED        | 07291667 | Company is dissolved    | 01/03/2012 | 25/06/2019 | Director |
| CHOICE WORLDWIDE LIMITED                  | 05748425 | Company is dissolved    | 20/03/2006 |            | Director |
| HOME OF CHOICE FINANCIAL PLANNING LIMITED | 05712657 | Company is dissolved    | 16/02/2006 |            | Director |
| HOME OF CHOICE LIMITED                    | 03156922 | Company is dissolved    | 31/05/2005 |            | Director |
| HOME OF CHOICE SERVICES LIMITED           | 05285334 | Company is dissolved    | 31/03/2005 |            | Director |
| BRITISH RACING & SPORTS CAR CLUB LIMITED  | 00487885 | Active - Accounts Filed | 20/03/2005 | 02/04/2008 | Director |
| HOME OF CHOICE GROUP LIMITED              | 05285473 | Company is dissolved    | 21/02/2005 |            | Director |
| THINC ENTITIES LIMITED                    | 04836733 | Company is dissolved    | 24/10/2004 | 24/03/2005 | Director |
| THE FINANCIAL PLANNING NETWORK LIMITED    | 04590400 | Company is dissolved    | 14/11/2002 | 31/08/2003 | Director |
| ZURICH INDIRECT ADVICE LIMITED            | 04399678 | Company is dissolved    | 20/03/2002 | 31/08/2003 | Director |
| OPENWORK LIMITED                          | 04399725 | Active - Accounts Filed | 20/03/2002 | 31/08/2003 | Director |
| ZURICH INDIRECT LIMITED                   | 04399699 | Company is dissolved    | 20/03/2002 | 31/08/2003 | Director |
| INDIRECT ADVICE LIMITED                   | 04399709 | Company is dissolved    | 20/03/2002 | 31/08/2003 | Director |
| INDIRECT INDEPENDENT LIMITED              | 04399745 | Company is dissolved    | 20/03/2002 | 31/08/2003 | Director |
| ZURICH INDIRECT INDEPENDENT LIMITED       | 04399738 | Company is dissolved    | 20/03/2002 | 31/08/2003 | Director |
| ZURICH ASSURANCE LTD                      | 02456671 | Active - Accounts Filed | 24/10/2001 | 31/08/2003 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ZURICH INTERMEDIARY GROUP LIMITED            | 01909111 | Active - Accounts Filed | 24/10/2001 | 31/08/2003 | Director |
| ZURICH LIFE ASSURANCE COMPANY LIMITED        | NF001126 | Other                   | 24/10/2001 | 31/08/2003 | Director |
| ZURICH ASSURANCE (2004) LIMITED              | 01234360 | Company is dissolved    | 24/10/2001 | 31/08/2003 | Director |
| REASSURE UK LIFE ASSURANCE COMPANY LIMITED   | 00676139 | Non-Trading             | 24/10/2001 | 31/08/2003 | Director |
| ZURICH INDEPENDENT WEALTH MANAGEMENT LIMITED | 02088643 | Company is dissolved    | 07/09/2001 | 31/08/2003 | Director |
| ZURICH FINANCIAL MANAGEMENT LIMITED          | 04263921 | Company is dissolved    | 02/08/2001 | 31/08/2003 | Director |
| ZURICH FINANCIAL SERVICES (UKISA) LIMITED    | 01860680 | Active - Accounts Filed | 09/05/2001 | 20/08/2003 | Director |
| DUNBAR INDEPENDENT LIMITED                   | 04133024 | Company is dissolved    | 29/12/2000 | 31/08/2003 | Director |
| STERLING ISA MANAGERS (NOMINEES) LIMITED     | 04112145 | Active - Accounts Filed | 22/11/2000 | 31/08/2003 | Director |
| ZURICH FRANCHISE MANAGEMENT LIMITED          | 04112178 | Company is dissolved    | 22/11/2000 | 31/08/2003 | Director |
| ALLIED DUNBAR FINANCIAL CONSULTANCY LIMITED  | 04112162 | Company is dissolved    | 22/11/2000 | 31/08/2003 | Director |
| OPENWORK SERVICES LIMITED                    | 03562843 | Active - Accounts Filed | 17/04/2000 | 31/08/2003 | Director |
| SHARE MILES LIMITED                          | 03949346 | Company is dissolved    | 16/03/2000 | 31/08/2003 | Director |
| ZURICH LEISURE SERVICES LIMITED              | 03936422 | Company is dissolved    | 29/02/2000 | 31/08/2003 | Director |
| ZGEE9 LIMITED                                | 03936575 | Company is dissolved    | 29/02/2000 | 31/08/2003 | Director |
| PROPERTY NOW LIMITED                         | 03918692 | Company is dissolved    | 03/02/2000 | 31/08/2003 | Director |
| THE INVESTMENT ACADEMY LIMITED               | 03916398 | Company is dissolved    | 31/01/2000 | 31/08/2003 | Director |
| SACKVILLE OLD STREET LIMITED                 | 03843233 | Company is dissolved    | 17/09/1999 | 01/08/2000 | Director |
| OPENWORK HOLDINGS LIMITED                    | 03794677 | Active - Accounts Filed | 24/06/1999 | 31/08/2003 | Director |
| OPENWORK MARKET SOLUTIONS LIMITED            | 03794658 | Active - Accounts Filed | 24/06/1999 | 31/08/2003 | Director |
| ADT NOMINEES LIMITED                         | 00885634 | Company is dissolved    | 15/10/1998 | 31/08/2003 | Director |
| ZURICH ADVICE NETWORK LIMITED                | 00492466 | Active - Accounts Filed | 20/06/1997 | 31/08/2003 | Director |
| DUNBAR GROUP P.L.C.                          | 00966633 | Company is dissolved    | 10/04/1997 | 31/08/2003 | Director |
| DUNBAR ASSETS LIMITED                        | 00966713 | Company is dissolved    | 10/04/1997 | 31/08/2003 | Director |
| THREADNEEDLE PORTFOLIO SERVICES LIMITED      | 00285988 | Active - Accounts Filed | 30/04/1996 | 14/07/1997 | Director |
| STERLING PENSION SERVICES LIMITED            | 01882063 | Company is dissolved    | 16/01/1996 | 16/09/1998 | Director |
| ZURICH COMMUNITY TRUST (UK) LIMITED          | 01154049 | Active - Accounts Filed | 25/08/1993 | 31/08/2003 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ACCESS FRANCHISE MANAGEMENT LIMITED              | 00594101 | Active - Accounts Filed | 01/11/1992 | 31/08/2003 | Director |
| ZURICH WEALTH MANAGEMENT LIMITED                 | 02636244 | Company is dissolved    | 30/09/1992 | 31/08/2003 | Director |
| ALLIED DUNBAR FRANCHISE OF CHOICE LIMITED        | 01342958 | Company is dissolved    | 11/07/1992 | 31/08/2003 | Director |
| ZURICH TRAINING AND DEVELOPMENT SERVICES LIMITED | 02624656 | Company is dissolved    | 27/06/1992 | 31/08/2003 | Director |
| COUNTRY COTTAGES (SOUTH EAST) LIMITED            | 02303430 | Company is dissolved    | 14/03/1992 |            | Director |
| ZGEE7 LIMITED                                    | 01227450 | Company is dissolved    | 28/08/1991 | 31/08/2003 | Director |
| ALLIED DUNBAR ASSURANCE PLC                      | 00865292 | Active - Accounts Filed | 20/06/1991 | 31/08/2003 | Director |