



Philip John Davies

900937249

## Director Information

|                                    |                    |                    |                                                  |
|------------------------------------|--------------------|--------------------|--------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                  |
| <b>Name</b>                        | Philip John Davies | <b>Number</b>      | 900937249                                        |
| <b>Postcode</b>                    | E14 9PT            | <b>Address</b>     | 3 Lancaster Drive<br>Jamestown Harbour<br>London |
| <b>Date of birth</b>               | March 1952         | <b>Nationality</b> | British                                          |
| <b>Total current directorships</b> | 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          |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TERRA NOVA PROTECTION & INDEMNITY AGENCY LIMITED | 03634525 | Company is dissolved    | 27/01/1999 | 19/09/1999 | Director          |
| C A UNDERWRITING LIMITED                         | 01282583 | Company is dissolved    | 16/10/1997 | 19/09/1999 | Director          |
| CA (NAMES ADMINISTRATION) LIMITED                | 00808895 | Company is dissolved    | 16/10/1997 | 19/09/1999 | Director          |
| EMPEROR INSURANCE SERVICES LIMITED               | 03278460 | Company is dissolved    | 02/01/1997 | 19/09/1999 | Director          |
| MARKEL (LONDON) LIMITED                          | 03142465 | Company is dissolved    | 15/02/1996 | 19/09/1999 | Director          |
| MARKEL SYNDICATE MANAGEMENT LIMITED              | 03114590 | Active - Accounts Filed | 05/01/1996 | 19/09/1999 | Director          |
| RICHMOND INSURANCE RESEARCH LIMITED              | 01939039 | Company is dissolved    | 09/09/1994 | 19/09/1999 | Director          |
| COX ENERGY & MARINE LIMITED                      | 02815041 | Company is dissolved    | 03/03/1994 | 07/11/1995 | Director          |
| AUGURSHIP 23 LIMITED                             | 02878589 | Company is dissolved    | 14/02/1994 |            | Director          |
| THE NELSON LLOYD'S TRUST PLC                     | 02862666 | Company is dissolved    | 10/12/1993 |            | Director          |
| THE NELSON LLOYD'S TRUST PLC                     | 02862666 | Company is dissolved    | 10/12/1993 |            | Company Secretary |
| RICHMOND CAPITAL MANAGEMENT LIMITED              | 02810700 | Company is dissolved    | 01/11/1993 | 19/09/1999 | Director          |
| NON EXECS LIMITED                                | 02830295 | Company is dissolved    | 05/07/1993 | 27/10/1994 | Director          |
| R.A.F.MACMILLAN & CO.LIMITED                     | 01270305 | Company is dissolved    | 01/02/1993 | 19/09/1999 | Director          |
| JULIUS GROUP LIMITED                             | 00542707 | Company is dissolved    | 17/01/1993 | 19/09/1999 | Director          |
| OCTAVIAN LEASING LIMITED                         | 00739520 | Company is dissolved    | 31/12/1992 | 19/09/1999 | Director          |
| N.T. EVENNETT & PARTNERS LIMITED                 | 01428074 | Company is dissolved    | 08/08/1992 | 19/09/1999 | Director          |



# Company Search

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|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| MARKEL INTERNATIONAL SERVICES LIMITED          | 00932977 | Active - Accounts Filed | 19/06/1992 | 19/09/1999 | Director |
| SILVER ROSE SECURITIES LIMITED                 | 00730789 | Company is dissolved    | 19/06/1992 | 19/09/1999 | Director |
| RUN-OFF SYNDICATES LIMITED                     | 00238751 | Company is dissolved    | 15/05/1992 | 19/09/1999 | Director |
| OSM 1995 LIMITED                               | 00856529 | Company is dissolved    | 17/04/1992 | 19/09/1999 | Director |
| RICHMOND UNDERWRITING LIMITED                  | 00924709 | Company is dissolved    | 17/04/1992 | 19/09/1999 | Director |
| ACTIUM LIMITED                                 | 01162452 | Company is dissolved    | 13/03/1992 | 22/02/1994 | Director |
| MARKEL (UK) LIMITED                            | 02430992 | Active - Accounts Filed | 30/07/1991 | 19/09/1999 | Director |
| MOCATTA DASHWOOD MEMBERS AGENTS LIMITED        | 01221904 | Company is dissolved    | 30/06/1991 | 19/09/1999 | Director |
| BENNETT BARNES (UNDERWRITING AGENCIES) LIMITED | 01356147 | Company is dissolved    | 15/05/1991 | 19/09/1999 | Director |