



Philip John Davies

900937249

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip John Davies | Number | 900937249 |
| Postcode | E14 9PT | Address | 3 Lancaster Drive Jamestown Harbour London |
| Date of birth | March 1952 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |



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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 |