



Joseph Antony Haynes

900958017

## Director Information

|                                    |                      |                    |                              |
|------------------------------------|----------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                              |
| <b>Name</b>                        | Joseph Antony Haynes | <b>Number</b>      | 900958017                    |
| <b>Postcode</b>                    | W8 6HH               | <b>Address</b>     | 40 Edwardes Square<br>London |
| <b>Date of birth</b>               | October 1930         | <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NORTHUMBRIAN WATER LIMITED         | 02366703 | Active - Accounts Filed | 01/04/2000 | 31/03/2002 | Director |
| GRACECHURCH UTG NO. 361 LIMITED    | SC159611 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 359 LIMITED    | SC147142 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 367 LIMITED    | SC147140 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| AGORA CCM 3 LTD                    | SC147138 | Active - Accounts Filed | 30/04/1997 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 360 LIMITED    | SC159612 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| CATLIN (PUL) LIMITED               | SC147137 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 358 LIMITED    | SC147141 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 356 LIMITED    | SC147139 | Company is dissolved    | 30/04/1997 | 30/06/1998 | Director |
| WELLINGTON PENSION TRUSTEE LIMITED | 03298939 | Company is dissolved    | 18/02/1997 | 30/06/1998 | Director |
| NORTHUMBRIAN SERVICES LIMITED      | 03114615 | Active - Accounts Filed | 27/09/1996 | 31/03/2002 | Director |
| AXA XL LIFE SYNDICATE LIMITED      | 02973436 | Active - Accounts Filed | 04/10/1994 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 363 LIMITED    | 02973419 | Company is dissolved    | 04/10/1994 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 357 LIMITED    | 02973406 | Company is dissolved    | 04/10/1994 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 364 LIMITED    | 02973412 | Company is dissolved    | 04/10/1994 | 30/06/1998 | Director |
| GRACECHURCH UTG NO. 362 LIMITED    | 02973426 | Company is dissolved    | 04/10/1994 | 30/06/1998 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CATLIN UNDERWRITING                               | 02966836 | Company is dissolved    | 06/09/1994 | 30/06/1998 | Director |
| ESSEX AND SUFFOLK WATER LIMITED                   | 02635436 | Non-Trading             | 31/03/1994 | 31/03/2002 | Director |
| EL WATER MANAGEMENT SERVICES LIMITED              | 02380604 | Company is dissolved    | 16/12/1992 | 29/04/2000 | Director |
| SUFFOLK WATER LIMITED                             | 02573318 | Company is dissolved    | 16/09/1992 | 29/04/2000 | Director |
| PROJECT SUGAR LIMITED                             | 00032872 | Non-Trading             | 07/09/1992 | 30/12/1993 | Director |
| RIDGE UNDERWRITING AGENCIES LIMITED               | 00617120 | Non-Trading             | 04/07/1992 | 15/03/1996 | Director |
| GIANT BOOKER LIMITED                              | 00065519 | Non-Trading             | 29/05/1992 | 26/05/1994 | Director |
| BOOKER PENSION TRUSTEES LIMITED                   | 00576008 | Non-Trading             | 22/05/1992 | 19/02/1997 | Director |
| CATLIN (WELLINGTON) UNDERWRITING AGENCIES LIMITED | 01346606 | Company is dissolved    | 31/03/1992 | 30/06/1998 | Director |
| CATLIN (WELLINGTON) INSURANCE LIMITED             | 01321649 | Company is dissolved    | 26/03/1992 | 30/06/1998 | Director |
| CATLIN UNDERWRITING (UK) LIMITED                  | 01949119 | Company is dissolved    | 28/02/1992 | 12/11/1996 | Director |
| THE LONDON MOZART PLAYERS TRUST                   | 01870034 | Active - Accounts Filed | 29/10/1991 | 31/03/1998 | Director |
| FITCH LOVELL LIMITED                              | 00168692 | Company is dissolved    | 21/09/1991 | 19/09/1994 | Director |
| E. R. F. (HOLDINGS) PUBLIC LIMITED COMPANY        | 00535759 | Company is dissolved    | 23/08/1991 | 18/07/1996 | Director |
| KALISTO LIMITED                                   | 01109120 | Company is dissolved    | 24/07/1991 | 24/05/1995 | Director |
| FFF LIMITED                                       | 02134122 | Company is dissolved    | 23/07/1991 | 31/01/1999 | Director |
| RECTORS LIMITED                                   | 01508027 | Company is dissolved    | 31/05/1991 | 30/09/1994 | Director |
| AGATHA CHRISTIE LIMITED                           | 00550864 | Active - Accounts Filed | 24/05/1991 | 11/05/1995 | Director |
| BUHLER UK LIMITED                                 | 00434274 | Active - Accounts Filed | 23/05/1991 | 30/03/1994 | Director |