



John Philip Barber

901266325

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Dr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | John Philip Barber | <b>Number</b>      | 901266325 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1959        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SUMMIT FINANCIAL SOLUTIONS LIMITED                  | 04268330 | Non-Trading             | 28/09/2007 | 26/06/2014 | Company Secretary |
| SUMMIT FINANCIAL HOLDINGS PLC                       | 03908184 | Non-Trading             | 01/01/2007 | 26/06/2014 | Director          |
| BERKELEY MORGAN HEALTHCARE LIMITED                  | 02994867 | Non-Trading             | 15/08/2006 | 26/06/2014 | Company Secretary |
| BERKELEY MORGAN PROPERTY LIMITED                    | 03541752 | Non-Trading             | 15/08/2006 | 26/06/2014 | Company Secretary |
| BERKELEY MORGAN TRUSTEES LIMITED                    | 03479263 | Non-Trading             | 15/08/2006 | 26/06/2014 | Company Secretary |
| BM AGENCY SERVICES LIMITED                          | 04184894 | Non-Trading             | 15/08/2006 | 26/06/2014 | Company Secretary |
| RAPIDINSURE.CO.UK LIMITED                           | 03870327 | Active - Accounts Filed | 15/08/2006 | 30/11/2011 | Company Secretary |
| SUMMIT FINANCIAL HOLDINGS PLC                       | 03908184 | Non-Trading             | 15/08/2006 | 26/06/2014 | Company Secretary |
| UNIVERSAL PROVIDENT LIMITED                         | 02950642 | Non-Trading             | 15/08/2006 | 26/06/2014 | Company Secretary |
| BERKELEY MORGAN GROUP LIMITED                       | 03456258 | Active - Accounts Filed | 16/03/2005 | 26/06/2014 | Director          |
| BERKELEY MORGAN GROUP LIMITED                       | 03456258 | Active - Accounts Filed | 16/03/2005 | 26/06/2014 | Company Secretary |
| ABBEYGATE DEVELOPMENTS (MARLBOROUGH GATE 2) LIMITED | 05041531 | Company is dissolved    | 31/03/2004 | 26/06/2014 | Director          |
| ABBEYGATE DEVELOPMENTS (MARLBOROUGH GATE 2) LIMITED | 05041531 | Company is dissolved    | 31/03/2004 | 26/06/2014 | Company Secretary |
| SECURE SALE LIMITED                                 | 04623536 | Company is dissolved    | 23/02/2004 |            | Company Secretary |



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PARTAKE SERVICES LIMITED                  | 03655815 | Non-Trading             | 23/02/2004 | 26/06/2014 | Director          |
| PARTAKE SERVICES LIMITED                  | 03655815 | Non-Trading             | 23/02/2004 | 26/06/2014 | Company Secretary |
| SECURE SALE LIMITED                       | 04623536 | Company is dissolved    | 23/02/2004 |            | Director          |
| HOWPER 414 LIMITED                        | 04499443 | Company is dissolved    | 06/08/2002 |            | Company Secretary |
| MUTUAL BENEFIT LIMITED                    | 04473695 | Non-Trading             | 31/07/2002 | 26/06/2014 | Company Secretary |
| PERSONAL MANAGEMENT SOLUTIONS LIMITED     | 04232995 | Active - Accounts Filed | 12/07/2001 | 26/06/2014 | Company Secretary |
| JOHN ORMOND HOUSE LIMITED                 | 03792225 | Company is dissolved    | 19/12/2000 | 26/06/2014 | Company Secretary |
| JOHN ORMOND HOUSE LIMITED                 | 03792225 | Company is dissolved    | 19/12/2000 | 26/06/2014 | Director          |
| PERSONAL GROUP TRUSTEES LIMITED           | 04099225 | Non-Trading             | 20/11/2000 | 25/06/2014 | Company Secretary |
| PERSONAL GROUP TRUSTEES LIMITED           | 04099225 | Non-Trading             | 20/11/2000 | 25/06/2014 | Director          |
| PERSONAL ASSURANCE PUBLIC LIMITED COMPANY | 01832067 | Active - Accounts Filed | 25/07/2000 | 26/06/2014 | Director          |
| PERSONAL GROUP HOLDINGS PLC               | 03194991 | Active - Accounts Filed | 25/07/2000 | 28/04/2014 | Director          |
| MULTIPLELISTING LIMITED                   | 02627085 | Non-Trading             | 09/02/1999 | 26/06/2014 | Company Secretary |
| MULTIPLELISTING LIMITED                   | 02627085 | Non-Trading             | 09/02/1999 | 26/06/2014 | Director          |
| PERSONAL ASSURANCE FINANCIAL SERVICES PLC | 02588144 | Non-Trading             | 24/11/1998 | 10/03/1999 | Director          |
| PERSONAL ASSURANCE SERVICES LIMITED       | 03194988 | Active - Accounts Filed | 28/10/1997 | 26/06/2014 | Director          |
| PIRB CONSULTANCY SERVICES LIMITED         | 03322646 | Company is dissolved    | 12/05/1997 | 20/05/2011 | Company Secretary |
| PERSONAL ASSURANCE SERVICES LIMITED       | 03194988 | Active - Accounts Filed | 17/03/1997 | 26/06/2014 | Company Secretary |
| PERSONAL GROUP HOLDINGS PLC               | 03194991 | Active - Accounts Filed | 17/03/1997 | 28/04/2014 | Company Secretary |
| PERSONAL GROUP BENEFITS LIMITED           | 03195037 | Active - Accounts Filed | 17/03/1997 | 26/06/2014 | Company Secretary |
| PERSONAL ASSURANCE PUBLIC LIMITED COMPANY | 01832067 | Active - Accounts Filed | 08/05/1992 | 26/06/2014 | Company Secretary |
| PERSONAL ASSURANCE FINANCIAL SERVICES PLC | 02588144 | Non-Trading             | 01/07/1991 | 26/06/2014 | Company Secretary |