



Timothy Patrick Camroux Oliver

903406767

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Patrick Camroux Oliver | <b>Number</b>      | 903406767  |
| <b>Postcode</b>                    | HP16 9RD                       | <b>Address</b>     | Hampden House Great Hampden<br>Great Missenden<br>Bucks<br>England |
| <b>Date of birth</b>               | March 1944                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| THE OLIVER FAMILY LLP                    | OC324725 | Active - Accounts Filed | 19/07/2011 |            | LLP Designated Member |
| OK FARMS LIMITED                         | 07709364 | Non-Trading             | 18/07/2011 |            | Director              |
| B.V.F. (UNDERWRITING MANAGEMENT) LIMITED | 00838358 | Active - Accounts Filed | 13/12/1995 | 20/10/1994 | Director              |
| HAMPDEN HOLDINGS LIMITED                 | 03079558 | Active - Accounts Filed | 13/07/1995 |            | Director              |
| HAMPDEN LEGAL PLC                        | 01988859 | Active - Accounts Filed | 27/07/1991 |            | Director              |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| IRON RATIONS LIMITED                                   | 06135796 | Active - Accounts Filed | 08/05/2014 | 04/07/2014 | Director |
| THE BISHOPSGATE FOUNDATION                             | 04362659 | Active - Accounts Filed | 25/10/2007 | 09/07/2009 | Director |
| HAMPDEN AGENCIES LIMITED                               | 02970319 | Active - Accounts Filed | 28/07/2004 | 10/12/2007 | Director |
| HAMPDEN INSURANCE GROUP LIMITED                        | 04745977 | Company is dissolved    | 28/04/2003 |            | Director |
| CHARLES TAYLOR INSURANCE SERVICES LIMITED              | 04054468 | Active - Accounts Filed | 01/11/2001 | 14/02/2003 | Director |
| HAMPDEN UNDERWRITING MANAGEMENT LIMITED                | 02391580 | Company is dissolved    | 26/10/2001 | 26/04/1995 | Director |
| HAMPDEN UNDERWRITING SERVICES LIMITED                  | 01633462 | Company is dissolved    | 26/10/2001 |            | Director |
| HAMPDEN CAPITAL PLC                                    | 04174389 | Active - Accounts Filed | 24/09/2001 | 23/09/2020 | Director |
| INTERNET WHOLESALE INSURANCE EXCHANGE MANAGERS LIMITED | 03752588 | Company is dissolved    | 16/02/2000 |            | Director |
| DEPENDABLE INSURANCE AGENCIES LIMITED                  | 01014452 | Company is dissolved    | 01/11/1999 |            | Director |
| OLD COMPANY 30 LIMITED                                 | 01022187 | Company is dissolved    | 01/11/1999 |            | Director |
| NOMINA PLC   | 03382553 | Active - Accounts Filed | 16/06/1999 | 29/06/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ODYSSEY UNDERWRITING LIMITED                  | 01566138 | Company is dissolved    | 22/01/1996 |            | Director |
| HAMPDEN INSURANCE<br>MANAGEMENT LIMITED       | 02372780 | Company is dissolved    | 03/10/1994 |            | Director |
| HAMPDEN PLC                                   | 02918089 | Active - Accounts Filed | 12/05/1994 | 20/06/2022 | Director |
| STURGE SYNDICATE SERVICES<br>LIMITED          | 01019228 | Company is dissolved    | 21/03/1994 | 26/04/1995 | Director |
| COMMUNITY REINSURANCE<br>HOLDINGS LIMITED     | 02794935 | Company is dissolved    | 29/10/1993 |            | Director |
| MARLOW UNDERWRITING AGENCY<br>LIMITED         | 00965696 | Company is dissolved    | 27/11/1991 |            | Director |
| HAMPDEN GROUP MANAGEMENT<br>LIMITED           | 01085256 | Non-Trading             | 27/11/1991 | 23/05/2022 | Director |
| HAMPDEN INSURANCE HOLDINGS<br>LIMITED         | 01067737 | Active - Accounts Filed | 27/11/1991 | 20/06/2022 | Director |
| VALAIS REINSURANCE<br>CONSULTANTS LIMITED     | 01162491 | Company is dissolved    | 27/11/1991 |            | Director |
| MANSON BYNG (REINSURANCE<br>BROKERS) LIMITED  | 00937827 | Company is dissolved    | 14/08/1991 |            | Director |
| HAMPDEN REINSURANCE<br>ADMINISTRATION LIMITED | 00788552 | Company is dissolved    | 14/08/1991 |            | Director |
| MANSON BYNG (HOLDINGS)<br>LIMITED             | 01079025 | Company is dissolved    | 14/08/1991 |            | Director |
| FENTON INSURANCE COMPANY<br>LIMITED(THE)      | 00307559 | Company is dissolved    | 13/07/1991 |            | Director |
| HAMPDEN INSURANCE<br>MANAGEMENT SERVICES LTD  | 01542549 | Company is dissolved    | 31/05/1991 |            | Director |
| HAMPDEN COMPANY SECRETARIES<br>LIMITED        | 01889313 | Company is dissolved    | 14/08/1990 |            | Director |