



Shaun Kevin Bryant

903894442

Director Information

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|------------------------------------|--------------------|--------------------|---------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Shaun Kevin Bryant | Number | 903894442 |
| Postcode | CO6 3QS | Address | 22 Searle Way Eight Ash Green Colchester Essex |
| Date of birth | November 1967 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|---------------------|------------|------------|-------------------|
| TXU EUROPE IRELAND 1 | FC025566 | In Liquidation | 03/11/2004 | | Company Secretary |
| THE ENERGY GROUP LIMITED | 03613919 | In Receivership | 07/11/2002 | | Company Secretary |
| TXU EUROPE LIMITED | 03505836 | In Receivership | 07/11/2002 | | Company Secretary |
| TXU FINANCE (NO.2) LIMITED | 03514100 | In Receivership | 07/11/2002 | | Company Secretary |
| TXU EUROPE ENERGY TRADING LIMITED | 03116221 | In Receivership | 07/11/2002 | 01/09/2000 | Company Secretary |
| TXU ACQUISITIONS LIMITED | 03455523 | In Receivership | 07/11/2002 | | Company Secretary |
| ENERGY HOLDINGS (NO. 1) LIMITED | 03239971 | Voluntary Agreement | 04/11/2002 | 13/10/2000 | Company Secretary |
| ENERGY HOLDINGS (NO. 3) LIMITED | 03257256 | In Liquidation | 23/10/2000 | | Company Secretary |
| TXU (UK) HOLDINGS LIMITED | 02907433 | In Receivership | 30/06/2000 | | Company Secretary |
| ENERGY HOLDINGS (NO.2) LIMITED | 02969102 | In Receivership | 30/06/2000 | | Company Secretary |
| EASTERN GROUP FINANCE LIMITED | 02937764 | In Liquidation | 30/06/2000 | | Company Secretary |
| TEG (HEAD OFFICE) LIMITED | 02259512 | In Liquidation | 30/06/2000 | | Company Secretary |
| ENERGY HOLDINGS (NO. 5) LIMITED | 00941665 | In Receivership | 30/06/2000 | | Company Secretary |
| ENERGY HOLDINGS (NO. 4) LIMITED | 01468589 | In Receivership | 30/06/2000 | | Company Secretary |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MINOVA TRUSTEE COMPANY LIMITED | 05656334 | Non-Trading | 19/09/2019 | 13/05/2024 | Director |
| DEVONPORT UNDERWRITING AGENCY LIMITED | 01618133 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| COYLE HAMILTON INSURANCE BROKERS LIMITED | 01285463 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| WILLIS JAPAN LIMITED | 01689758 | Active - Accounts Filed | 14/10/2009 | 07/09/2010 | Director |
| WILLIS OVERSEAS BROKERS LIMITED | 01876113 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| COYLE HAMILTON HOLDINGS (UK) LIMITED | 02701073 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| C. R. KING & PARTNERS LIMITED | 01009706 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| RICHARDSON HOSKEN LIMITED | 03510652 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| OPUS HEALTH AND SAFETY LIMITED | 03661280 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| RICHARDSON HOSKEN HOLDINGS LIMITED | 01536539 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| C.H. JEFFRIES (RISK MANAGEMENT) LIMITED | 03462714 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| COYLE HAMILTON (N.I.) LIMITED | NI040240 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| C.H. JEFFRIES (INSURANCE BROKERS) LIMITED | 00824761 | Company is dissolved | 14/10/2009 | 07/09/2010 | Director |
| WILLIS GROUP LIMITED | 00621757 | Active - Accounts Filed | 31/07/2009 | 07/09/2010 | Company Secretary |
| OPUS PENSION TRUSTEES LIMITED | 03661534 | Company is dissolved | 08/06/2009 | 07/09/2010 | Director |
| OPUS HOLDINGS LIMITED | 03625614 | Company is dissolved | 08/06/2009 | 07/09/2010 | Director |
| OPUS LONDON MARKET LIMITED | 03632929 | Company is dissolved | 08/06/2009 | 07/09/2010 | Director |
| OPUS INSURANCE SERVICES LIMITED | 03632310 | Company is dissolved | 08/06/2009 | 07/09/2010 | Director |
| WILLIS FINANCIAL LIMITED | 05839479 | Company is dissolved | 09/04/2009 | 07/09/2010 | Director |
| HRH (LONDON) LIMITED | 02596352 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company Secretary |
| OAKLEY HOLDINGS LIMITED | 02986240 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company Secretary |
| N.I.B. (HOLDINGS) LIMITED | 03832986 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company Secretary |
| N.I.B. (UK) LIMITED | 02412562 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company Secretary |
| LEES PRESTON FAIRY (HOLDINGS) LIMITED | 02401901 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company Secretary |
| K. EVANS & ASSOCIATES LIMITED | 05209626 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company |



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Secretary

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|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HRH REINSURANCE BROKERS LIMITED | 02230679 | Company is dissolved | 22/01/2009 | 07/09/2010 | Company Secretary |
| HILB ROGAL & HOBBS UK HOLDINGS LIMITED | 06019027 | Company is dissolved | 17/11/2008 | 07/09/2010 | Company Secretary |
| ARBUTHNOT INSURANCE SERVICES LIMITED | 00752174 | Company is dissolved | 07/11/2008 | 07/09/2010 | Director |
| WILLIS HARRIS MARRIAN LIMITED | NI006228 | Company is dissolved | 07/11/2008 | 07/09/2010 | Director |
| HRH (LONDON) LIMITED | 02596352 | Company is dissolved | 29/10/2008 | 07/09/2010 | Director |
| N.I.B. (HOLDINGS) LIMITED | 03832986 | Company is dissolved | 20/10/2008 | 07/09/2010 | Director |
| LEES PRESTON FAIRY (HOLDINGS) LIMITED | 02401901 | Company is dissolved | 20/10/2008 | 07/09/2010 | Director |
| GLENCAIRN UK HOLDINGS LIMITED | 02747909 | Company is dissolved | 20/10/2008 | 07/09/2010 | Director |
| RUN-OFF 1997 LIMITED | 03418692 | Company is dissolved | 02/10/2008 | 07/09/2010 | Company Secretary |
| WILLIS CORPORATE DIRECTOR SERVICES LIMITED | 05059095 | Non-Trading | 30/09/2008 | 07/09/2010 | Company Secretary |
| WILLIS CORPORATE SECRETARIAL SERVICES LIMITED | 02923054 | Company is dissolved | 30/09/2008 | 07/09/2010 | Company Secretary |
| SPECIAL CONTINGENCY RISKS LIMITED | 00617667 | Active - Accounts Filed | 30/09/2008 | 07/09/2010 | Company Secretary |
| WILLIS FABER (UNDERWRITING MANAGEMENT) LIMITED | 01061333 | Company is dissolved | 30/09/2008 | 07/09/2010 | Company Secretary |
| STEWART WRIGHTSON (OVERSEAS HOLDINGS) LIMITED | 00894028 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| INTERNATIONAL CLAIMS BUREAU LIMITED | 01100894 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON LICENSING LIMITED | 03285932 | Active - Accounts Filed | 22/09/2008 | 07/09/2010 | Director |
| W.I.R.E. RISK INFORMATION LIMITED | 03376523 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| STEPHENSON'S CAMPUS (BERWICK) LIMITED | 01076009 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS RISK MANAGEMENT LIMITED | 01157474 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS FABER UNDERWRITING SERVICES LIMITED | 00494064 | Non-Trading | 22/09/2008 | 07/09/2010 | Director |
| WILLIS FINANCE LIMITED | 05839460 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS UK LIMITED | 00164667 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| ACAPPELLA CAPITAL LIMITED | 04257796 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| MERCANTILE U.K. LIMITED | 01142777 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| DURANT, WOOD LIMITED | 01149197 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS SAFETY SOLUTIONS LIMITED | 01340025 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| FRIARS STREET TRUSTEES LIMITED | 01360927 | Non-Trading | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON CARGO LIMITED | 00859633 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |



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|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| HARRAP BROTHERS LIFE & PENSIONS LIMITED | 00832326 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| ACAPPELLA SYNDICATE MANAGEMENT LIMITED | 04257730 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| RCCM LIMITED | 00588606 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS UK INVESTMENTS | 05146638 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS FABER UNDERWRITING AGENCIES LIMITED | 01305574 | Non-Trading | 22/09/2008 | 07/09/2010 | Director |
| WILLIS TRANSPORTATION RISKS LIMITED | 01040439 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON CONSTRUCTION RISKS LIMITED | 00954043 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON NOMINEES LIMITED | 00894027 | Non-Trading | 22/09/2008 | 07/09/2010 | Director |
| WILLIS CORROON NORTH LIMITED | 00544016 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| C.H. JEFFRIES (HOLDINGS) LIMITED | 03295556 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS OVERSEAS INVESTMENTS LIMITED | 03424226 | Active - Accounts Filed | 22/09/2008 | 15/04/2010 | Director |
| WILLIS GROUP MEDICAL TRUST LIMITED | 03999465 | Non-Trading | 22/09/2008 | 07/09/2010 | Director |
| STEWART WRIGHTSON GROUP LIMITED | 00160948 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| STEWART WRIGHTSON INTERNATIONAL GROUP LIMITED | 00480615 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| INVEST FOR SCHOOL FEES LIMITED | 01690268 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| WILLIS FIRST RESPONSE LIMITED | 01484674 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |
| MATTHEWS WRIGHTSON & CO. LIMITED | 00480616 | Company is dissolved | 22/09/2008 | 07/09/2010 | Director |