



Stephen Paul Cane

904379614

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Paul Cane | <b>Number</b>      | 904379614                                 |
| <b>Postcode</b>                    | SS4 2EF           | <b>Address</b>     | Redcroft<br>Paglesham<br>Eastend<br>Essex |
| <b>Date of birth</b>               | July 1953         | <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 |
|--|----------|-------------------------|------------|------------|----------|
| ASTA CORPORATE MEMBER LIMITED                            | 08168249 | Active - Accounts Filed | 03/08/2012 | 31/12/2016 | Director |
| ASTA CAPITAL LIMITED                                     | 07720641 | Active - Accounts Filed | 25/01/2012 | 31/12/2016 | Director |
| BRICOME LIMITED  | 01859067 | Non-Trading             | 23/01/2012 | 31/12/2013 | Director |
| AMA UNDERWRITING SERVICES LTD                            | 07448694 | Non-Trading             | 23/11/2010 | 31/12/2013 | Director |
| RELIANCE NATIONAL INSURANCE COMPANY (EUROPE) LIMITED     | 01445992 | Active - Accounts Filed | 19/11/2008 | 07/09/2011 | Director |
| ASTA MANAGING AGENCY LTD                                 | 01918744 | Active - Accounts Filed | 06/03/2007 | 31/12/2013 | Director |
| ASTA MANAGEMENT SERVICES LTD                             | 02790379 | Active - Accounts Filed | 13/02/2007 | 31/12/2013 | Director |
| ASTA INSURANCE MARKETS LTD                               | 02436625 | Active - Accounts Filed | 23/01/2007 | 31/12/2013 | Director |
| OYSTER MANAGING AGENCY LIMITED                           | 05980221 | Company is dissolved    | 27/10/2006 |            | Director |
| OYSTER MANAGEMENT SERVICES LIMITED                       | 05979741 | Company is dissolved    | 26/10/2006 |            | Director |
| OYSTER HOLDINGS (UK) LIMITED                             | 05979526 | Company is dissolved    | 26/10/2006 |            | Director |
| ALEA TECHNOLOGY LIMITED                                  | 04072717 | Company is dissolved    | 08/07/2004 | 27/01/2006 | Director |
| LPSO LIMITED   | 03897375 | Active - Accounts Filed | 15/05/2002 | 01/02/2007 | Director |
| INS-SURE HOLDINGS LIMITED                                | 04202239 | Active - Accounts Filed | 15/05/2002 | 01/02/2007 | Director |
| INS-SURE SERVICES LIMITED                                | 04124846 | Active - Accounts Filed | 15/05/2002 | 01/02/2007 | Director |
| LONDON PROCESSING CENTRE LIMITED                         | 02810403 | Active - Accounts Filed | 15/05/2002 | 01/02/2007 | Director |
| ALEA FINANCIAL UK LIMITED                                | 03719418 | Company is dissolved    | 16/08/2000 | 27/01/2006 | Director |
| INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON LIMITED | 01244052 | Active - Accounts Filed | 12/07/2000 | 28/02/2006 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CATALINA LONDON LIMITED                                 | 01531718 | Company is dissolved    | 07/07/2000 | 27/01/2006 | Director          |
| CATALINA HOLDINGS UK LIMITED                            | 03726869 | Active - Accounts Filed | 23/03/2000 | 27/01/2006 | Director          |
| CATALINA SERVICES UK LIMITED                            | 00398628 | Active - Accounts Filed | 23/03/2000 | 27/01/2006 | Director          |
| MARKET BUILDING LIMITED                                 | 02290816 | Company is dissolved    | 15/04/1997 | 13/11/1998 | Director          |
| THE LONDON UNDERWRITING CENTRE LIMITED                  | 02353345 | Company is dissolved    | 15/04/1997 | 13/11/1998 | Director          |
| LUC HOLDINGS LIMITED                                    | 03182700 | Company is dissolved    | 16/07/1996 | 13/11/1998 | Director          |
| ZPC CAPITAL LIMITED                                     | 02306067 | In Liquidation          | 21/09/1994 | 13/11/1998 | Director          |
| HAMPTON, EVENS & BERKELEY (UNDERWRITING AGENTS) LIMITED | 01398362 | Company is dissolved    | 10/05/1993 | 31/03/1994 | Director          |
| PULBROOK UNDERWRITING MANAGEMENT LIMITED                | 01400298 | Company is dissolved    | 01/08/1992 | 31/03/1994 | Director          |
| WARWICK INSURANCE COMPANY LIMITED(THE)                  | 00298449 | Company is dissolved    | 11/06/1992 | 31/03/1994 | Director          |
| MILLER KNIGHT MOTOR LIMITED                             | 01412329 | Company is dissolved    | 31/03/1992 | 31/03/1994 | Director          |
| ROBERT BISHOP (IRELAND) LIMITED                         | 02238133 | Company is dissolved    | 31/03/1992 | 31/03/1994 | Director          |
| WESTHALL SERVICES LIMITED                               | 01601751 | Company is dissolved    | 31/03/1992 | 31/03/1994 | Director          |
| BCS MANAGEMENT (UK) LIMITED                             | 01469687 | Company is dissolved    | 31/03/1992 | 01/04/1992 | Director          |
| ROBERT BISHOP (SOUTHERN) LIMITED                        | 01412201 | Company is dissolved    | 31/03/1992 | 31/03/1994 | Director          |
| MILLER KNIGHT GROUP LIMITED                             | 01418896 | Company is dissolved    | 31/03/1992 | 31/03/1994 | Director          |
| ANTON UNDERWRITING AGENCIES LIMITED                     | 00611339 | Company is dissolved    | 13/03/1992 | 31/03/1994 | Director          |
| MERRETT SYNDICATES LIMITED                              | 01035551 | Company is dissolved    | 13/03/1992 | 31/03/1994 | Director          |
| MERRETT UNDERWRITING HOLDINGS LIMITED                   | 02147644 | Company is dissolved    | 02/03/1992 | 31/03/1994 | Director          |
| BRITISH STANDARD ASSURANCE ASSOCIATION LIMITED          | 00257704 | Company is dissolved    | 31/12/1991 | 31/03/1994 | Director          |
| MERRETT INSURANCE SERVICES LIMITED                      | 02155619 | Company is dissolved    | 01/10/1991 | 31/03/1994 | Director          |
| MERRETT UNDERWRITING AGENCY MANAGEMENT LIMITED          | 01287123 | Company is dissolved    | 20/07/1991 | 31/03/1994 | Director          |
| MERRETT INSURANCE SERVICES LIMITED                      | 02155619 | Company is dissolved    | 20/07/1991 | 01/10/1991 | Company Secretary |
| MIS UNDERWRITING AGENCY LIMITED                         | 02311870 | Company is dissolved    | 20/07/1991 | 31/03/1994 | Director          |
| MERRETT MANAGEMENT SERVICES LIMITED                     | 01958752 | Company is dissolved    | 26/04/1991 | 01/10/1992 | Director          |
| MERRETT UNDERWRITING HOLDINGS LIMITED                   | 02147644 | Company is dissolved    | 26/04/1991 | 02/03/1992 | Company Secretary |