



Charles William Harley Hay Kinnoull

904538798

Director Information

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|------------------------------------|--|--------------------|---|
| Title | The Earl Of | Honours | MA BARRISTER |
| Name | Charles William Harley Hay Kinnoull | Number | 904538798 |
| Postcode | EC3M 5JF | Address | 107 Fenchurch Street London England |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ARCHIMEDES PARTNERS TRUSTEES LIMITED | 08340247 | Non-Trading | 24/05/2023 | | Director |
| ARCHIMEDES PARTNERS LIMITED | 08286034 | Active - Accounts Filed | 24/05/2023 | | Director |
| ALPHA INSURANCE ANALYSTS LTD. | 02915929 | Active - Accounts Filed | 31/01/2023 | | Director |
| DUNLOSSIT TRUSTEES LIMITED | 02123270 | Non-Trading | 12/12/2019 | | Director |
| THE BLACK WATCH REGIMENTAL TRUST LIMITED | SC410954 | Active - Accounts Filed | 03/12/2016 | | Director |
| CULTURE PERTH AND KINROSS LIMITED | SC518247 | Active - Accounts Filed | 19/10/2015 | | Director |
| RED SQUIRREL SURVIVAL TRUST LIMITED | 05941388 | Active - Accounts Filed | 24/04/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HISCOX ASM LTD. | 06272775 | Active - Accounts Filed | 14/06/2013 | 13/06/2014 | Director |
| LARK (2012) LIMITED | 08043688 | Company is dissolved | 06/08/2012 | 11/06/2014 | Director |
| HOWDEN UK BROKERS LIMITED | 02831010 | Active - Accounts Filed | 06/08/2012 | 11/06/2014 | Director |
| HISCOX EUROPE SERVICES LIMITED | 06712042 | Company is dissolved | 20/11/2008 | 21/08/2009 | Director |
| HISCOX EUROPE UNDERWRITING LIMITED | 06712051 | Other | 20/11/2008 | 21/08/2009 | Director |
| EVENT ASSURED LIMITED | 03182538 | Company is dissolved | 31/10/2008 | 21/08/2009 | Director |
| WHITEHALL INSURANCE SERVICES LIMITED | 00161263 | Company is dissolved | 27/03/2008 | 21/08/2009 | Director |
| HIM CAPITAL LIMITED | 03044365 | Non-Trading | 31/12/2007 | 24/04/2009 | Director |
| HIM CAPITAL HOLDINGS LIMITED | 06427203 | Company is dissolved | 31/12/2007 | 24/04/2009 | Director |
| HISCOX UNDERWRITING LTD | 02372789 | Active - Accounts Filed | 22/03/2007 | 13/06/2014 | Director |
| AMORPHOUS SUGAR LIMITED | 04230113 | Company is dissolved | 11/01/2002 | 19/02/2015 | Director |