



Michael John Wade

904699954

Director Information

Title	Mr	Honours	
Name	Michael John Wade	Number	904699954
Postcode	EC4A 3DW	Address	3rd Floor 12 Gough Square London United Kingdom
Date of birth	May 1954	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLOYD'S MARKET TRACKER LTD	12225840	Non-Trading	25/09/2019		Director
LLOYD'S INDEX LTD	12226319	Non-Trading	25/09/2019		Director
LONDON MARKET TRACKER LTD	12226289	Non-Trading	25/09/2019		Director
87 VINCENT SQUARE LIMITED	03823617	Non-Trading	20/09/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATERSON MARTIN LIMITED	06648747	Company is dissolved	16/07/2008	01/11/2012	Director
OPTEX CAPITAL MARKETS LIMITED	06648467	Company is dissolved	16/07/2008		Director
OPTEX RE LIMITED	06648517	Company is dissolved	16/07/2008		Director
TIGER RE LIMITED	05717562	Company is dissolved	22/02/2006		Director
HOWDEN CAPITAL MARKETS LIMITED	05022286	Active - Accounts Filed	02/02/2006	01/11/2012	Director
VICTORY INSURANCE GROUP LIMITED	05585075	Company is dissolved	06/10/2005		Director
VICTORY RISK MANAGEMENT LIMITED	05544220	Company is dissolved	23/08/2005		Director
VICTORY INSURANCE BROKERS LIMITED	05495796	Company is dissolved	30/06/2005		Director
BOWOOD HOLDINGS LIMITED	02763052	Company is dissolved	01/03/2005	06/10/2008	Director
CAPITAL INSURANCE HOLDINGS PLC	05107922	Company is dissolved	09/07/2004		Director
EUC RE THREE LIMITED	05158570	Company is dissolved	21/06/2004	10/11/2005	Director
EUC RE ONE LIMITED	05151408	Company is dissolved	11/06/2004	14/09/2006	Director
EUC RE LIMITED	03740315	Company is dissolved	23/04/2004		Director
DUBAI RE (LONDON) LIMITED	04548961	Company is dissolved	23/10/2003		Director
BRIT INSURANCE HOLDINGS LIMITED	03121594	Active - Accounts Filed	29/04/2002	25/02/2003	Director
ROSTRUM LIMITED	03949683	Company is dissolved	16/03/2000		Director



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STARTMAGIC LIMITED	03926499	Company is dissolved	03/03/2000	Director
ROSTRUM GROUP LIMITED	03921678	Company is dissolved	03/03/2000	Director
ROSTRUM PROJECT MANAGEMENT LIMITED	03929650	Company is dissolved	03/03/2000	Director
FUSION UNDERWRITING SERVICES LTD	03472542	Company is dissolved	18/10/1999 31/01/2000	Director
SVB L LIMITED	02564534	Company is dissolved	18/10/1999 31/01/2000	Director
NOVAE HOLDINGS LIMITED	02862216	Company is dissolved	18/10/1999 31/01/2000	Director
CLM BUSINESS DEVELOPMENT LIMITED	03730110	Company is dissolved	10/03/1999 18/10/1999	Director
ALTERNATIVE RISK TRANSFER LIMITED	03577178	Company is dissolved	08/06/1998 18/10/1999	Director
CLM AT LLOYD'S LIMITED	01362982	Company is dissolved	21/11/1996 18/10/1999	Director
SHELCROFT HOLDINGS LIMITED	02854545	Company is dissolved	21/11/1996 18/10/1999	Director
CLM RE LIMITED	03141098	Company is dissolved	15/03/1996 18/10/1999	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	08/08/1995 18/10/1999	Director
CLM GROUP HOLDINGS LIMITED	02793196	Company is dissolved	31/12/1994 18/10/1999	Director
NOVAE CAPITAL 1 LIMITED	02794968	Company is dissolved	31/12/1994 31/01/2000	Director
THE COMPTON VERNEY OPERA AND BALLET PROJECT	02149285	Company is dissolved	17/11/1994 29/06/2000	Director
FUSION INSURANCE HOLDINGS LIMITED	02819995	Company is dissolved	14/06/1993 18/10/1999	Director
CORPORATE LLOYD'S MEMBERSHIP LIMITED	02814761	Company is dissolved	06/05/1993 18/10/1999	Director
SQUARE GROUP LIMITED	02773912	Company is dissolved	15/12/1992	Director
SQUARE GROUP LIMITED	02773912	Company is dissolved	15/12/1992	Company Secretary
FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY(THE)	01627596	Company is dissolved	14/11/1992 27/11/1995	Director
HORACE HOLMAN & COMPANY LIMITED	00198566	Company is dissolved	31/08/1992 09/11/1992	Director
HH CONTINGENCY LIMITED	00592908	Company is dissolved	31/08/1992 06/11/1992	Director
CREDIT CONSULTANTS (SCOTLAND) LIMITED	00962763	Company is dissolved	31/08/1992 06/11/1992	Director
CAMOMILE MANAGEMENT SERVICES LIMITED	00690152	Company is dissolved	31/08/1992 06/11/1992	Director
CREDIT INSURANCE RECOVERIES LIMITED	00615656	Company is dissolved	31/08/1992 06/11/1992	Director
WC (RUN-OFF) LIMITED	01623299	Company is dissolved	29/06/1992 22/01/1993	Director
HWC (RUN-OFF) LIMITED	01518596	Company is dissolved	29/06/1992 22/01/1993	Director
HORACE HOLMAN CONSULTANTS LIMITED	01689517	Company is dissolved	29/06/1992 22/01/1993	Director



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HORACE HOLMAN INTERNATIONAL LIMITED	01522441	Company is dissolved	29/06/1992	22/01/1993	Director
CLARKSON PLC	01190238	Active - Accounts Filed	14/06/1992	22/01/1993	Director
CLARKSON (TRUSTEES) LIMITED	01207835	Non-Trading	12/06/1992	22/01/1993	Director
ESTATE PROTECTION PLAN LIMITED	02428719	Company is dissolved	03/10/1991	22/01/1993	Director
A.B.C.C.MANAGEMENT SERVICES LIMITED	00995334	Company is dissolved	31/08/1991	06/11/1992	Director
COMPREHENSIVE AGGREGATE PROTECTION CO LIMITED	02534983	Company is dissolved	28/08/1991	22/01/1993	Director
TREXIT LTD	02101773	Company is dissolved	04/08/1991		Director
HORACE HOLMAN MANAGEMENT SERVICES LIMITED	01866580	Company is dissolved	29/06/1991	22/01/1993	Director
HW (RUN-OFF) LIMITED	01072515	Company is dissolved	29/06/1991	22/01/1993	Director
HORACE, HOLMAN (REINSURANCE) SERVICES LIMITED	01905839	Company is dissolved	29/06/1991	22/01/1993	Director