



James Harry Sutcliffe

905772165

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Harry Sutcliffe	<b>Number</b>	905772165
<b>Postcode</b>	OX2 7DY	<b>Address</b>	264 Banbury Road Oxford United Kingdom
<b>Date of birth</b>	April 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SFA (OXFORD) LIMITED	05595677	Active - Accounts Filed	12/03/2019		Director
ARBORETUM WINDING BROOK LTD	10743283	Active - Accounts Filed	27/04/2017		Director
ARBORETUM PARTNERS LLP	OC381941	Active - Accounts Filed	28/01/2013		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANY GROUP LTD	12807934	Active - Accounts Filed	29/01/2021	30/06/2024	Director
MANYPETS LTD	07886430	Active - Accounts Filed	17/03/2020	29/01/2021	Director
COVER GENIUS LIMITED	09408621	Active - Accounts Filed	30/09/2019	15/10/2019	Director
CERTUA GROUP LIMITED	10410856	Active - Accounts Filed	23/02/2018	07/10/2021	Director
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	15/07/2017	30/09/2023	Director
BAXTERBRUCE LIMITED	06965173	Company is dissolved	10/04/2013	04/05/2016	Director
INSTRATUS LTD.	08297644	Company is dissolved	10/04/2013	04/05/2016	Director
ARBORETUM TRADING LIMITED	08391147	Company is dissolved	06/02/2013		Director
SLFC ASSURANCE (UK) LIMITED	00830572	Company is dissolved	20/05/2010	31/12/2011	Director
THE MICHAEL SOBELL HOSPICE CHARITY	03677413	Active - Accounts Filed	28/10/2009	25/10/2018	Director
THE FINANCIAL REPORTING COUNCIL LIMITED	02486368	Active - Accounts Filed	15/06/2009	16/01/2015	Director
SIBANYE UK LIMITED	00103002	Active - Accounts Filed	10/08/2007	31/07/2017	Director
THE NELSON MANDELA LEGACY TRUST (UK)	05293422	Active - Accounts Filed	31/03/2005	29/04/2008	Director
BARCLAYS INVESTMENT SOLUTIONS LIMITED	02752982	Active - Accounts Filed	19/11/2001	06/08/2002	Director
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	05/09/2001	31/07/2003	Director
GLOBAL EDGE TECHNOLOGIES (PTY) LIMITED	FC023272	Other	19/06/2001	03/07/2001	Director



James Harry Sutcliffe

905772165

QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	07/06/2001	14/01/2003	Director
OM RESIDUAL UK LIMITED	03591559	Active - Accounts Filed	24/01/2000	09/09/2008	Director
LIBTAI HOLDINGS (JERSEY) LIMITED	FC022035	Active - Accounts Filed	01/10/1999	08/11/1999	Director
TAI NOMINEES LIMITED	02997658	Company is dissolved	21/09/1999	08/11/1999	Director
SANDAL INVESTMENTS LIMITED	02000182	Company is dissolved	21/09/1999	08/11/1999	Director
LIBERTY INTERNATIONAL	00198004	Company is dissolved	30/07/1999	08/11/1999	Director
FINANCIAL SERVICES LIMITED					
LIBERTY INTERNATIONAL GROUP	01951790	In Administration	30/07/1999	08/11/1999	Director
TREASURY LIMITED					
CONDUIT INSURANCE HOLDINGS	01605098	Company is dissolved	30/07/1999	08/11/1999	Director
LIMITED					
TAI INVESTMENTS LIMITED	02272431	Company is dissolved	30/07/1999	08/11/1999	Director
CAPITAL & COUNTIES ASSET	01878713	Company is dissolved	30/07/1999	08/11/1999	Director
MANAGEMENT LIMITED					
INTU PROPERTIES PLC	03685527	In Administration	26/03/1999	08/11/1999	Director
EDINBURGH PORTFOLIO LIMITED	02419491	Company is dissolved	17/02/1999	08/11/1999	Director
FUNDQUEST UK LIMITED	03104985	Company is dissolved	15/02/1999	21/07/1999	Director
UNITED BUSINESS SERVICES	03658942	Company is dissolved	09/11/1998	08/11/1999	Director
LIMITED					
RUNIC NOMINEES LIMITED	00458899	Company is dissolved	20/04/1998	08/11/1999	Director
LIBERTY LIFE ASSURANCE LIMITED	03110027	Company is dissolved	20/04/1998	08/11/1999	Director
BULLFINCH COMPANY LIMITED(THE)	00347647	Company is dissolved	20/04/1998	08/11/1999	Director
AF DC ADMINISTRATION SERVICES	01967611	Company is dissolved	20/04/1998	08/11/1999	Director
LIMITED					
TRANSATLANTIC HOLDINGS	00475971	Company is dissolved	20/04/1998	08/11/1999	Director
LIMITED					
TC INVESTMENTS LIMITED	01915408	Company is dissolved	20/04/1998		Director
TRANSOL INVESTMENTS LIMITED	01878708	Company is dissolved	20/04/1998	08/11/1999	Director
HERMES ASSURED LIMITED	03248669	Active - Accounts Filed	27/03/1998	08/11/1999	Director
MOBIUS LIFE LIMITED	03104978	Active - Accounts Filed	27/03/1998	08/11/1999	Director
LIBERTY INTERNATIONAL	01503621	In Administration	16/03/1998	08/11/1999	Director
HOLDINGS LIMITED					
OXFORD EXECUTIVE CONSULTING	01431111	Company is dissolved	03/04/1997	30/09/1997	Director
LIMITED					
CANADA SQUARE OPERATIONS	02999842	Active - Accounts Filed	29/12/1995	30/09/1997	Director
LIMITED					
HAZELL CARR (PN) SERVICES	00236752	Non-Trading	26/10/1994	30/09/1997	Director
LIMITED					
PRUDENTIAL PUBLIC LIMITED	01397169	Active - Accounts Filed	09/03/1994	30/09/1997	Director
COMPANY					
PRUDENTIAL ANNUITIES LIMITED	02554213	Company is dissolved	26/03/1993	31/08/1995	Director
THE PRUDENTIAL ASSURANCE	00015454	Active - Accounts Filed	11/01/1993	30/09/1997	Director
COMPANY LIMITED					