



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<br>Oxford<br>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 |
| PHOENIX LIFE CA 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 |
| QUILTER LIFE & PENSIONS LIMITED         | 04163431 | Active - Accounts Filed | 07/06/2001 | 14/01/2003 | Director |



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|                                                  |          |                         |            |            |          |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| 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 FINANCIAL SERVICES LIMITED | 00198004 | Company is dissolved    | 30/07/1999 | 08/11/1999 | Director |
| LIBERTY INTERNATIONAL GROUP TREASURY LIMITED     | 01951790 | In Administration       | 30/07/1999 | 08/11/1999 | Director |
| CONDUIT INSURANCE HOLDINGS LIMITED               | 01605098 | Company is dissolved    | 30/07/1999 | 08/11/1999 | Director |
| TAI INVESTMENTS LIMITED                          | 02272431 | Company is dissolved    | 30/07/1999 | 08/11/1999 | Director |
| CAPITAL & COUNTIES ASSET MANAGEMENT LIMITED      | 01878713 | Company is dissolved    | 30/07/1999 | 08/11/1999 | Director |
| 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 LIMITED                 | 03658942 | Company is dissolved    | 09/11/1998 | 08/11/1999 | Director |
| 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 LIMITED            | 01967611 | Company is dissolved    | 20/04/1998 | 08/11/1999 | Director |
| TRANSATLANTIC HOLDINGS LIMITED                   | 00475971 | Company is dissolved    | 20/04/1998 | 08/11/1999 | Director |
| 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 HOLDINGS LIMITED           | 01503621 | In Administration       | 16/03/1998 | 08/11/1999 | Director |
| OXFORD EXECUTIVE CONSULTING LIMITED              | 01431111 | Company is dissolved    | 03/04/1997 | 30/09/1997 | Director |
| CANADA SQUARE OPERATIONS LIMITED                 | 02999842 | Active - Accounts Filed | 29/12/1995 | 30/09/1997 | Director |
| HAZELL CARR (PN) SERVICES LIMITED                | 00236752 | Non-Trading             | 26/10/1994 | 30/09/1997 | Director |
| PRUDENTIAL PUBLIC LIMITED COMPANY                | 01397169 | Active - Accounts Filed | 09/03/1994 | 30/09/1997 | Director |
| PRUDENTIAL ANNUITIES LIMITED                     | 02554213 | Company is dissolved    | 26/03/1993 | 31/08/1995 | Director |
| THE PRUDENTIAL ASSURANCE COMPANY LIMITED         | 00015454 | Active - Accounts Filed | 11/01/1993 | 30/09/1997 | Director |