



James Frederick Corrigan-Stuart

906031092

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | James Frederick Corrigan-Stuart | <b>Number</b>      | 906031092   |
| <b>Postcode</b>                    | HP18 0RL                        | <b>Address</b>     | Yeat Wood Farm<br>Wotton Underwood<br>Bucks<br>United Kingdom |
| <b>Date of birth</b>               | October 1960                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                               |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NSM MGA HOLDINGS LIMITED           | 11577402 | Non-Trading             | 19/09/2018 |            | Director |
| CLASSIC INSURANCE SERVICES LIMITED | 06525008 | Non-Trading             | 05/03/2008 |            | Director |
| VANTAGE IB LIMITED                 | 03441136 | Active - Accounts Filed | 25/11/2004 | 12/11/2002 | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| FIRST UNDERWRITING LIMITED         | 07857938 | Active - Accounts Filed     | 22/10/2018 | 01/04/2023 | Director          |
| EASTCHEAP HOLDINGS LIMITED         | 09532294 | Company is dissolved        | 08/04/2015 |            | Director          |
| RUN OFF CO NUMBER 1 LIMITED        | 09281504 | Company is dissolved        | 27/10/2014 |            | Director          |
| NO EXCLUSIONS LIMITED              | 07266457 | Company is dissolved        | 12/10/2010 |            | Director          |
| KINGFISHER UK HOLDINGS LIMITED     | 06766585 | Active - Accounts Filed     | 05/12/2008 | 13/12/2016 | Director          |
| KINGFISHER UK HOLDINGS LIMITED     | 06766585 | Active - Accounts Filed     | 05/12/2008 | 13/12/2016 | Company Secretary |
| CLASSIC INSURANCE SERVICES LIMITED | 06525008 | Non-Trading                 | 05/03/2008 | 26/05/2009 | Company Secretary |
| CAPITAL INSURANCE HOLDINGS PLC     | 05107922 | Company is dissolved        | 08/07/2004 | 23/11/2004 | Director          |
| EUC RE THREE LIMITED               | 05158570 | Company is dissolved        | 21/06/2004 |            | Director          |
| EUC RE ONE LIMITED                 | 05151408 | Company is dissolved        | 11/06/2004 |            | Director          |
| EUCLIDIAN (NO. 11) LIMITED         | 04897344 | Company is dissolved        | 12/09/2003 | 08/08/2006 | Director          |
| EUCLIDIAN (NO. 10) LIMITED         | 04897338 | Active - Newly Incorporated | 12/09/2003 | 08/08/2006 | Director          |
| EUCLIDIAN (NO.12) LIMITED          | 04897331 | Company is dissolved        | 12/09/2003 | 08/08/2006 | Director          |
| EUCLIDIAN (NO. 9) LIMITED          | 04897309 | Active - Newly Incorporated | 12/09/2003 | 08/08/2006 | Director          |
| EUCLIDIAN ETC LIMITED              | 04890504 | Company is dissolved        | 08/09/2003 |            | Director          |
| EUCLIDIAN (NO. 8) LIMITED          | 04366831 | Active - Accounts Filed     | 26/11/2002 | 08/08/2006 | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUCLIDIAN (NO.7) LIMITED             | 04366829 | Active - Accounts Filed | 16/10/2002 | 08/08/2006 | Director          |
| GRID NETWORK LIMITED                 | 04169317 | Company is dissolved    | 28/02/2002 |            | Director          |
| EUCLIDIAN FINANCIAL SERVICES LIMITED | 03381797 | Company is dissolved    | 03/12/2001 | 25/02/2002 | Director          |
| EUCLIDIAN GROUP PLC                  | 03917054 | Company is dissolved    | 19/12/2000 |            | Director          |
| EUC RE LIMITED                       | 03740315 | Company is dissolved    | 30/04/1999 |            | Director          |
| JS INSURANCE MANAGEMENT LTD          | 03540902 | Company is dissolved    | 06/08/1998 |            | Director          |
| CAMPAIGN SUPPORT LIMITED             | 03540914 | Company is dissolved    | 06/08/1998 |            | Director          |
| EUCLIDIAN RISK MANAGEMENT LIMITED    | 02837279 | Company is dissolved    | 02/06/1998 | 08/08/2006 | Director          |
| 5 JCS LIMITED                        | 03562473 | Company is dissolved    | 12/05/1998 |            | Company Secretary |
| 5 JCS LIMITED                        | 03562473 | Company is dissolved    | 12/05/1998 |            | Director          |
| GRACECHURCH UTG NO. 264 LIMITED      | 03237926 | Company is dissolved    | 31/10/1996 | 15/03/1999 | Director          |
| EUCLIDIAN UNDERWRITING LTD           | 03194454 | In Liquidation          | 19/09/1996 | 11/01/2005 | Director          |
| EUCLIDIAN HOLDINGS NO. 2 LIMITED     | 03068952 | Company is dissolved    | 28/07/1995 | 08/08/2006 | Director          |
| EUCLIDIAN (NO. 5) LIMITED            | 02980526 | Active - Accounts Filed | 19/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN LIMITED                    | 02981015 | Company is dissolved    | 19/10/1994 |            | Director          |
| EUCLIDIAN (NO. 1) LIMITED            | 02980495 | Active - Accounts Filed | 19/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN (NO. 2) LIMITED            | 02980502 | Active - Accounts Filed | 19/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN (NO. 4) LIMITED            | 02980517 | Active - Accounts Filed | 19/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN (NO. 3) LIMITED            | 02980509 | Active - Accounts Filed | 19/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN (NO.6) LIMITED             | 02864232 | Active - Accounts Filed | 10/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN HOLDINGS LIMITED           | 02864229 | Company is dissolved    | 10/10/1994 | 08/08/2006 | Director          |
| EUCLIDIAN INSURANCE SERVICES LIMITED | 02160655 | Company is dissolved    | 01/09/1993 |            | Director          |
| SBJ (NO. 1) LIMITED                  | 02465759 | Company is dissolved    | 01/02/1992 | 14/09/1993 | Director          |
| HW (RUN-OFF) LIMITED                 | 01072515 | Company is dissolved    | 29/06/1991 | 17/05/1991 | Director          |