



COSEC 2000 LIMITED

906420818

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COSEC 2000 LIMITED	<b>Number</b>	906420818
<b>Postcode</b>	EC3V 4AN	<b>Address</b>	The Aon Centre, The Leadenhall Building 122 Leaden London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AON HOLDINGS LIMITED	02265140	Active - Accounts Filed	31/03/2009		Company Secretary
DOVELAND SERVICES LIMITED	02248745	In Liquidation	31/03/2009		Company Secretary
AON SECURITIES LIMITED	03317553	Active - Accounts Filed	31/03/2009		Company Secretary
E. W. BLANCH HOLDINGS LIMITED	02345331	In Liquidation	31/03/2009		Company Secretary
BENFIELD CAPITAL LIMITED	03819547	In Liquidation	27/03/2009		Company Secretary
MCLAGAN (AON) LIMITED	06731549	Active - Accounts Filed	23/10/2008		Company Secretary
AON UK HOLDINGS LIMITED	06652620	Active - Accounts Filed	12/09/2008		Company Secretary
AON FORFAITING LIMITED	01536638	In Liquidation	16/10/2007	26/07/1999	Company Secretary
FOOTMAN JAMES SERVICES LIMITED	04390810	In Liquidation	26/01/2007		Company Secretary
FOOTMAN JAMES UK LIMITED	04398655	In Liquidation	26/01/2007		Company Secretary
FOOTMAN JAMES MANAGEMENT LIMITED	04390818	In Liquidation	26/01/2007		Company Secretary
AON UK GROUP LIMITED	02398246	Active - Accounts Filed	30/11/2006		Company Secretary
AON UK HOLDINGS INTERMEDIARIES LIMITED	04267675	Active - Accounts Filed	01/01/2006		Company Secretary
CUTLERS INVESTMENTS	05009187	In Liquidation	07/01/2004		Company Secretary



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SPECIALTY INVESTMENT 004 LIMITED	03321740	In Liquidation	30/03/2001		Company Secretary
AON CONSULTING FINANCIAL SERVICES LIMITED	00488016	Non-Trading	30/03/2001		Company Secretary
ALEXANDER HOWDEN HOLDINGS LIMITED	00546833	In Liquidation	05/03/2001		Company Secretary
AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED	00688743	Active - Accounts Filed	06/02/2001	24/05/1999	Company Secretary
INTERNATIONAL SPACE BROKERS EUROPE LIMITED	00716928	In Liquidation	06/02/2001		Company Secretary
AON UK TRUSTEES LIMITED	03881169	Non-Trading	01/01/2001		Company Secretary
ALEXANDER STENHOUSE LTD	00274046	In Liquidation	20/03/2000		Company Secretary
ALEXANDER & ALEXANDER EUROPE LIMITED	00179917	In Liquidation	20/03/2000		Company Secretary
SLE WORLDWIDE LIMITED	01343378	Non-Trading	05/01/2000		Company Secretary
AIRCREW UNDERWRITING AGENCIES LIMITED	00931330	In Liquidation	05/01/2000		Company Secretary
AON 2011 LIMITED	02210706	In Liquidation	17/05/1999		Company Secretary
MINET GROUP	00637877	Active - Accounts Filed	17/05/1999		Company Secretary
MANSELL INVESTMENTS LIMITED	FC012232	Other	17/05/1999		Company Secretary
AON PENSION TRUSTEES LIMITED	01410786	Active - Accounts Filed	05/05/1999		Company Secretary
JENNER FENTON SLADE REINSURANCE SERVICES LIMITED	01533613	In Liquidation	05/05/1999		Company Secretary
AON CONSULTING LIMITED	03127195	Non-Trading	05/05/1999		Company Secretary
NICHOLSON CHAMBERLAIN COLLS GROUP LIMITED	02178145	In Liquidation	05/05/1999		Company Secretary
NICHOLSON LESLIE LIMITED	02349405	In Liquidation	05/05/1999		Company Secretary
MACEY WILLIAMS LIMITED	01625825	In Liquidation	05/05/1999		Company Secretary
AON TRUST CORPORATION LIMITED	02677201	Active - Accounts Filed	05/05/1999		Company Secretary
NICHOLSON LESLIE PROPERTY LIMITED	01439461	In Liquidation	05/05/1999		Company Secretary



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BAIN HOGG INTERNATIONAL LIMITED	01139608	In Liquidation	30/04/1999	Company Secretary
INTERNATIONAL SPACE BROKERS LIMITED	01891821	In Liquidation	23/04/1999	Company Secretary
CLARKSON PUCKLE LIMITED	00299290	In Liquidation	23/04/1999	Company Secretary
C.A.D. CONSULTANTS LIMITED	00178830	In Liquidation	23/04/1999	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRAWLEY WARREN GROUP LIMITED	01195662	Company is dissolved	31/03/2009		Company Secretary
AON 2010 LIMITED	03545611	Company is dissolved	31/03/2009		Company Secretary
BENFIELD GREIG CANADIAN HOLDINGS LIMITED	03722026	Company is dissolved	31/03/2009		Company Secretary
BENFIELD FINANCE	05114394	Company is dissolved	31/03/2009		Company Secretary
BENFIELD CORPORATE RISK LIMITED	05102165	Company is dissolved	31/03/2009		Company Secretary
BENFIELD GREIG HOLDINGS LIMITED	02673231	Company is dissolved	31/03/2009		Company Secretary
BENFIELD LIMITED	01170753	Company is dissolved	31/03/2009		Company Secretary
GREIG FESTER GROUP LIMITED	01166699	Company is dissolved	31/03/2009		Company Secretary
E W BLANCH LIMITED	03864576	Company is dissolved	31/03/2009		Company Secretary
GREIG FESTER (PROPERTIES) LIMITED	00863029	Company is dissolved	31/03/2009		Company Secretary
BENFIELD GREIG LIMITED	03134925	Company is dissolved	31/03/2009		Company Secretary
AON 2009 LIMITED	02940266	Company is dissolved	31/03/2009		Company Secretary
EWB INTERNATIONAL HOLDINGS LIMITED	02906767	Company is dissolved	31/03/2009		Company Secretary
GREIG FESTER INVESTMENT HOLDINGS LIMITED	00485154	Company is dissolved	31/03/2009		Company Secretary
INTERNATIONAL AVIATION BROKERS LIMITED	03332261	Company is dissolved	31/03/2009		Company Secretary
BENFIELD INTERNATIONAL LIMITED	02904989	Company is dissolved	31/03/2009		Company Secretary



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AON INVESTMENTS EUROPE LIMITED	02316174	Company is dissolved	31/03/2009		Company Secretary
BENFIELD GROUP LIMITED	01102505	Company is dissolved	31/03/2009		Company Secretary
BENFIELD ADVISORY HOLDINGS LIMITED	03885861	Company is dissolved	31/03/2009		Company Secretary
SUPERCOVER HOLDINGS LIMITED	04279582	Company is dissolved	07/10/2008		Company Secretary
SUPERCOVER LIMITED	02984906	Company is dissolved	07/10/2008		Company Secretary
POWERMILE LIMITED	04726315	Company is dissolved	07/08/2007		Company Secretary
FIREBOND.COM LIMITED	02829404	Company is dissolved	07/08/2007		Company Secretary
FIREBOND LIMITED	02867374	Company is dissolved	07/08/2007		Company Secretary
AON 2007 LIMITED	06241995	Company is dissolved	09/05/2007		Company Secretary
XUMK LIMITED	02962684	Non-Trading	08/05/2007	30/07/2010	Company Secretary
CAB-LINE INSURANCE SERVICES LIMITED	02277919	Company is dissolved	26/01/2007		Company Secretary
AON BIKE LIMITED	04330388	Company is dissolved	26/01/2007		Company Secretary
AON PREMIER LIMITED	04669675	Company is dissolved	26/01/2007		Company Secretary
FOOTMAN JAMES & COMPANY LIMITED	01726052	Company is dissolved	26/01/2007		Company Secretary
WATERFALL INVESTMENTS LIMITED	02367995	Company is dissolved	26/01/2007		Company Secretary
COMBINED INTERNATIONAL SERVICES LIMITED	05841434	Company is dissolved	08/06/2006	01/04/2008	Company Secretary
BLA 954 LIMITED	04070352	Company is dissolved	30/01/2006		Company Secretary
AON WFF LIMITED	01793731	Company is dissolved	30/01/2006		Company Secretary
AON 020412 LIMITED	02882079	Company is dissolved	01/01/2006	30/06/2005	Company Secretary
AON HOLDINGS UK	04267669	Company is dissolved	01/01/2006		Company Secretary
BROADGATE INSURANCE BROKERS LIMITED	02376776	Company is dissolved	28/09/2005		Company Secretary



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ENERGY INSURANCE BROKERS AND RISK MANAGEMENT CONSULTANTS LIMITED	00172361	Company is dissolved	03/06/2005		Company Secretary
ANR ENGINEERING LIMITED	01870040	Company is dissolved	05/05/2005		Company Secretary
B & A RE LIMITED	04736919	Company is dissolved	29/10/2004	30/03/2004	Company Secretary
AON ACD LIMITED	05256358	Company is dissolved	18/10/2004		Company Secretary
H.A.R.B. LIMITED	01639366	Company is dissolved	21/04/2004		Company Secretary
M.I.B. PARTNERS LIMITED	03746620	Company is dissolved	10/02/2004		Company Secretary
AON 04 LIMITED	01947283	Company is dissolved	20/11/2003		Company Secretary
INTERNATIONAL RISK MANAGEMENT (EUROPE), LIMITED	02775363	Company is dissolved	20/11/2003		Company Secretary
EUROPEAN RISK MANAGEMENT LTD	02235071	Company is dissolved	20/11/2003		Company Secretary
ERAS (INTERNATIONAL) LIMITED	01167175	Company is dissolved	10/11/2003		Company Secretary
AON (HYDROCARBON RISK CONSULTANTS) LIMITED	00217335	Company is dissolved	30/10/2003		Company Secretary
REED STENHOUSE UNDERWRITING MANAGEMENT LIMITED	SC012216	Company is dissolved	30/10/2003		Company Secretary
ART INSURANCE SERVICES LIMITED	02945560	Company is dissolved	21/10/2003		Company Secretary
PREMIER BIKE INSURANCE SERVICES LIMITED	00833836	Company is dissolved	13/03/2003		Company Secretary
AXIOM UNDERWRITING SERVICES LIMITED	02477032	Company is dissolved	04/02/2003	02/07/2004	Company Secretary
BANKASSURE INSURANCE SERVICES LIMITED	00272745	Company is dissolved	04/02/2003		Company Secretary
GIL Y CARVAJAL LIMITED	01505964	Company is dissolved	28/01/2003		Company Secretary
JAUCH & HUBENER REINSURANCE SERVICES LIMITED	02869289	Company is dissolved	28/01/2003		Company Secretary
ALEXANDER & ALEXANDER SERVICES UK LIMITED	SC032111	Company is dissolved	28/01/2003		Company Secretary
AON 06 LIMITED	00923910	Company is dissolved	25/09/2002		Company Secretary
AON RISK SERVICES UK LIMITED	00526332	Company is dissolved	18/07/2002		Company Secretary



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IRISC CLAIMS MANAGEMENT LIMITED	03113474	Company is dissolved	18/07/2002		Company Secretary
BAIN HOGG MANAGEMENT LIMITED	00519758	Company is dissolved	10/07/2002		Company Secretary
AON EMPLOYEE RISK SOLUTIONS LIMITED	03339032	Company is dissolved	04/07/2002	06/07/1999	Company Secretary
AON SIPP TRUSTEES LIMITED	04347379	Company is dissolved	04/01/2002		Company Secretary
IRMG (UK) HOLDINGS LIMITED	03484525	Company is dissolved	07/11/2001		Company Secretary
AON RISK SERVICES LIMITED	00653255	Company is dissolved	29/10/2001		Company Secretary
NEEDHAM JOBSON & CO. LIMITED	02185315	Company is dissolved	29/10/2001		Company Secretary
ALTERNATIVE MARKET OPERATIONS LIMITED	03296506	Company is dissolved	29/10/2001		Company Secretary
AON ENTERTAINMENT RISK SERVICES LIMITED	01498405	Company is dissolved	29/10/2001		Company Secretary
AON MOTOR ACCIDENT MANAGEMENT LIMITED	03336489	Company is dissolved	29/10/2001		Company Secretary
AON SELECT LIMITED	03403753	Company is dissolved	29/10/2001		Company Secretary
AON 03 LIMITED	02072522	Company is dissolved	29/10/2001		Company Secretary