



Charles Alan Andrew Cathcart

908455868

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | The Earl                     | <b>Honours</b>     | ACA  |
| <b>Name</b>                        | Charles Alan Andrew Cathcart | <b>Number</b>      | 908455868  |
| <b>Postcode</b>                    | NR20 5EF                     | <b>Address</b>     | Gateley Hall North Elmham<br>East Dereham<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b>               | November 1952                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                            |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| SPRING GARDEN EGGS LIMITED | 07789974 | Active - Accounts Filed | 28/09/2011 |           | Director          |
| VIVIEN GREENOCK LIMITED    | 04041538 | Active - Accounts Filed | 19/07/2001 |           | Company Secretary |
| VIVIEN GREENOCK LIMITED    | 04041538 | Active - Accounts Filed | 01/03/2001 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FORUM CARPETS & FURNITURE LIMITED                    | 04185831 | Company is dissolved    | 10/09/2002 |            | Company Secretary |
| RGA UK SERVICES LIMITED                              | 03086510 | Active - Accounts Filed | 02/03/2001 | 31/12/2011 | Director          |
| HANDMADE LIMITED                                     | 03270629 | Company is dissolved    | 29/06/1999 | 13/03/2003 | Director          |
| QUESTDOM LIMITED                                     | 03772689 | Company is dissolved    | 21/05/1999 | 13/03/2003 | Director          |
| RGA REINSURANCE UK LIMITED                           | 03552908 | Company is dissolved    | 20/07/1998 |            | Director          |
| EQUATOR FILMS LIMITED                                | 03225900 | Company is dissolved    | 29/11/1996 | 13/03/2003 | Director          |
| LGC LIMITED  | 03272576 | Company is dissolved    | 30/10/1996 |            | Director          |
| RGA CAPITAL LIMITED                                  | 03095865 | Active - Accounts Filed | 28/10/1996 | 31/12/2011 | Director          |
| RGA HOLDINGS LIMITED                                 | 03069476 | Active - Accounts Filed | 28/10/1996 | 31/12/2011 | Director          |
| BOATINSURE.CO.UK LIMITED                             | 03059899 | Company is dissolved    | 19/06/1995 | 30/08/1996 | Director          |
| CBS SERVICES NO 1 LIMITED                            | 00169411 | Company is dissolved    | 01/01/1995 | 30/08/1996 | Director          |
| ICP GENERAL PARTNER LIMITED                          | 02948671 | Active - Accounts Filed | 15/12/1994 | 30/08/1996 | Director          |
| INTERNATIONAL SPACE BROKERS EUROPE LIMITED           | 00716928 | In Liquidation          | 11/05/1992 | 31/12/1994 | Director          |
| GARDNER MOUNTAIN MANAGEMENT SERVICES LIMITED         | 01624742 | Company is dissolved    | 11/05/1992 | 11/05/1995 | Director          |
| EDWARD LUMLEY & SONS (UNDERWRITING AGENCIES) LIMITED | 01032359 | Company is dissolved    | 10/05/1991 | 31/12/1994 | Director          |
| K.C. WEBB (UNDERWRITING) LIMITED                     | 00645436 | Company is dissolved    | 10/05/1991 | 14/03/1994 | Director          |