



Scott William Hough

908549594

Director Information

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|------------------------------------|---------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Scott William Hough | Number | 908549594 |
| Postcode | EC3R 7PD | Address | 2 Minster Court London England |
| Date of birth | December 1971 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HEMSLEY WYNNE FURLONGE PARTNERS LTD | 13179703 | Active - Accounts Filed | 06/03/2024 | | Director |
| ARDONAGH SPECIALTY HOLDINGS LIMITED | 11104601 | Active - Accounts Filed | 01/06/2023 | | Director |
| ED BROKING HOLDINGS (2016) LIMITED | 02767989 | Active - Accounts Filed | 01/06/2023 | | Director |
| BESSO INSURANCE GROUP LIMITED | 02918893 | Active - Accounts Filed | 01/06/2023 | | Director |
| PRICE FORBES GROUP LIMITED | 07695403 | Active - Accounts Filed | 01/06/2023 | | Director |
| ARDONAGH SPECIALTY PARTRIDGE LIMITED | 14306029 | Active - Accounts Filed | 01/06/2023 | | Director |
| ARDONAGH SPECIALTY HOLDINGS 2 LIMITED | 13386212 | Active - Accounts Filed | 01/06/2023 | | Director |
| ARDONAGH SPECIALTY EMPLOYMENT SERVICES LIMITED | 13708340 | Active - Accounts Filed | 01/06/2023 | | Director |
| BISHOPSGATE INSURANCE BROKERS LIMITED | 00149526 | Active - Accounts Filed | 01/06/2023 | | Director |
| ED BROKING GROUP LIMITED | 07254605 | Active - Accounts Filed | 01/06/2023 | | Director |
| ARDONAGH SPECIALTY HOLDINGS 3 LIMITED | 13803579 | Non-Trading | 01/06/2023 | | Director |
| BESSO INSURANCE SERVICES LIMITED | 02973900 | Active - Accounts Filed | 01/06/2023 | | Director |
| BESSO TRANSPORTATION LIMITED | 05277247 | Active - Accounts Filed | 01/06/2023 | | Director |
| COMPASS LONDON MARKETS LIMITED | 09410832 | Non-Trading | 01/06/2023 | | Director |
| ED BROKING (2016) LIMITED | 02088841 | Active - Accounts Filed | 01/06/2023 | | Director |
| OXFORD INSURANCE BROKERS LTD | 03599899 | Non-Trading | 01/06/2023 | | Director |
| ARDONAGH SPECIALTY LIMITED | 05734247 | Active - Accounts Filed | 01/06/2023 | | Director |
| BESSO SPECIAL GROUPS LIMITED | 05277286 | Active - Accounts Filed | 01/06/2023 | | Director |
| PFIH LIMITED | 05574861 | Active - Accounts Filed | 01/06/2023 | | Director |

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| ED BROKING HOLDINGS (LONDON) LIMITED | 00998625 | Active - Accounts Filed | 01/06/2023 | Director |
| BESSO LLP | OC383208 | Non-Trading | 01/06/2023 | LLP Member |
| PIIQ RISK PARTNERS LIMITED | 00856973 | Non-Trading | 01/06/2023 | Director |
| BESSO LIMITED | 00910680 | Non-Trading | 01/06/2023 | Director |
| H. BERNSTEIN INSURANCE BROKERS LIMITED | 00515681 | Non-Trading | 01/06/2023 | Director |
| BESSO ESOP TRUSTEE LIMITED | 03092707 | Non-Trading | 01/06/2023 | Director |
| ED BROKING (UK) LIMITED | 00142067 | Active - Accounts Filed | 01/06/2023 | Director |
| OXFORD INSURANCE GROUP LIMITED | 04109497 | Active - Accounts Filed | 01/03/2023 | Director |
| ARDONAGH SPECIALTY OPCO LIMITED | 14632689 | Non-Trading | 01/02/2023 | Director |
| MRALD LIMITED | 13738366 | Active - Accounts Filed | 23/12/2021 | Director |
| GEO UNDERWRITING EUROPE B.V. | FC037022 | Active - Accounts Filed | 01/06/2021 | Director |
| WOOD ROAD PROPERTIES LIMITED | 09573911 | Active - Accounts Filed | 05/05/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BISHOPSGATE NORTH AMERICAN BINDERS LIMITED | 11728557 | Company is dissolved | 01/06/2023 | | Director |
| PURELY INSURANCE LIMITED | 07695429 | Company is dissolved | 01/06/2023 | | Director |
| BISHOPSGATE ENERGY LIMITED | 12253586 | Company is dissolved | 01/06/2023 | | Director |
| ARDONAGH ADVISORY PLATFORM HOLDINGS LIMITED | 14194415 | Active - Accounts Filed | 26/07/2022 | 14/10/2022 | Director |
| BROKER NETWORK (MGA) LIMITED | 10276940 | Non-Trading | 22/01/2021 | 27/01/2022 | Director |
| THAMES UNDERWRITING LIMITED | 07136128 | Active - Accounts Filed | 22/01/2021 | 27/01/2022 | Director |
| HEALTHY PETS LIMITED | 03209135 | Company is dissolved | 31/12/2020 | 21/05/2021 | Director |
| GEO UNDERWRITING SERVICES LIMITED | 04070987 | Active - Accounts Filed | 03/04/2020 | 27/01/2022 | Director |
| PFP TAX SERVICES LIMITED | 09807404 | Non-Trading | 03/04/2020 | 27/01/2022 | Director |
| PROFESSIONAL FINANCING LIMITED | 03797897 | Company is dissolved | 03/04/2020 | | Director |
| GEO SPECIALTY LIABILITY LIMITED | 10623655 | Non-Trading | 03/04/2020 | 27/01/2022 | Director |
| GEO SPECIALTY LIMITED | 10623965 | Non-Trading | 03/04/2020 | 27/01/2022 | Director |
| B.I.B. UNDERWRITERS LIMITED | 02321506 | Company is dissolved | 20/12/2019 | 27/01/2022 | Director |
| GEO SPECIALTY GROUP HOLDINGS LIMITED | 05555838 | Active - Accounts Filed | 12/09/2019 | 27/01/2022 | Director |
| PROFESSIONAL FEE PROTECTION LIMITED | 09569634 | Non-Trading | 10/09/2019 | 27/01/2022 | Director |
| B.I.B.U. ACQUISITIONS LIMITED | 05216169 | Non-Trading | 01/08/2019 | 27/01/2022 | Director |
| MIDAS UNDERWRITING LTD | 04040230 | Active - Accounts Filed | 31/03/2016 | 27/01/2022 | Director |
| RDG MIDAS HOLDINGS (NI) LIMITED | 09917435 | Non-Trading | 15/12/2015 | 27/01/2022 | Director |

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| SPECIALTY RISK PARTNERS LIMITED | 06885991 | Company is dissolved | 31/10/2013 | 08/05/2017 | Director |
| GEO SERVICE SOLUTIONS LIMITED | 02190136 | Active - Accounts Filed | 31/10/2013 | 27/01/2022 | Director |
| RYAN SPECIALTY INTERNATIONAL LIMITED | 07164987 | Active - Accounts Filed | 31/10/2013 | 21/04/2015 | Director |
| CASSIDY DAVIS UNDERWRITING AGENCY LIMITED | 02904994 | Non-Trading | 31/10/2013 | 27/01/2022 | Director |
| LUTINE ASSURANCE SERVICES LIMITED | 02340151 | Non-Trading | 31/10/2013 | 27/01/2022 | Director |
| SPECIALTY RISK PARTNERS HOLDINGS LIMITED | 06885405 | Company is dissolved | 31/10/2013 | 08/05/2017 | Director |
| RSG (2) LIMITED | 06885617 | Company is dissolved | 31/10/2013 | 08/05/2017 | Director |
| JUBILEE GROUP HOLDINGS LIMITED | 04415933 | Company is dissolved | 07/11/2012 | 01/07/2013 | Director |
| URIS TOPCO LIMITED | 08183121 | Non-Trading | 07/11/2012 | 27/01/2022 | Director |
| DIRECT VALIDATION SERVICES LIMITED | 03566382 | Active - Accounts Filed | 25/05/2010 | 16/10/2018 | Director |
| MILLENNIUM INSURANCE BROKERS LIMITED | 02103848 | Non-Trading | 03/06/2008 | 31/07/2008 | Company Secretary |
| MILLENNIUM INSURANCE BROKERS LIMITED | 02103848 | Non-Trading | 03/06/2008 | 27/01/2022 | Director |
| URIS CENTRAL ADMINISTRATION LIMITED | 06290469 | Company is dissolved | 23/07/2007 | 27/01/2022 | Director |
| URIS CENTRAL ADMINISTRATION LIMITED | 06290469 | Company is dissolved | 22/06/2007 | 31/07/2008 | Company Secretary |
| DIRECT GROUP PROPERTY SERVICES LIMITED | 06067034 | Active - Accounts Filed | 25/01/2007 | 31/07/2008 | Company Secretary |
| DIRECT GROUP PROPERTY SERVICES LIMITED | 06067034 | Active - Accounts Filed | 25/01/2007 | 16/10/2018 | Director |
| URIS INVESTMENT LIMITED | 05433486 | Company is dissolved | 26/04/2005 | | Director |
| URIS INVESTMENT LIMITED | 05433486 | Company is dissolved | 26/04/2005 | 31/07/2008 | Company Secretary |
| URIS GROUP LIMITED | 02461657 | Active - Accounts Filed | 28/10/2002 | 31/07/2008 | Company Secretary |
| DIRECT WARRANTY ADMINISTRATION LIMITED | 02444939 | Company is dissolved | 28/10/2002 | 18/11/2013 | Company Secretary |
| DIRECT INSPECTION SOLUTIONS LIMITED | 03130008 | Company is dissolved | 28/10/2002 | 16/10/2018 | Director |
| DIRECT WARRANTY ADMINISTRATION LIMITED | 02444939 | Company is dissolved | 28/10/2002 | | Director |
| URIS GROUP LIMITED | 02461657 | Active - Accounts Filed | 28/10/2002 | 27/01/2022 | Director |
| DIRECT CREDITOR ADMINISTRATION LIMITED | 02453394 | Company is dissolved | 28/10/2002 | | Director |



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| DIRECT CREDITOR ADMINISTRATION LIMITED | 02453394 | Company is dissolved | 28/10/2002 | 07/11/2012 | Company Secretary |
| DIRECT INSPECTION SOLUTIONS LIMITED | 03130008 | Company is dissolved | 28/10/2002 | 13/04/2012 | Company Secretary |
| URIS HOLDINGS LIMITED | 04513083 | Company is dissolved | 28/10/2002 | | Director |
| URIS HOLDINGS LIMITED | 04513083 | Company is dissolved | 27/10/2002 | 31/07/2008 | Company Secretary |