



Brian Frank Caudle

909250065

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Frank Caudle | <b>Number</b>      | 909250065   |
| <b>Postcode</b>                    | CM13 2ND           | <b>Address</b>     | Walnut Cottage<br>Roundwood Avenue Hutton<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | September 1935     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FIDENTIA (NO. 008) LIMITED             | 07753633 | Active - Accounts Filed | 26/08/2011 | 01/01/2016 | Director          |
| ADVENT CAPITAL (NO. 3) LIMITED         | 05528808 | Active - Accounts Filed | 05/08/2005 | 30/06/2012 | Director          |
| BROOKS MALTING MANAGEMENT LIMITED      | 03515520 | Active - Accounts Filed | 25/11/2004 | 23/11/2006 | Director          |
| STELLAWELL LIMITED                     | 04839797 | Active - Accounts Filed | 31/07/2003 | 01/01/2016 | Director          |
| CHARLBURY INVESTMENTS LIMITED          | 02783150 | Active - Accounts Filed | 16/05/2003 | 08/08/2005 | Company Secretary |
| CHARLBURY HOLDINGS LIMITED             | 02746998 | Active - Accounts Filed | 15/05/2003 | 08/08/2005 | Company Secretary |
| ADVENT CAPITAL (NO.2) LIMITED          | 04521289 | Non-Trading             | 03/10/2002 | 30/06/2012 | Director          |
| SEALDRIVE                              | 03253293 | Company is dissolved    | 16/11/2000 |            | Director          |
| RIVERSTONE MANAGING AGENCY LIMITED     | 03253305 | Active - Accounts Filed | 16/11/2000 | 16/12/2003 | Director          |
| LONESTAR CAPITAL                       | 03284727 | Company is dissolved    | 16/11/2000 |            | Director          |
| HERALDGLEN LIMITED                     | 03261374 | Active - Accounts Filed | 16/11/2000 | 17/11/2003 | Director          |
| CLM AT LLOYD'S LIMITED                 | 01362982 | Company is dissolved    | 25/02/1997 | 01/05/1998 | Director          |
| ADVENT (STRATEGIC INVESTMENTS) LIMITED | 03261230 | Company is dissolved    | 24/10/1996 |            | Director          |
| CNA UNDERWRITING AGENCIES LIMITED      | 03253364 | Company is dissolved    | 12/10/1996 | 30/04/1998 | Director          |
| ADVENT CAPITAL (HOLDINGS) LTD          | 03033609 | Active - Accounts Filed | 31/08/1995 | 30/06/2012 | Director          |
| CORPORATE SERVICES LIMITED             | 03005318 | Company is dissolved    | 04/05/1995 |            | Director          |
| ADVENT CAPITAL LIMITED                 | 02868505 | Non-Trading             | 28/10/1993 | 30/06/2012 | Director          |
| CHARLBURY INVESTMENTS LIMITED          | 02783150 | Active - Accounts Filed | 09/02/1993 | 01/01/2016 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CAUDLE HILSUM (MEMBERS' AGENCY) LIMITED | 01301950 | Company is dissolved    | 21/12/1992 | 12/10/1998 | Director |
| VANTAGE UNDERWRITING LIMITED            | 02710896 | Company is dissolved    | 08/12/1992 |            | Director |
| CHARLBURY HOLDINGS LIMITED              | 02746998 | Active - Accounts Filed | 05/10/1992 | 01/01/2016 | Director |
| SCOTT CAUDLE HILSUM LIMITED             | 01270880 | Company is dissolved    | 26/03/1992 | 20/01/1995 | Director |
| B.F. CAUDLE HOLDINGS LIMITED            | 01952875 | Company is dissolved    | 07/03/1992 | 31/12/2003 | Director |
| LLOYD'S MARKET ASSOCIATION              | 02571285 | Active - Accounts Filed | 03/01/1992 | 31/12/1992 | Director |
| SYNDICATE MANAGEMENT (RUN-OFF) LIMITED  | 01238281 | Company is dissolved    | 31/12/1991 | 05/10/1999 | Director |
| ADVENT UNDERWRITING LIMITED             | 01227004 | Active - Accounts Filed | 21/12/1991 | 13/12/2006 | Director |