



Timothy Duncan Philip

909906641

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Duncan Philip | <b>Number</b>      | 909906641   |
| <b>Postcode</b>                    | LS20 9LT              | <b>Address</b>     | Elmwood House Ghyll Royd<br>Guiseley<br>Leeds<br>United Kingdom |
| <b>Date of birth</b>               | February 1964         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27                    |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| JMG GI10 LIMITED                   | 16172288 | Active - Newly Incorporated | 09/01/2025 |           | Director |
| JMG GI9 LIMITED                    | 16172263 | Active - Newly Incorporated | 09/01/2025 |           | Director |
| JMG GI8 LIMITED                    | 15235609 | Non-Trading                 | 25/10/2023 |           | Director |
| JMG GI7 LIMITED                    | 15159860 | Non-Trading                 | 23/09/2023 |           | Director |
| BJP HOLDINGS LIMITED               | 05617794 | Active - Accounts Filed     | 22/05/2023 |           | Director |
| JMG RMS LIMITED                    | 14849358 | Active - Accounts Filed     | 05/05/2023 |           | Director |
| JMG GI6 LIMITED                    | 14647860 | Non-Trading                 | 08/02/2023 |           | Director |
| JMG GI5 LIMITED                    | 14427705 | Non-Trading                 | 18/10/2022 |           | Director |
| JMG GI5 LIMITED                    | 14427705 | Non-Trading                 | 18/10/2022 |           | Director |
| JMG GI3 LIMITED                    | 14260396 | Active - Accounts Filed     | 27/07/2022 |           | Director |
| JMG GI3 LIMITED                    | 14260396 | Active - Accounts Filed     | 27/07/2022 |           | Director |
| BUTTERWORTH SPENGLER GROUP LIMITED | 12491285 | Active - Accounts Filed     | 26/05/2022 |           | Director |
| FERRANTI EFFECT LIMITED            | 10051777 | Active - Accounts Filed     | 26/05/2022 |           | Director |
| FERRANTI EFFECT LIMITED            | 10051777 | Active - Accounts Filed     | 26/05/2022 |           | Director |
| BUTTERWORTH SPENGLER GROUP LIMITED | 12491285 | Active - Accounts Filed     | 26/05/2022 |           | Director |
| GREENWOOD GROUP HOLDINGS LIMITED   | SC565797 | Active - Accounts Filed     | 12/04/2022 |           | Director |
| GREENWOOD GROUP HOLDINGS LIMITED   | SC565797 | Active - Accounts Filed     | 12/04/2022 |           | Director |
| JMG GI2 LIMITED                    | 14032465 | Active - Accounts Filed     | 07/04/2022 |           | Director |
| JMG GI2 LIMITED                    | 14032465 | Active - Accounts Filed     | 07/04/2022 |           | Director |
| AUGUSTA MIDCO LIMITED              | 12450084 | Active - Accounts Filed     | 23/07/2021 |           | Director |
| AUGUSTA TOPCO LIMITED              | 12449928 | Active - Accounts Filed     | 23/07/2021 |           | Director |
| J.M. GLENDINNING GROUP LIMITED     | 08668700 | Active - Accounts Filed     | 23/07/2021 |           | Director |



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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| JMG GROUP INVESTMENTS LIMITED  | 12450180 | Active - Accounts Filed | 23/07/2021 | Director |
| AUGUSTA MIDCO LIMITED          | 12450084 | Active - Accounts Filed | 23/07/2021 | Director |
| JMG GROUP INVESTMENTS LIMITED  | 12450180 | Active - Accounts Filed | 23/07/2021 | Director |
| J.M. GLENDINNING GROUP LIMITED | 08668700 | Active - Accounts Filed | 23/07/2021 | Director |
| AUGUSTA TOPCO LIMITED          | 12449928 | Active - Accounts Filed | 23/07/2021 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MARCHANT MCKECHNIE                    | 07034606 | Company is dissolved    | 28/11/2014 | 12/06/2015 | Director |
| INSURANCE BROKERS LIMITED             |          |                         |            |            |          |
| FERGUSON OLIVER INSURANCE LIMITED     | SC175177 | Company is dissolved    | 08/10/2014 | 12/06/2015 | Director |
| LEMAC NO.7 LIMITED                    | SC317304 | Company is dissolved    | 08/10/2014 | 12/06/2015 | Director |
| FERGUSON OLIVER INSURANCE LIMITED     | SC175177 | Company is dissolved    | 08/10/2014 | 12/06/2015 | Director |
| REGIONAL INSURANCE GROUP LIMITED      | SC359365 | Company is dissolved    | 08/10/2014 | 12/06/2015 | Director |
| OKD INSURANCE BROKERS LIMITED         | SC217976 | Company is dissolved    | 08/10/2014 | 12/06/2015 | Director |
| LEMAC NO.7 LIMITED                    | SC317304 | Company is dissolved    | 08/10/2014 | 12/06/2015 | Director |
| R G FORD BROKERS LIMITED              | 08722294 | Company is dissolved    | 29/08/2014 | 12/06/2015 | Director |
| R G FORD BROKERS (ESSEX) LIMITED      | 09028598 | Company is dissolved    | 29/08/2014 | 12/06/2015 | Director |
| R G FORD BROKERS LIMITED              | 08722294 | Company is dissolved    | 29/08/2014 | 12/06/2015 | Director |
| R G FORD BROKERS (ESSEX) LIMITED      | 09028598 | Company is dissolved    | 29/08/2014 | 12/06/2015 | Director |
| STAINES INSURANCE CONSULTANTS LIMITED | 00765370 | Company is dissolved    | 28/02/2014 | 12/06/2015 | Director |
| P I BROKERS LIMITED                   | SC307888 | Company is dissolved    | 02/12/2013 | 12/06/2015 | Director |
| P I BROKERS LIMITED                   | SC307888 | Company is dissolved    | 02/12/2013 | 12/06/2015 | Director |
| BLUEFIN INSURANCE GROUP LIMITED       | 03251684 | In Liquidation          | 04/06/2013 | 12/06/2015 | Director |
| BBPS LIMITED                          | 04659849 | Active - Accounts Filed | 04/06/2013 | 12/06/2015 | Director |
| BLUEFIN INSURANCE SERVICES LIMITED    | 00931954 | In Liquidation          | 04/06/2013 | 12/06/2015 | Director |
| BLUEFIN INSURANCE GROUP LIMITED       | 03251684 | In Liquidation          | 04/06/2013 | 12/06/2015 | Director |
| BLUEFIN INSURANCE SERVICES LIMITED    | 00931954 | In Liquidation          | 04/06/2013 | 12/06/2015 | Director |
| TIMSAR CONSULTING LIMITED             | 08465762 | Company is dissolved    | 28/03/2013 |            | Director |
| TIMSAR CONSULTING LIMITED             | 08465762 | Company is dissolved    | 28/03/2013 |            | Director |
| ECLIPSE PARK ACQUISITIONS LIMITED     | 01235951 | Company is dissolved    | 27/10/2011 | 30/06/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ECLIPSE PARK ACQUISITIONS LIMITED                     | 01235951 | Company is dissolved    | 27/10/2011 | 30/06/2012 | Director |
| B.W.A. (INSURANCE SERVICES) LIMITED                   | 03922981 | Company is dissolved    | 01/06/2011 | 30/06/2012 | Director |
| B.W.A. (INSURANCE SERVICES) LIMITED                   | 03922981 | Company is dissolved    | 01/06/2011 | 30/06/2012 | Director |
| ARDONAGH SERVICES LIMITED                             | 07476462 | Non-Trading             | 20/05/2011 | 30/06/2012 | Director |
| ARDONAGH SERVICES LIMITED                             | 07476462 | Non-Trading             | 20/05/2011 | 30/06/2012 | Director |
| TOWERGATE (HENLEY) LIMITED                            | 01225875 | Company is dissolved    | 05/03/2011 | 30/06/2012 | Director |
| THE BROKER NETWORK LIMITED                            | 02906084 | Active - Accounts Filed | 01/02/2011 | 30/06/2012 | Director |
| THE BROKER NETWORK LIMITED                            | 02906084 | Active - Accounts Filed | 01/02/2011 | 30/06/2012 | Director |
| COUNTRYWIDE INSURANCE MANAGEMENT LIMITED              | 01992860 | Non-Trading             | 01/02/2011 | 30/06/2012 | Director |
| BROKER NETWORK HOLDINGS LIMITED                       | 05044510 | Active - Accounts Filed | 01/02/2011 | 01/02/2011 | Director |
| AIUA HOLDINGS LIMITED                                 | 04606615 | Company is dissolved    | 08/06/2010 | 30/06/2012 | Director |
| AIUA HOLDINGS LIMITED                                 | 04606615 | Company is dissolved    | 08/06/2010 | 30/06/2012 | Director |
| CCG FINANCIAL SERVICES LIMITED                        | 04125984 | Non-Trading             | 01/06/2010 | 30/06/2012 | Director |
| CCG FINANCIAL SERVICES LIMITED                        | 04125984 | Non-Trading             | 01/06/2010 | 30/06/2012 | Director |
| MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED | 03016409 | Company is dissolved    | 30/10/2009 | 30/06/2012 | Director |
| MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED | 03016409 | Company is dissolved    | 30/10/2009 | 30/06/2012 | Director |
| MONEYWISE (SCOTLAND) LIMITED                          | SC108462 | Company is dissolved    | 28/10/2009 |            | Director |
| THE WISE FINANCIAL GROUP LIMITED                      | SC111440 | Company is dissolved    | 28/10/2009 | 30/06/2012 | Director |
| MONEYWISE (SCOTLAND) LIMITED                          | SC108462 | Company is dissolved    | 28/10/2009 |            | Director |
| THE WISE FINANCIAL GROUP LIMITED                      | SC111440 | Company is dissolved    | 28/10/2009 | 30/06/2012 | Director |
| MONEY WISE HOLDINGS LIMITED                           | SC289865 | Company is dissolved    | 28/10/2009 | 30/06/2012 | Director |
| MORAY FIRTH INSURANCE BROKERS LIMITED                 | SC201063 | Company is dissolved    | 14/10/2009 | 30/06/2012 | Director |
| RIXON MATTHEWS APPLEYARD LIMITED                      | 02890236 | Company is dissolved    | 08/10/2009 | 30/06/2012 | Director |
| MANNING INSURANCE SERVICES LIMITED                    | 04195114 | Company is dissolved    | 03/07/2009 | 30/06/2012 | Director |
| BRITISH BUSINESS LTD                                  | 05559193 | Company is dissolved    | 15/01/2009 | 30/06/2012 | Director |
| T F BELL COMPLIANCE LIMITED                           | 05002211 | Company is dissolved    | 04/09/2008 | 30/06/2012 | Director |
| THE T F BELL GROUP LIMITED                            | 05156249 | Company is dissolved    | 04/09/2008 | 30/06/2012 | Director |
| MACDONALD REID SCOTT HOLDINGS LIMITED                 | SC127073 | Company is dissolved    | 30/04/2008 |            | Director |
| MACDONALD REID SCOTT GROUP LIMITED                    | SC227173 | Company is dissolved    | 30/04/2008 | 30/06/2012 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MACDONALD REID SCOTT<br>INSURANCE BROKERS LIMITED | SC115785 | Company is dissolved | 30/04/2008 | 30/06/2012 | Director |
| T F BELL HOLDINGS LIMITED                         | 05162744 | Company is dissolved | 22/02/2008 | 30/06/2012 | Director |
| WOODGATE AND PARTNERS<br>LIMITED                  | 01233832 | Company is dissolved | 05/02/2008 | 30/06/2012 | Director |
| THE BRITISH GROUP LIMITED                         | 05523352 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| SECURITY FIRST LTD                                | 05559108 | Company is dissolved | 22/01/2008 |            | Director |
| BRITISH REINSURANCE BROKERS<br>LTD                | 05435682 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH REASSURANCE LIMITED                       | 05423885 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH REINSURANCE LIMITED                       | 05423878 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| VASHTI LIMITED                                    | 05559215 | Company is dissolved | 22/01/2008 | 15/01/2009 | Director |
| INCOME PROTECTION LTD                             | 05440271 | Company is dissolved | 22/01/2008 |            | Director |
| BRITISH SURVEY LIMITED                            | 05423827 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH RISK MANAGEMENT LTD.                      | 05440293 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH RE LTD                                    | 05423811 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH RISK MANAGEMENT LTD.                      | 05440293 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH GUARANTEE LTD                             | 05559096 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH REASSURANCE LIMITED                       | 05423885 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| BRITISH REINSURANCE LIMITED                       | 05423878 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |
| INCOME PROTECTION LTD                             | 05440271 | Company is dissolved | 22/01/2008 |            | Director |
| BRITISH GUARANTEE LTD                             | 05559096 | Company is dissolved | 22/01/2008 | 30/06/2012 | Director |