



Philip Leighton Hanson

916179585

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Leighton Hanson | Number | 916179585 |
| Postcode | LU2 8DL | Address | 110 Butterfield Great Marlings Luton England |
| Date of birth | January 1977 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| BREADCROFT CONSULTING LIMITED | 10165424 | Company is dissolved | 05/05/2016 | | Director |
| ALEXANDER STENHOUSE & PARTNERS LIMITED | SC023477 | Company is dissolved | 28/04/2014 | | Director |
| HEWITT BACON & WOODROW LIMITED | 03379221 | Company is dissolved | 28/04/2014 | | Director |
| HEWITT ASSOCIATES FINANCIAL SERVICES LIMITED | 01863353 | Company is dissolved | 18/03/2014 | | Director |
| HEWITT ASSOCIATES OUTSOURCING SERVICES LIMITED | 00934641 | Company is dissolved | 18/03/2014 | | Director |
| BACON & WOODROW TRUSTEES LIMITED | 01394699 | Company is dissolved | 18/03/2014 | | Director |
| COCKMAN, CONSULTANTS & PARTNERS LIMITED | 01195202 | Company is dissolved | 18/03/2014 | | Director |
| HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED | 03322819 | Company is dissolved | 18/03/2014 | | Director |
| BACON & WOODROW SERVICE COMPANY LIMITED | 02868635 | Company is dissolved | 18/03/2014 | | Director |
| AON HOLDINGS UK | 04267669 | Company is dissolved | 06/03/2014 | | Director |
| ALEXANDER & ALEXANDER SERVICES UK LIMITED | SC032111 | Company is dissolved | 06/03/2014 | | Director |
| LESLIE & GODWIN (U.K.) LIMITED | 00218509 | Company is dissolved | 26/02/2014 | | Director |
| HEWITT ASSOCIATES BPO LIMITED | 03821294 | Company is dissolved | 25/02/2014 | | Director |
| AON ALEXANDER & ALEXANDER U.K. PENSION TRUSTEES LIMITED | 00232426 | Company is dissolved | 25/02/2014 | | Director |
| HEWITT ASSOCIATES (EUROPE) LIMITED | 03207240 | Company is dissolved | 25/02/2014 | | Director |
| BENFIELD GROUP LIMITED | 01102505 | Company is dissolved | 25/02/2014 | | Director |
| HEWITT ASSOCIATES LIMITED | 03033318 | Company is dissolved | 25/02/2014 | | Director |

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HEWITT CYBORG LIMITED 03887670 Company is dissolved 25/02/2014 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ARTHUR J. GALLAGHER (UK) LIMITED | 01193013 | Active - Accounts Filed | 04/06/2018 | 09/09/2019 | Director |
| ALESCO RISK MANAGEMENT SERVICES LIMITED | 06518638 | Active - Accounts Filed | 28/11/2017 | 09/09/2019 | Director |
| THE AON MASTERTRUSTEE LIMITED | 09871789 | Active - Accounts Filed | 13/11/2015 | 15/04/2016 | Director |
| BACON & WOODROW PARTNERSHIPS LIMITED | 03207239 | Active - Accounts Filed | 22/09/2015 | 15/04/2016 | Director |
| BACON & WOODROW LIMITED | 03033316 | Company is dissolved | 01/07/2015 | 15/04/2016 | Director |
| RINGLEY INVESTMENTS LIMITED | 03702395 | Company is dissolved | 26/06/2015 | 15/04/2016 | Director |
| AON DC TRUSTEE LIMITED | 09425770 | Non-Trading | 06/02/2015 | 02/06/2015 | Director |
| AON KLOUD LIMITED | 07243138 | Company is dissolved | 02/02/2015 | 15/04/2016 | Director |
| DOVELAND SERVICES LIMITED | 02248745 | Company is dissolved | 28/04/2014 | 15/04/2016 | Director |
| E. W. BLANCH HOLDINGS LIMITED | 02345331 | Company is dissolved | 28/04/2014 | 15/04/2016 | Director |
| AON CONSULTING FINANCIAL SERVICES LIMITED | 00488016 | Non-Trading | 28/04/2014 | 15/04/2016 | Director |
| ALEXANDER CLAY | SC146017 | Company is dissolved | 28/04/2014 | 15/04/2016 | Director |
| MINET CONSULTANCY SERVICES LIMITED | 00563752 | Company is dissolved | 28/04/2014 | 15/04/2016 | Director |
| AON 2007 LIMITED | 06241995 | Company is dissolved | 28/04/2014 | 15/04/2016 | Director |
| AON ADJUDICATION SERVICES LIMITED | 00499779 | Company is dissolved | 18/03/2014 | 15/04/2016 | Director |
| AON HOLDINGS LIMITED | 02265140 | Active - Accounts Filed | 18/03/2014 | 15/04/2016 | Director |
| BENFIELD GREIG HOLDINGS LIMITED | 02673231 | Company is dissolved | 18/03/2014 | 15/04/2016 | Director |
| BAIN HOGG GROUP LIMITED | 00968691 | Company is dissolved | 06/03/2014 | 15/04/2016 | Director |
| AON 180412 LIMITED | 00745618 | Company is dissolved | 06/03/2014 | 15/04/2016 | Director |
| NICHOLSON LESLIE INVESTMENTS LIMITED | 02108383 | Company is dissolved | 06/03/2014 | 15/04/2016 | Director |
| CRAWLEY WARREN GROUP LIMITED | 01195662 | Company is dissolved | 06/03/2014 | 15/04/2016 | Director |
| AON RISK SERVICES UK LIMITED | 00526332 | Company is dissolved | 06/03/2014 | 15/04/2016 | Director |
| JENNER FENTON SLADE LIMITED | 01493777 | Company is dissolved | 26/02/2014 | 15/04/2016 | Director |
| BANKASSURE INSURANCE SERVICES LIMITED | 00272745 | Company is dissolved | 26/02/2014 | 15/04/2016 | Director |
| AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED | 00688743 | Active - Accounts Filed | 26/02/2014 | 15/04/2016 | Director |
| INTERNATIONAL SPACE BROKERS EUROPE LIMITED | 00716928 | In Liquidation | 26/02/2014 | 15/04/2016 | Director |
| AON RISK SERVICES US HOLDINGS LIMITED | 08278149 | Company is dissolved | 26/02/2014 | 15/04/2016 | Director |



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| HEWITT ASSOCIATES OUTSOURCING LIMITED | 05425795 | Company is dissolved | 25/02/2014 | 15/04/2016 | Director |
| AON INVESTMENTS EUROPE LIMITED | 02316174 | Company is dissolved | 25/02/2014 | 15/04/2016 | Director |
| AON SECURITIES LIMITED | 03317553 | Active - Accounts Filed | 20/07/2011 | 15/04/2016 | Director |