



**JLT SECRETARIES LIMITED**

**919899502**

## Director Information

|                 |                         |                |  |
|-----------------|-------------------------|----------------|--|
| <b>Title</b>    |                         | <b>Honours</b> |  |
| <b>Name</b>     | JLT SECRETARIES LIMITED | <b>Number</b>  | 919899502  |
| <b>Postcode</b> | EC3A 7AW                | <b>Address</b> | The St Botolph Building 138<br>Houndsditch<br>London |

**Date of birth** **Nationality**

**Total current directorships** 1

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| JLT INTELLECTUAL PROPERTY LIMITED | FC032852 | Other          | 28/10/2015 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JLT GROUP HOLDINGS LIMITED                   | 01679424 | Active - Accounts Filed | 27/06/2019 | 01/04/2020 | Company Secretary |
| MOOLA SYSTEMS LIMITED                        | 09554266 | In Liquidation          | 07/09/2018 | 01/04/2020 | Company Secretary |
| MARSH MCLENNAN INDIA LIMITED                 | 02240496 | Active - Accounts Filed | 17/07/2018 | 01/04/2020 | Company Secretary |
| JLT REINSURANCE BROKERS LIMITED              | 05523613 | In Liquidation          | 28/06/2018 | 01/04/2020 | Company Secretary |
| JLT WEALTH MANAGEMENT LIMITED                | 03876529 | Non-Trading             | 19/06/2018 | 01/04/2020 | Company Secretary |
| JLT INVESTMENT MANAGEMENT LIMITED            | 04274915 | Non-Trading             | 19/06/2018 | 01/04/2020 | Company Secretary |
| CHARTWELL HEALTHCARE LIMITED                 | 06333575 | In Liquidation          | 31/05/2018 | 01/04/2020 | Company Secretary |
| ALDGATE TRUSTEES LIMITED                     | 03009426 | Company is dissolved    | 24/05/2018 | 01/04/2020 | Company Secretary |
| JLT PENSIONS ADMINISTRATION HOLDINGS LIMITED | 07759224 | Company is dissolved    | 01/05/2018 | 01/04/2020 | Company Secretary |
| GCUBE UNDERWRITING LIMITED                   | 06245947 | Active - Accounts Filed | 19/12/2017 | 01/04/2020 | Company Secretary |
| LLOYD & PARTNERS LIMITED                     | 02005745 | Company is dissolved    | 06/09/2017 | 01/04/2020 | Company Secretary |
| JLT SPECIALTY LIMITED                        | 01536540 | Non-Trading             | 21/08/2017 | 01/04/2020 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HAYWARD AVIATION LIMITED                            | 02730427 | Company is dissolved    | 16/08/2017 | 01/04/2020 | Company Secretary |
| JLT INSURANCE GROUP HOLDINGS LIMITED                | 03281255 | Active - Accounts Filed | 04/08/2017 | 01/04/2020 | Company Secretary |
| CPRM LIMITED  | SC267190 | In Liquidation          | 09/11/2015 | 01/04/2020 | Company Secretary |
| JLT CORPORATE SERVICES LIMITED                      | 09729723 | Company is dissolved    | 12/08/2015 |            | Company Secretary |
| JARDINE LLOYD THOMPSON REINSURANCE HOLDINGS LIMITED | 01757595 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| INDEPENDENT TRUSTEE SERVICES LIMITED                | 02567540 | Active - Accounts Filed | 26/06/2015 | 10/06/2019 | Company Secretary |
| JLT COLOMBIA RETAIL LIMITED                         | 05141564 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| THE HAYWARD HOLDING GROUP LIMITED                   | 03674200 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| PREMIER PENSION TRUSTEES LIMITED                    | 01895689 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JARDINE REINSURANCE MANAGEMENT LIMITED              | 01208244 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JLT CONSULTANTS & ACTUARIES LIMITED                 | 01804276 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| PET ANIMAL WELFARE SCHEME LIMITED                   | 04322820 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT NOMINEES LIMITED                                | 08728294 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JLT BENEFIT CONSULTANTS LIMITED                     | 01635878 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT PERU RETAIL LIMITED                             | 05132644 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT MEXICO HOLDINGS LIMITED                         | 05172839 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| GRESHAM PENSION TRUSTEES LIMITED                    | 01238923 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| PORTLAND PENSIONS LIMITED                           | 02623654 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| EXPACARE LIMITED                                    | 01524095 | Active - Accounts Filed | 26/06/2015 | 26/06/2015 | Company Secretary |
| P3 CORPORATE PENSIONS SOFTWARE LIMITED              | 02700777 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JARDINE LLOYD THOMPSON REINSURANCE LIMITED          | 00327545 | Company is dissolved    | 26/06/2015 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PAVILION INSURANCE NETWORK LIMITED          | 05073219 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JIS (1974) LIMITED                          | 01179082 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JLT RE LIMITED                              | 00977991 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| PERSONAL PENSION TRUSTEES LIMITED           | 01782357 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT FINANCIAL CONSULTANTS LIMITED           | 01964600 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| MK PENSION TRUSTEES UK LIMITED              | 01964902 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT QUEST TRUSTEE LIMITED                   | 02543949 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JIB OVERSEAS HOLDINGS LIMITED               | 02956441 | Active - Accounts Filed | 26/06/2015 | 01/04/2020 | Company Secretary |
| PROFUND SOLUTIONS LIMITED                   | 05188034 | Non-Trading             | 26/06/2015 | 26/06/2015 | Company Secretary |
| BURKE FORD GROUP LIMITED                    | 02659917 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| THISTLE INSURANCE SERVICES LIMITED          | 00338645 | Active - Accounts Filed | 26/06/2015 | 26/06/2015 | Company Secretary |
| JLT WEALTH MANAGEMENT (FALMOUTH) LIMITED    | 03350120 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| PENSION CAPITAL STRATEGIES LIMITED          | 05651461 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JLT ACTUARIES AND CONSULTANTS LIMITED       | 00676122 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| PORTOKEN TRUSTEES (NO.2) LIMITED            | 01531788 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| PAVILION INSURANCE MANAGEMENT LIMITED       | 03236426 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| IIMIA (HOLDINGS) LIMITED                    | 04272961 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| JIB UK HOLDINGS LIMITED                     | 02956454 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JIB GROUP HOLDINGS LIMITED                  | 02956529 | Active - Accounts Filed | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT LATAM (SOUTHERN CONE) WHOLESALE LIMITED | 08917148 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| GRACECHURCH TRUSTEES LIMITED                | 01740269 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| JLT COLOMBIA WHOLESALE LIMITED            | 05139879 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| MK TRUSTEES (SOUTHERN) UK LIMITED         | 02886962 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT PERU WHOLESALE LIMITED                | 05141565 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT IIMIA LIMITED                         | 03890862 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| BURKE FORD TRUSTEES (LEICESTER) LIMITED   | 01740318 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT MANAGEMENT SERVICES LIMITED           | 01787359 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| AGNEW HIGGINS PICKERING & COMPANY LIMITED | 03440416 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| PIN FINANCE LIMITED                       | 05274194 | Company is dissolved    | 26/06/2015 | 26/06/2015 | Company Secretary |
| JLT EB SERVICES LIMITED                   | 05888855 | Company is dissolved    | 26/06/2015 | 01/04/2020 | Company Secretary |
| AVIARY LIMITED                            | 04106830 | Company is dissolved    | 26/06/2015 |            | Company Secretary |
| LEADENHALL INDEPENDENT TRUSTEES LIMITED   | 02303944 | Active - Accounts Filed | 26/06/2015 | 10/06/2019 | Company Secretary |
| MARSH MCLENNAN INDIA HOLDINGS LIMITED     | 00115332 | Active - Accounts Filed | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT LATIN AMERICAN HOLDINGS LIMITED       | 02604758 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT PENSIONS ADMINISTRATION LIMITED       | 02023198 | In Liquidation          | 26/06/2015 | 26/06/2015 | Company Secretary |
| PORTSOKEN TRUSTEES LIMITED                | 01962495 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |
| JLT UK INVESTMENT HOLDINGS LIMITED        | 03956316 | Non-Trading             | 26/06/2015 | 01/04/2020 | Company Secretary |