



Andrew David Kennedy

900515398

## Director Information

|                                    |                      |                    |                                     |
|------------------------------------|----------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Andrew David Kennedy | <b>Number</b>      | 900515398                           |
| <b>Postcode</b>                    | SW20 0HN             | <b>Address</b>     | 19 Wool Road<br>Wimbledon<br>London |
| <b>Date of birth</b>               | May 1943             | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE NATIONAL RHEUMATOID ARTHRITIS SOCIETY                 | 07127101 | Active - Accounts Filed | 15/01/2010 | 02/06/2016 | Director          |
| ROEHAMPTON UNIVERSITY                                     | 05161359 | Active - Accounts Filed | 23/06/2004 | 31/07/2006 | Director          |
| LETSURE (FINANCE) LIMITED                                 | 01158399 | Company is dissolved    | 20/06/2003 | 08/03/2007 | Director          |
| LETSURE HOLDINGS LIMITED                                  | FC024537 | Other                   | 14/05/2003 | 08/03/2007 | Director          |
| THE STANDURPEL PROPERTY COMPANY                           | 03876245 | Company is dissolved    | 30/03/2000 |            | Director          |
| WIMBLEDON COLLEGE LIMITED                                 | 02783713 | Active - Accounts Filed | 14/02/2000 | 08/07/2010 | Director          |
| UNIONAMERICA HOLDINGS LIMITED                             | 02822469 | Company is dissolved    | 11/12/1997 | 25/04/2000 | Director          |
| UNIONAMERICA INSURANCE COMPANY LIMITED                    | 01022903 | Company is dissolved    | 11/12/1997 | 25/04/2000 | Director          |
| MERRETT HEALTH RISK MANAGEMENT LIMITED                    | 02941177 | Company is dissolved    | 25/07/1996 |            | Director          |
| ELH SERVICES LIMITED                                      | 01158400 | Company is dissolved    | 15/05/1996 | 07/10/2003 | Director          |
| HEALTHCARE RISK UNDERWRITERS LIMITED                      | 03126581 | Company is dissolved    | 15/03/1996 |            | Director          |
| MARDEN ENTERPRISES LIMITED                                | 02873104 | Active - Accounts Filed | 02/12/1993 | 31/08/1999 | Director          |
| ST. PAUL RISK MANAGEMENT INTERNATIONAL LIMITED            | 02701900 | Company is dissolved    | 06/08/1992 | 18/04/2000 | Director          |
| OWA CHARITY(THE)  | 02060966 | Company is dissolved    | 24/07/1992 | 28/02/2005 | Company Secretary |
| SOLICITORS INDEMNITY FUND PENSION SCHEME TRUSTEES LIMITED | 02720331 | Company is dissolved    | 29/06/1992 | 25/09/1997 | Director          |
| THE SUTTON DISTRICT WATER PLC                             | 02457380 | Non-Trading             | 13/04/1992 | 31/03/1996 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SURREY DOWNS ESTATES LIMITED                  | 02465343 | Active - Accounts Filed | 18/03/1992 | 08/02/1996 | Director          |
| THE CHEAM GROUP PLC                           | 02563259 | Active - Accounts Filed | 28/11/1991 | 08/02/1996 | Director          |
| SUTTON AND EAST SURREY WATER SERVICES LIMITED | 02446416 | Active - Accounts Filed | 24/11/1991 | 08/02/1996 | Director          |
| ST.MARGARETS SCHOOL (HAMPSTEAD) LIMITED       | 00537118 | Active - Accounts Filed | 22/11/1991 | 17/11/1993 | Director          |
| BOSTON DIGITAL CORPORATION LIMITED            | 01803779 | Company is dissolved    | 14/11/1991 | 23/11/1994 | Director          |
| CROFT NOMINEES LIMITED                        | 01840423 | Non-Trading             | 06/11/1991 | 30/04/2003 | Director          |
| BEACH SECRETARIES LIMITED                     | 01839416 | Non-Trading             | 06/11/1991 | 30/04/2003 | Director          |
| EAST SURREY HOLDINGS LIMITED                  | 02660370 | Active - Accounts Filed | 05/11/1991 | 31/03/1996 | Director          |
| THE SEEARS PARK PROPERTY COMPANY LIMITED      | 02631743 | Company is dissolved    | 16/09/1991 | 08/02/1996 | Director          |
| SUTTON AND EAST SURREY WATER PLC              | 02447875 | Active - Accounts Filed | 13/07/1991 | 31/03/1996 | Director          |
| GERBER SYSTEMS CORPORATION LIMITED            | 02243552 | Company is dissolved    | 02/07/1991 | 01/04/1998 | Company Secretary |
| GERBER SYSTEMS CORPORATION LIMITED            | 02243552 | Company is dissolved    | 02/07/1991 | 01/04/1998 | Director          |
| THE LAW SOCIETY SERVICES (NUMBER TWO) LIMITED | 00763864 | Company is dissolved    | 15/06/1991 | 09/06/1994 | Director          |
| CRESTON TRUST,LIMITED                         | 00352991 | Non-Trading             | 22/03/1991 | 30/04/2003 | Director          |
| CRESTON TRUST,LIMITED                         | 00352991 | Non-Trading             | 22/03/1991 | 30/04/2003 | Company Secretary |
| GERBER TECHNOLOGY LIMITED                     | 00976330 | Active - Accounts Filed | 31/12/1990 | 01/09/2001 | Company Secretary |
| GERBER TECHNOLOGY LIMITED                     | 00976330 | Active - Accounts Filed | 31/12/1990 | 01/09/2001 | Director          |
| SOLICITORS INDEMNITY FUND LIMITED             | 02143641 | Non-Trading             | 12/12/1990 | 31/08/1997 | Director          |