



John David Pugh

900943720

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | John David Pugh | <b>Number</b>      | 900943720   |
| <b>Postcode</b>                    | KT10 8AB        | <b>Address</b>     | Healix House Esher Green<br>Esher<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | April 1952      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5               |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| HEALIX INTERNATIONAL GROUP LIMITED | 10472152 | Active - Accounts Filed | 25/03/2022 |           | Director |
| HEALIX INTERNATIONAL LIMITED       | 03912483 | Active - Accounts Filed | 19/11/2014 |           | Director |
| HEALIX HEALTH SERVICES LIMITED     | 03945478 | Active - Accounts Filed | 19/11/2014 |           | Director |
| HEALIX MEDICAL SERVICES LIMITED    | 08918624 | Active - Accounts Filed | 03/03/2014 |           | Director |
| HEALIX IT LIMITED                  | 05405284 | Non-Trading             | 29/03/2005 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VERISK RISK RATING LIMITED            | 03950905 | Active - Accounts Filed | 19/11/2014 | 16/02/2017 | Director          |
| TEDAISY UNDERWRITING LIMITED          | 06904209 | Active - Accounts Filed | 15/11/2013 | 08/04/2015 | Director          |
| HEALIX PROPERTY LLP                   | OC346907 | Active - Accounts Filed | 03/07/2009 | 06/04/2019 | LLP Member        |
| VERISK INTERNATIONAL HOLDINGS LIMITED | 03921952 | Company is dissolved    | 01/02/2006 | 16/02/2017 | Director          |
| DATAPLAN SOFTWARE LIMITED             | 02083090 | Company is dissolved    | 30/11/1991 |            | Director          |
| PHOENIX SISAL (UK) LIMITED            | 02432219 | Company is dissolved    | 13/10/1991 |            | Director          |
| DECISION SUPPORT LIMITED              | 02356287 | Company is dissolved    | 07/03/1991 |            | Company Secretary |
| DECISION SUPPORT LIMITED              | 02356287 | Company is dissolved    | 07/03/1991 |            | Director          |