



Gerard Charles Paul Radford Walsh

904985189

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     | LLB(HONS) GRAD IPD   |
| <b>Name</b>                        | Gerard Charles Paul Radford Walsh | <b>Number</b>      | 904985189  |
| <b>Postcode</b>                    | HA1 1UD                           | <b>Address</b>     | First Floor Healthaid House<br>Marlborough Hill<br>Harrow<br>Middlesex<br>England<br>British |
| <b>Date of birth</b>               | September 1961                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                                 |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| CORPORATE OXYGEN LIMITED | 04424622 | Active - Accounts Filed | 04/05/2004 | 09/01/2003 | Company Secretary |
| CORPORATE OXYGEN LIMITED | 04424622 | Active - Accounts Filed | 25/04/2002 |            | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| 63000HOMES LIMITED                  | 09418409 | Company is dissolved | 06/07/2015 | 17/11/2016 | Director              |
| SERUNA FUTURE CIC                   | 08532533 | Company is dissolved | 27/02/2014 | 07/09/2015 | Director              |
| HATCH VENTURES LIMITED              | 08791813 | Company is dissolved | 27/11/2013 | 13/12/2016 | Director              |
| HATCH BUSINESS ACCELERATOR CIC      | 08791710 | Company is dissolved | 27/11/2013 |            | Director              |
| VANTAGE BLACK AVIATION LIMITED      | 07036820 | Company is dissolved | 08/10/2009 |            | Director              |
| THE DISHY FOOD COMPANY LIMITED      | 06940740 | Company is dissolved | 22/06/2009 |            | Director              |
| MELVIN ELGIE LIMITED                | 06079530 | Company is dissolved | 02/02/2007 | 01/03/2007 | Director              |
| MELVIN ELGIE LIMITED                | 06079530 | Company is dissolved | 02/02/2007 |            | Company Secretary     |
| CORPORATE OXYGEN CONSULTING LIMITED | 05287453 | Company is dissolved | 16/11/2004 |            | Director              |
| CORPORATE OXYGEN CONSULTING LIMITED | 05287453 | Company is dissolved | 16/11/2004 |            | Company Secretary     |
| CORPORATE OXYGEN CONSULTING LLP     | OC305981 | Company is dissolved | 06/11/2003 |            | LLP Designated Member |
| F T INTERNATIONAL LIMITED           | 01973867 | Company is dissolved | 01/07/2003 | 17/12/2003 | Director              |
| CREATION F LIMITED                  | 04786670 | Company is dissolved | 04/06/2003 |            | Director              |
| CREATION F LIMITED                  | 04786670 | Company is dissolved | 04/06/2003 |            | Company Secretary     |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROGRESSIVE LAND LIMITED             | 04675323 | Company is dissolved    | 24/02/2003 |            | Director          |
| GATWICK EXECUTIVE CARS LIMITED       | 03650387 | Company is dissolved    | 26/09/2001 |            | Company Secretary |
| PRONTAPACK LIMITED                   | 03186387 | Company is dissolved    | 26/09/2001 | 01/07/2002 | Company Secretary |
| MAKEX LIMITED                        | 04010008 | Company is dissolved    | 07/08/2001 | 14/01/2004 | Director          |
| MAKEX LIMITED                        | 04010008 | Company is dissolved    | 07/08/2001 | 14/01/2004 | Company Secretary |
| RIVERTEK LIMITED                     | 04235597 | Company is dissolved    | 15/06/2001 | 18/11/2003 | Director          |
| RIVERTEK LIMITED                     | 04235597 | Company is dissolved    | 15/06/2001 | 18/11/2003 | Company Secretary |
| BELLDRIVE LIMITED                    | 04134803 | Company is dissolved    | 22/05/2001 | 28/10/2002 | Company Secretary |
| CORPORATE DRIVE LIMITED              | 02640496 | Company is dissolved    | 22/05/2001 | 08/07/2004 | Company Secretary |
| BELLHIRE LIMITED                     | 03926446 | Company is dissolved    | 15/05/2001 | 23/10/2002 | Company Secretary |
| OZONE HOLDINGS PLC                   | 03811727 | Company is dissolved    | 14/05/2001 | 09/04/2003 | Director          |
| STEVENS DRAKE LEGAL SERVICES LIMITED | 04076847 | Non-Trading             | 01/05/2001 | 26/07/2002 | Company Secretary |
| AEROSKY AVIATION LIMITED             | 04170453 | Company is dissolved    | 05/04/2001 | 26/03/2003 | Company Secretary |
| OLD COMPANY 20 LIMITED               | 02854310 | Company is dissolved    | 28/09/1998 | 10/11/2000 | Company Secretary |
| AMLIN UK LIMITED                     | 02739220 | Non-Trading             | 26/08/1998 | 01/12/1998 | Company Secretary |
| OLD COMPANY 1 LIMITED                | 00944994 | Company is dissolved    | 24/07/1998 | 21/05/1999 | Company Secretary |
| RSL NO.30 LIMITED                    | 03249397 | Company is dissolved    | 24/07/1998 | 06/10/1998 | Company Secretary |
| OLD COMPANY 9 LIMITED                | 03272310 | Company is dissolved    | 24/07/1998 | 21/05/1999 | Company Secretary |
| BOATINSURE.CO.UK LIMITED             | 03059899 | Company is dissolved    | 24/07/1998 | 17/12/1998 | Company Secretary |
| RSL NO.42 LIMITED                    | 02992313 | Non-Trading             | 24/07/1998 | 06/03/2000 | Company Secretary |
| ICP GENERAL PARTNER LIMITED          | 02948671 | Active - Accounts Filed | 24/07/1998 | 17/12/1998 | Company Secretary |
| CBS SERVICES NO 1 LIMITED            | 00169411 | Company is dissolved    | 24/07/1998 | 17/12/1998 | Company Secretary |
| SUMMIT MOTOR SERVICES LIMITED        | 02778690 | Company is dissolved    | 24/07/1998 | 21/05/1999 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BMA MEMBERS AGENCY LIMITED                        | 01315122 | Company is dissolved    | 24/07/1998 | 17/12/1998 | Company Secretary |
| CBS INVESTMENT SERVICES LIMITED                   | 02797685 | Company is dissolved    | 24/07/1998 | 25/03/1999 | Company Secretary |
| CHARIOT (II) UNDERWRITING LIMITED                 | 03406789 | Active - Accounts Filed | 24/07/1998 | 06/10/1998 | Company Secretary |
| OLD COMPANY 15 LIMITED                            | 03206883 | Company is dissolved    | 24/07/1998 | 21/05/1999 | Company Secretary |
| CHARIOT INCORPORATED LIMITED                      | 03376854 | Company is dissolved    | 24/07/1998 | 06/10/1998 | Company Secretary |
| ECLIPSE INSURANCE SERVICES LIMITED                | 00874894 | Company is dissolved    | 24/07/1998 | 21/05/1999 | Company Secretary |
| SOCIUS LTD  | 03520805 | Company is dissolved    | 23/03/1998 |            | Director          |
| AMLIN UNDERWRITING GROUP LIMITED                  | 03437191 | Company is dissolved    | 21/01/1998 | 10/11/2000 | Company Secretary |
| MS AMLIN CORPORATE SERVICES LIMITED               | 02282413 | Active - Accounts Filed | 18/12/1997 | 10/11/2000 | Director          |
| AMLIN CREDIT LIMITED                              | 03470198 | Company is dissolved    | 12/12/1997 | 10/11/2000 | Director          |
| AMLIN UNDERWRITING GROUP LIMITED                  | 03437191 | Company is dissolved    | 08/12/1997 | 10/11/2000 | Director          |
| BMA MEMBERS AGENCY LIMITED                        | 01315122 | Company is dissolved    | 02/09/1997 | 06/03/2000 | Director          |
| MS AMLIN CORPORATE MEMBER LIMITED                 | 02969411 | Active - Accounts Filed | 04/04/1997 | 10/11/2000 | Director          |
| AMLIN DEDICATED LIMITED                           | 02950901 | Company is dissolved    | 04/04/1997 | 10/11/2000 | Director          |
| OMNI BRIDGEWAY EMERGING MARKETS LIMITED           | 03254458 | Company is dissolved    | 31/10/1996 | 07/05/1998 | Company Secretary |
| AMLIN DEDICATED LIMITED                           | 02950901 | Company is dissolved    | 31/10/1996 | 10/11/2000 | Company Secretary |
| MS AMLIN CORPORATE MEMBER LIMITED                 | 02969411 | Active - Accounts Filed | 31/10/1996 | 24/11/1999 | Company Secretary |
| MS AMLIN CORPORATE SERVICES LIMITED               | 02282413 | Active - Accounts Filed | 30/09/1996 | 10/11/2000 | Company Secretary |
| CBS INVESTMENT SERVICES LIMITED                   | 02797685 | Company is dissolved    | 30/09/1996 | 30/01/1998 | Director          |
| MS AMLIN UNDERWRITING LIMITED                     | 02323018 | Active - Accounts Filed | 30/09/1996 | 13/05/1999 | Company Secretary |
| DRYSDALE ADMINISTRATION & CLAIMS SERVICES LIMITED | 02927116 | Company is dissolved    | 30/09/1996 | 10/11/2000 | Director          |
| OLD COMPANY 7 LIMITED                             | 01959070 | Company is dissolved    | 30/09/1996 | 15/12/1998 | Company Secretary |
| HOULDER INSURANCE SERVICES LIMITED                | 03140176 | In Liquidation          | 30/09/1996 | 24/04/1997 | Company Secretary |



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MARINSURE.COM LIMITED

02279237

Company is dissolved

30/09/1996

10/11/2000

Company  
Secretary