



James Harry Sutcliffe

905772165

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Harry Sutcliffe | Number | 905772165 |
| Postcode | OX2 7DY | Address | 264 Banbury Road Oxford United Kingdom |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SFA (OXFORD) LIMITED | 05595677 | Active - Accounts Filed | 12/03/2019 | | Director |
| ARBORETUM WINDING BROOK LTD | 10743283 | Active - Accounts Filed | 27/04/2017 | | Director |
| ARBORETUM PARTNERS LLP | OC381941 | Active - Accounts Filed | 28/01/2013 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MANY GROUP LTD | 12807934 | Active - Accounts Filed | 29/01/2021 | 30/06/2024 | Director |
| MANYPETS LTD | 07886430 | Active - Accounts Filed | 17/03/2020 | 29/01/2021 | Director |
| COVER GENIUS LIMITED | 09408621 | Active - Accounts Filed | 30/09/2019 | 15/10/2019 | Director |
| CERTUA GROUP LIMITED | 10410856 | Active - Accounts Filed | 23/02/2018 | 07/10/2021 | Director |
| PHOENIX LIFE CA LIMITED | 00959082 | Active - Accounts Filed | 15/07/2017 | 30/09/2023 | Director |
| BAXTERBRUCE LIMITED | 06965173 | Company is dissolved | 10/04/2013 | 04/05/2016 | Director |
| INSTRATUS LTD. | 08297644 | Company is dissolved | 10/04/2013 | 04/05/2016 | Director |
| ARBORETUM TRADING LIMITED | 08391147 | Company is dissolved | 06/02/2013 | | Director |
| SLFC ASSURANCE (UK) LIMITED | 00830572 | Company is dissolved | 20/05/2010 | 31/12/2011 | Director |
| THE MICHAEL SOBELL HOSPICE CHARITY | 03677413 | Active - Accounts Filed | 28/10/2009 | 25/10/2018 | Director |
| THE FINANCIAL REPORTING COUNCIL LIMITED | 02486368 | Active - Accounts Filed | 15/06/2009 | 16/01/2015 | Director |
| SIBANYE UK LIMITED | 00103002 | Active - Accounts Filed | 10/08/2007 | 31/07/2017 | Director |
| THE NELSON MANDELA LEGACY TRUST (UK) | 05293422 | Active - Accounts Filed | 31/03/2005 | 29/04/2008 | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 19/11/2001 | 06/08/2002 | Director |
| QUILTER PERIMETER LIMITED | 03456361 | Active - Accounts Filed | 05/09/2001 | 31/07/2003 | Director |
| GLOBAL EDGE TECHNOLOGIES (PTY) LIMITED | FC023272 | Other | 19/06/2001 | 03/07/2001 | Director |
| QUILTER LIFE & PENSIONS LIMITED | 04163431 | Active - Accounts Filed | 07/06/2001 | 14/01/2003 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|----------|
| OM RESIDUAL UK LIMITED | 03591559 | Active - Accounts Filed | 24/01/2000 | 09/09/2008 | Director |
| LIBTAI HOLDINGS (JERSEY) LIMITED | FC022035 | Active - Accounts Filed | 01/10/1999 | 08/11/1999 | Director |
| TAI NOMINEES LIMITED | 02997658 | Company is dissolved | 21/09/1999 | 08/11/1999 | Director |
| SANDAL INVESTMENTS LIMITED | 02000182 | Company is dissolved | 21/09/1999 | 08/11/1999 | Director |
| LIBERTY INTERNATIONAL | 00198004 | Company is dissolved | 30/07/1999 | 08/11/1999 | Director |
| FINANCIAL SERVICES LIMITED | | | | | |
| LIBERTY INTERNATIONAL GROUP | 01951790 | In Administration | 30/07/1999 | 08/11/1999 | Director |
| TREASURY LIMITED | | | | | |
| CONDUIT INSURANCE HOLDINGS | 01605098 | Company is dissolved | 30/07/1999 | 08/11/1999 | Director |
| LIMITED | | | | | |
| TAI INVESTMENTS LIMITED | 02272431 | Company is dissolved | 30/07/1999 | 08/11/1999 | Director |
| CAPITAL & COUNTIES ASSET | 01878713 | Company is dissolved | 30/07/1999 | 08/11/1999 | Director |
| MANAGEMENT LIMITED | | | | | |
| INTU PROPERTIES PLC | 03685527 | In Administration | 26/03/1999 | 08/11/1999 | Director |
| EDINBURGH PORTFOLIO LIMITED | 02419491 | Company is dissolved | 17/02/1999 | 08/11/1999 | Director |
| FUNDQUEST UK LIMITED | 03104985 | Company is dissolved | 15/02/1999 | 21/07/1999 | Director |
| UNITED BUSINESS SERVICES | 03658942 | Company is dissolved | 09/11/1998 | 08/11/1999 | Director |
| LIMITED | | | | | |
| RUNIC NOMINEES LIMITED | 00458899 | Company is dissolved | 20/04/1998 | 08/11/1999 | Director |
| LIBERTY LIFE ASSURANCE LIMITED | 03110027 | Company is dissolved | 20/04/1998 | 08/11/1999 | Director |
| BULLFINCH COMPANY LIMITED(THE) | 00347647 | Company is dissolved | 20/04/1998 | 08/11/1999 | Director |
| AF DC ADMINISTRATION SERVICES | 01967611 | Company is dissolved | 20/04/1998 | 08/11/1999 | Director |
| LIMITED | | | | | |
| TRANSATLANTIC HOLDINGS | 00475971 | Company is dissolved | 20/04/1998 | 08/11/1999 | Director |
| LIMITED | | | | | |
| TC INVESTMENTS LIMITED | 01915408 | Company is dissolved | 20/04/1998 | | Director |
| TRANSOL INVESTMENTS LIMITED | 01878708 | Company is dissolved | 20/04/1998 | 08/11/1999 | Director |
| HERMES ASSURED LIMITED | 03248669 | Active - Accounts Filed | 27/03/1998 | 08/11/1999 | Director |
| MOBIUS LIFE LIMITED | 03104978 | Active - Accounts Filed | 27/03/1998 | 08/11/1999 | Director |
| LIBERTY INTERNATIONAL | 01503621 | In Administration | 16/03/1998 | 08/11/1999 | Director |
| HOLDINGS LIMITED | | | | | |
| OXFORD EXECUTIVE CONSULTING | 01431111 | Company is dissolved | 03/04/1997 | 30/09/1997 | Director |
| LIMITED | | | | | |
| CANADA SQUARE OPERATIONS | 02999842 | Active - Accounts Filed | 29/12/1995 | 30/09/1997 | Director |
| LIMITED | | | | | |
| HAZELL CARR (PN) SERVICES | 00236752 | Non-Trading | 26/10/1994 | 30/09/1997 | Director |
| LIMITED | | | | | |
| PRUDENTIAL PUBLIC LIMITED | 01397169 | Active - Accounts Filed | 09/03/1994 | 30/09/1997 | Director |
| COMPANY | | | | | |
| PRUDENTIAL ANNUITIES LIMITED | 02554213 | Company is dissolved | 26/03/1993 | 31/08/1995 | Director |
| THE PRUDENTIAL ASSURANCE | 00015454 | Active - Accounts Filed | 11/01/1993 | 30/09/1997 | Director |
| COMPANY LIMITED | | | | | |