



Roger Charles Townsend

910700011

Director Information

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|------------------------------------|------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Roger Charles Townsend | Number | 910700011 |
| Postcode | OX28 4BE | Address | 1 Des Roches Square Witney |
| Date of birth | March 1948 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| GRESHAM HOUSE SOLAR DISTRIBUTION LLP | OC402255 | Active - Accounts Filed | 29/09/2017 | | LLP Member |
| CRICKLEY HILL ARCHAEOLOGICAL TRUST | 01945080 | Active - Accounts Filed | 14/05/2014 | | Director |
| OLD MUTUAL INTERNATIONAL FINANCIAL SERVICES (ISLE OF MAN) LIMITED | FC018361 | Other | 01/12/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| REITHAM CONSULTING SERVICES LIMITED | 07971614 | Company is dissolved | 01/07/2016 | 16/12/2020 | Director |
| TESCO UNDERWRITING LIMITED | 06967289 | Active - Accounts Filed | 16/12/2010 | 30/06/2016 | Director |
| XCHANGING CLAIMS SERVICES LIMITED | 04306133 | Active - Accounts Filed | 01/07/2009 | 04/01/2010 | Director |
| LCO NON-MARINE AND AVIATION LIMITED | 04011200 | Active - Accounts Filed | 01/07/2009 | 04/01/2010 | Director |
| LCO MARINE LIMITED | 04016985 | Active - Accounts Filed | 01/07/2009 | 04/01/2010 | Director |
| LONDON PROCESSING CENTRE LIMITED | 02810403 | Active - Accounts Filed | 04/07/2005 | 04/01/2010 | Director |
| LPSO LIMITED | 03897375 | Active - Accounts Filed | 04/07/2005 | 04/01/2010 | Director |
| INS-SURE SERVICES LIMITED | 04124846 | Active - Accounts Filed | 04/07/2005 | 04/01/2010 | Director |
| INS-SURE HOLDINGS LIMITED | 04202239 | Active - Accounts Filed | 04/07/2005 | 04/01/2010 | Director |
| EAGLE STAR LIMITED | 01658784 | Company is dissolved | 30/10/1997 | 08/09/1998 | Director |
| PREFERRED ASSURANCE COMPANY LIMITED | 01611863 | Company is dissolved | 08/08/1997 | 08/09/1998 | Director |
| EAGLE STAR DIRECT (CAMBERLEY) LIMITED | 02132116 | Company is dissolved | 08/08/1997 | 08/09/1998 | Director |
| PREFERRED ASSURANCE SERVICES LIMITED | 02365670 | Company is dissolved | 08/08/1997 | 08/09/1998 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ASHBROOKE UNDERWRITING LIMITED | 03237594 | Non-Trading | 10/06/1997 | 04/08/1998 | Director |
| AUTOMOBILE ASSOCIATION HOLDINGS LIMITED | 03237629 | Non-Trading | 10/06/1997 | 04/08/1998 | Director |
| ZGEE2 LIMITED | 02322540 | Company is dissolved | 14/02/1997 | 08/09/1998 | Director |
| POLARIS U.K. LIMITED | 02911441 | Active - Accounts Filed | 03/04/1996 | 21/10/1998 | Director |
| ZURICH MARITIME SOLUTIONS (UK) LIMITED | 00173444 | Non-Trading | 01/06/1995 | 08/09/1998 | Director |
| ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED | 00082051 | Active - Accounts Filed | 01/06/1995 | 08/09/1998 | Director |
| ZGEE14 LIMITED | 00513813 | Non-Trading | 01/06/1995 | 08/09/1998 | Director |
| EAGLE STAR (FUND MANAGEMENT) LIMITED | 03029147 | Company is dissolved | 21/03/1995 | 15/12/1995 | Director |
| THREADNEEDLE SECURITIES LIMITED | 00911839 | Company is dissolved | 31/05/1994 | 15/12/1995 | Director |
| THREADNEEDLE PROPERTY INVESTMENTS LIMITED | 01497014 | Active - Accounts Filed | 31/05/1994 | 15/12/1995 | Director |
| THREADNEEDLE ASSET MANAGEMENT LIMITED | 00573204 | Active - Accounts Filed | 03/05/1994 | 15/12/1995 | Director |
| TAM REALISATIONS LIMITED | 02755948 | Company is dissolved | 01/02/1994 | 15/12/1995 | Director |
| ZURICH ASSURANCE LTD | 02456671 | Active - Accounts Filed | 01/05/1992 | 01/06/1995 | Director |