



Stephen John Oakley Catlin

901344835

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen John Oakley Catlin | Number | 901344835 |
| Postcode | YO19 5UW | Address | Heritage House Murton Way Osbalwick York North Yorkshire United Kingdom |
| Date of birth | June 1954 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| FLAKEBRIDGE ESTATE LIMITED | 14214021 | Active - Accounts Filed | 04/07/2022 | | Director |
| FLAKEBRIDGE LIMITED | 14116050 | Active - Accounts Filed | 18/05/2022 | | Director |
| GAME AND WILDLIFE CONSERVATION TRUST | 05579632 | Active - Accounts Filed | 18/09/2018 | | Director |
| BLOC VENTURES LIMITED | 11119448 | Active - Accounts Filed | 19/03/2018 | | Director |
| CATLIN CONSULTANCY LIMITED | 10738588 | Active - Accounts Filed | 26/04/2017 | | Director |
| CALLERHEUGH LIMITED | SC418144 | Active - Accounts Filed | 15/03/2012 | | Director |
| CATLIN INSURANCE COMPANY LTD. | FC024941 | Other | 15/12/2003 | | Director |
| CATLIN ESTATES LIMITED | 03266652 | Active - Accounts Filed | 24/12/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|--------------------------------|
| LIBBYCO LIMITED | 14171802 | Active - Newly Incorporated | 14/06/2022 | 29/07/2022 | Director |
| HEALTH TECHNOLOGIES LIMITED | 10408330 | In Administration | 21/04/2020 | 30/11/2023 | Director |
| CONVEX UK SERVICES LIMITED | 11828675 | Active - Accounts Filed | 15/02/2019 | 02/07/2020 | Director |
| CONVEX INSURANCE UK LIMITED | 11796392 | Active - Accounts Filed | 30/01/2019 | 24/01/2024 | Director |
| XL INSURANCE COMPANY SE | SE000080 | Other | 07/07/2015 | 30/06/2017 | Member of Administrative Organ |
| XL LONDON MARKET LTD | 01515647 | Active - Accounts Filed | 07/07/2015 | 03/03/2017 | Director |
| CATLIN FINANCE (UK) LTD. | 05327434 | Company is dissolved | 28/06/2005 | 01/04/2006 | Director |
| CATLIN INSURANCE COMPANY (UK) HOLDINGS LTD. | 05328111 | Company is dissolved | 28/06/2005 | 01/04/2006 | Director |
| AXA XL INSURANCE COMPANY UK LIMITED | 05328622 | Active - Accounts Filed | 20/04/2005 | 30/06/2017 | Director |
| MCCORD OESOPHAGEAL CANCER FUND | 04910699 | Company is dissolved | 26/09/2003 | | Director |



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| CATLIN ECOSSE INSURANCE LIMITED | 04328676 | Company is dissolved | 26/11/2001 | 01/04/2006 | Director |
| LLOYD'S MARKET ASSOCIATION | 02571285 | Active - Accounts Filed | 13/06/2001 | 12/05/2004 | Director |
| SICK CHILDRENS TRUST(THE) | 01618435 | Active - Accounts Filed | 14/09/1999 | 23/03/2015 | Director |
| LLOYD'S JAPAN INC | FC020211 | Other | 20/10/1997 | 16/02/2000 | Director |
| EQUITAS HOLDINGS LIMITED | 03136296 | Active - Accounts Filed | 01/10/1996 | 01/02/2002 | Director |
| EQUITAS REINSURANCE LIMITED | 03136300 | Active - Accounts Filed | 01/10/1996 | 01/02/2002 | Director |
| EQUITAS LIMITED | 03173352 | Active - Accounts Filed | 01/10/1996 | 01/02/2002 | Director |
| AXA XL SYNDICATE LIMITED | 02968384 | Active - Accounts Filed | 11/12/1995 | 01/04/2006 | Director |
| CATLIN HOLDINGS (UK) LIMITED | 03114348 | Company is dissolved | 08/12/1995 | 01/04/2006 | Director |
| HATLAM LIMITED | 02818208 | Company is dissolved | 03/02/1994 | 29/02/1996 | Director |
| AXA XL UNDERWRITING AGENCIES LIMITED | 01815126 | Active - Accounts Filed | 25/07/1991 | 30/06/2017 | Director |
| CATLIN HOLDINGS LIMITED | 02055040 | In Liquidation | 25/07/1991 | 01/04/2006 | Director |