



Andrew Michael John Whiting

903844462

Director Information

Title	Mr	Honours	
Name	Andrew Michael John Whiting	Number	903844462
Postcode	GU24 8TU	Address	The Sanctuary Staple Hill Road Chobham Surrey England
Date of birth	August 1954	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KETTON HOLDINGS LIMITED	01913321	Active - Accounts Filed	16/05/2006		Director
APPLETREE HOLDINGS LIMITED	02084022	Active - Accounts Filed	16/05/2006		Director
KETTON HOLDINGS LIMITED	01913321	Active - Accounts Filed	25/10/2001		Company Secretary
APPLETREE HOLDINGS LIMITED	02084022	Active - Accounts Filed	19/01/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BESSO RE LIMITED	04910240	Company is dissolved	30/11/2006	15/12/2010	Director
KETTON LIVESTOCK LIMITED	01344130	Company is dissolved	16/05/2006		Director
KETTON FARMS LIMITED	01343144	Company is dissolved	16/05/2006		Director
BESSO OPERATIONAL SUPPORT SERVICES LIMITED	05279773	Company is dissolved	05/09/2005	22/03/2006	Company Secretary
GLOBAL FLYING INSURANCE SERVICES LIMITED	03419986	Company is dissolved	01/09/2005	22/03/2006	Company Secretary
BESSO RE LIMITED	04910240	Company is dissolved	01/09/2005	20/03/2006	Company Secretary
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	01/09/2005	20/03/2006	Company Secretary
FUTURE SCREEN PARTNERS NO.1 LLP	OC305123	Active - Accounts Filed	15/03/2005	06/04/2020	LLP Member
BESSO OPERATIONAL SUPPORT SERVICES LIMITED	05279773	Company is dissolved	03/12/2004	15/12/2010	Director
RISK SOLUTIONS (LONDON) LTD	04992555	Company is dissolved	25/02/2004	11/02/2005	Director
O'SULLIVAN AND ASSOCIATES LIMITED	05013620	Company is dissolved	24/02/2004	11/02/2005	Director
KETTON LIVESTOCK LIMITED	01344130	Company is dissolved	05/12/2001		Company Secretary



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KETTON FARMS LIMITED	01343144	Company is dissolved	05/12/2001		Company Secretary
BITWAY LIMITED	02325972	Company is dissolved	21/09/2001		Company Secretary
BESSO INTERNATIONAL (LONDON) LIMITED	03443930	Company is dissolved	07/11/2000	23/12/2010	Director
ROGER MARKS UNDERWRITING (2000) LIMITED	03941725	Company is dissolved	01/06/2000	15/03/2001	Director
GLOBAL FLYING INSURANCE SERVICES LIMITED	03419986	Company is dissolved	19/04/2000	15/12/2010	Director
DISPUTE RESOLUTION MANAGEMENT UK LIMITED	03879481	Company is dissolved	13/01/2000		Company Secretary
DISPUTE RESOLUTION MANAGEMENT UK LIMITED	03879481	Company is dissolved	13/01/2000		Director
NNCH & ASSOCIATES LIMITED	03830445	Company is dissolved	01/12/1999	23/12/2010	Director
WATERBORNE UNDERWRITING AGENCY LIMITED	03755036	Active - Accounts Filed	01/07/1999	11/05/2005	Director
G & R ASSOCIATES LIMITED	03501484	Company is dissolved	08/06/1998	23/12/2010	Director
BOWOOD HOLDINGS LIMITED	02763052	Company is dissolved	29/10/1997	25/02/1999	Director
BESSO INSURANCE SERVICES LIMITED	02973900	Active - Accounts Filed	22/10/1997	23/12/2010	Director
BOWOOD ADMINISTRATIVE SERVICES LTD	02862432	Company is dissolved	20/11/1996	17/02/1999	Company Secretary
ULTIMA (EUROPE) LIMITED	03193462	Company is dissolved	02/10/1996	25/02/1999	Company Secretary
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	24/05/1996	03/04/2006	Director
BESSO LIMITED	00910680	Active - Accounts Filed	24/05/1996	15/12/2010	Director
HCG CORPORATE ADVISERS LIMITED	02844834	Company is dissolved	17/01/1995	17/02/1999	Company Secretary
J O HAMBRO CONNING GRIMSTON LIMITED	02842614	Company is dissolved	17/01/1995	17/02/1999	Company Secretary
RKH RESOLUTIONS LIMITED	02996671	Company is dissolved	30/11/1994	25/02/1999	Company Secretary
RKH RESOLUTIONS LIMITED	02996671	Company is dissolved	30/11/1994	25/02/1999	Director
BOWOOD NO.1 LIMITED	02866657	Company is dissolved	15/08/1994	25/02/1999	Company Secretary
BOWOOD NO.1 LIMITED	02866657	Company is dissolved	15/08/1994	25/02/1999	Director
BOWOOD HOLDINGS LIMITED	02763052	Company is dissolved	23/05/1994	25/02/1999	Company Secretary
BOWOOD PARTNERS LIMITED	02569473	Company is dissolved	23/03/1994	25/02/1999	Company Secretary
BOWLINE UNDERWRITING LIMITED	02849832	Company is dissolved	23/03/1994	25/02/1999	Company Secretary



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SHELBOURNE UNDERWRITING MANAGEMENT LIMITED	02784925	Company is dissolved	02/02/1994	25/02/1999	Company Secretary
BOWOOD PARTNERS LIMITED	02569473	Company is dissolved	11/01/1994	25/02/1999	Director
BESSO INTERNATIONAL LIMITED	02392527	Company is dissolved	19/12/1991	31/12/1991	Director
GLADSTONE UNDERWRITING AGENCY LIMITED	02275912	Company is dissolved	13/11/1991	31/12/1991	Director
BESSO (CANADA) LIMITED	02070344	Company is dissolved	26/10/1991	31/12/1991	Director
WILLBEACH LIMITED	01906395	Company is dissolved	26/10/1991	24/04/1991	Director