



Andrew Charles Probert

904258139

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | FCA       |
| <b>Name</b>                        | Andrew Charles Probert | <b>Number</b>      | 904258139 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1952             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                      |                    |           |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PILL TIME LIMITED                                       | 10381083 | Active - Accounts Filed | 04/05/2018 |           | Director |
| OLD COWBRIDGE GRAMMAR SCHOOL MANAGEMENT COMPANY LIMITED | 06357724 | Active - Accounts Filed | 01/04/2011 |           | Director |
| WEBB 3 LTD  | 06755797 | Non-Trading             | 24/11/2008 |           | Director |
| WEBB 2 LTD  | 06755788 | Non-Trading             | 24/11/2008 |           | Director |
| ADMIRAL INSURANCE (GIBRALTAR) LIMITED                   | FC024774 | Other                   | 16/09/2003 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BLUESTONE RESORTS WALES LIMITED            | 10396429 | Active - Accounts Filed | 19/12/2016 | 21/12/2018 | Director          |
| BLUESTONE RESORTS LIMITED                  | 06797991 | Active - Accounts Filed | 08/07/2013 | 21/12/2018 | Director          |
| BLUESTONE RESORTS GROUP LIMITED            | 06795091 | Company is dissolved    | 08/07/2013 | 21/12/2018 | Director          |
| BLUESTONE RESORTS SERVICES LIMITED         | 06794720 | Company is dissolved    | 08/07/2013 |            | Director          |
| BLUESTONE RESORTS HOLDINGS LIMITED         | 08435581 | Company is dissolved    | 19/06/2013 | 21/12/2018 | Director          |
| ABSOLUTE PROPERTY MANAGEMENT SOLUTIONS LTD | 08062130 | Active - Accounts Filed | 05/09/2012 | 12/04/2017 | Director          |
| SEA LAWNS DEVELOPMENTS LTD                 | 05866999 | Company is dissolved    | 05/07/2006 |            | Company Secretary |
| DIAMOND MOTOR INSURANCE SERVICES LIMITED   | 04459239 | Company is dissolved    | 12/06/2002 | 04/09/2006 | Director          |
| ADMIRAL LIFE LIMITED                       | 04458421 | Company is dissolved    | 11/06/2002 | 04/09/2006 | Director          |
| BELL DIRECT LIMITED                        | 04458176 | Company is dissolved    | 11/06/2002 | 04/09/2006 | Director          |
| INSPOP.COM LIMITED                         | 03857130 | Active - Accounts Filed | 03/07/2001 | 17/06/2019 | Director          |
| ADMIRAL INSURANCE COMPANY LIMITED          | 04080051 | Active - Accounts Filed | 07/03/2001 | 23/08/2006 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ADMIRAL SYNDICATE<br>MANAGEMENT LIMITED | 03877606 | Non-Trading             | 05/10/2000 | 23/08/2006 | Director |
| CONFUSED.COM LIMITED                    | 03881924 | Non-Trading             | 27/07/2000 | 04/09/2006 | Director |
| ABLE INSURANCE SERVICES<br>LIMITED      | 02890075 | Active - Accounts Filed | 16/11/1999 | 04/09/2006 | Director |
| ELEPHANT INSURANCE SERVICES<br>LIMITED  | 02686620 | Company is dissolved    | 16/11/1999 | 04/09/2006 | Director |
| ADMIRAL GROUP PLC                       | 03849958 | Active - Accounts Filed | 22/10/1999 | 04/09/2006 | Director |
| ADMIRAL SYNDICATE LIMITED               | 03848336 | Non-Trading             | 28/09/1999 | 04/09/2006 | Director |
| BROCKBANK PERSONAL LINES<br>LIMITED     | 01224970 | Company is dissolved    | 19/12/1997 | 31/12/1999 | Director |
| EUI LIMITED                             | 02686904 | Active - Accounts Filed | 16/03/1995 | 04/09/2006 | Director |