



Clive Adam Cowdery

908818399

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Clive Adam Cowdery	<b>Number</b>	908818399
<b>Postcode</b>	SW1H 9AA	<b>Address</b>	2 Queen Anne's Gate London England
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESOLUTION VENTURES LTD	05805878	Non-Trading	04/02/2016		Director
THE RESOLUTION TRUST (TRUSTEE) LIMITED	09852910	Active - Accounts Filed	02/11/2015		Director
PROSPECT PUBLISHING LIMITED	09850521	Active - Accounts Filed	30/10/2015		Director
RES MEDIA LIMITED	09847017	Active - Accounts Filed	28/10/2015		Director
RESOLUTION INVESTMENTS LIMITED	05445871	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION FINANCIAL GROUP LIMITED	05448448	Non-Trading	07/01/2013	25/11/2008	Director
RESOLUTION FINANCIAL LIMITED	05448609	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION FUND MANAGERS LIMITED	06752683	Non-Trading	07/01/2013		Director
RESOLUTION SERVICE MANAGEMENT LIMITED	08133725	Active - Accounts Filed	07/01/2013		Director
RESOLUTION INVESTMENT SERVICES LIMITED	06752204	Non-Trading	07/01/2013		Director
RESOLUTION CORPORATION LIMITED	05446961	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION INVESTMENT BANKING LIMITED	05720474	Non-Trading	07/01/2013	17/11/2008	Director
RESOLUTION ASSET MANAGEMENT LIMITED	06752192	Non-Trading	07/01/2013		Director
RESOLUTION LIMITED	06722436	Non-Trading	07/01/2013		Director
RESOLUTION LIFE U.S. LIMITED	08143222	Non-Trading	21/12/2012		Director
RESOLUTION CAPITAL LIMITED	06726654	Active - Accounts Filed	12/12/2012		Director
RESOLUTION (BRANDS) LIMITED	06455781	Active - Accounts Filed	25/01/2008		Director
THE RESOLUTION FOUNDATION	05588883	Active - Accounts Filed	11/10/2005		Director
SALI MANAGEMENT SERVICES LIMITED	FC018865	Other	31/10/1995		Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX PARK (PARSONS GREEN) LIMITED	07461466	Company is dissolved	29/04/2017	29/04/2017	Director
BEST FOR BRITAIN LIMITED	10436078	Active - Accounts Filed	16/12/2016	09/02/2021	Director
RCAP (US) GP LIMITED	SC451913	Company is dissolved	18/12/2013		Director
RESOLUTION CAPITAL PARTNERS LLP	OC389919	Company is dissolved	16/12/2013		LLP Designated Member
FRIENDS LIFE GROUP LIMITED	FC031364	Other	23/05/2013	08/05/2014	Director
RCAP UK GP LIMITED	SC437465	Company is dissolved	01/02/2013	10/03/2017	Director
RCAP (TRG) GP LIMITED	SC439274	Company is dissolved	25/01/2013		Director
4 ROEHAMPTON GATE LLP	OC358840	Company is dissolved	20/10/2010		LLP Designated Member
THE CLORE SOCIAL LEADERSHIP PROGRAMME	07222275	Active - Accounts Filed	14/07/2010	17/06/2013	Director
AVIVA WEALTH HOLDINGS UK LIMITED	06861305	Active - Accounts Filed	05/11/2009	25/03/2011	Director
FRIENDS LIFE HOLDINGS LIMITED	06986155	In Liquidation	26/08/2009	08/05/2014	Director
RESOLUTION FINANCIAL MARKETS LLP	OC346277	Company is dissolved	10/06/2009		LLP Designated Member
PROSP PUBLISHING LIMITED	03013949	Company is dissolved	19/02/2009		Director
RESOLUTION OPERATIONS LLP	OC339989	Active - Accounts Filed	08/09/2008	31/07/2020	LLP Designated Member
BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE)	00621920	Active - Accounts Filed	10/05/2007	17/03/2011	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	06/09/2005	01/05/2008	Director
SL LIVERPOOL LIMITED	02529609	Non-Trading	07/04/2005	06/09/2005	Director
SL LIVERPOOL HOLDINGS PLC	01640666	Company is dissolved	07/04/2005	04/11/2005	Director
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	09/02/2005	18/09/2006	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	30/09/2004	06/09/2005	Director
PHOENIX LIFE CA LIMITED	00165018	Non-Trading	30/09/2004	06/09/2005	Director
PHOENIX LIFE CA HOLDINGS LIMITED	01565099	Non-Trading	30/09/2004	06/09/2005	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	30/09/2004	06/09/2005	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	30/09/2004	06/09/2005	Director
PEARL WPH LIMITED	05174296	Company is dissolved	16/08/2004	10/10/2005	Director
RESOLUTION LIFE INVESTMENTS LIMITED	05174131	Company is dissolved	16/08/2004	18/09/2006	Director
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	16/08/2004	18/09/2006	Director

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PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	28/02/2003	10/10/2005	Director
PEARL RLG LIMITED	04560770	Non-Trading	28/02/2003	14/09/2005	Director
NATIONAL MUTUAL LIFE ASSURANCE SOCIETY	00048949	Company is dissolved	27/06/2002	27/03/2003	Director
NAMULAS PENSION TRUSTEES LIMITED	00980864	Active - Accounts Filed	02/05/2002	27/03/2003	Director
REASSURE PENSION TRUSTEES LIMITED	01800078	Non-Trading	08/04/2002	31/03/2003	Director
NM PENSIONS TRUSTEES LIMITED	04299742	Active - Accounts Filed	20/12/2001	27/03/2003	Director
LV LIFE SERVICES LIMITED	04330120	Active - Accounts Filed	20/12/2001	28/11/2003	Director
NM PENSIONS LIMITED	04240147	Non-Trading	27/07/2001	10/12/2003	Director
PRISMA INSURANCE MANAGEMENT SERVICES LIMITED	03270085	Company is dissolved	27/09/2000		Director
VAVO SERVICES LIMITED	03803932	Company is dissolved	30/03/2000		Director
CONSOLIDATED INSURANCE HOLDINGS LIMITED	03689419	In Liquidation	16/03/1999	30/06/2003	Director
FINANCIAL INSURANCE GROUP SERVICES LIMITED	01670707	Other	01/07/1998	31/03/2003	Director
NM LIFE RESIDENTIAL LIMITED	01530074	Company is dissolved	01/07/1998	27/03/2003	Director
ALLIANCE MAINTENANCE LIMITED	02985303	Company is dissolved	01/07/1998	12/12/2002	Director
STALWART PROPERTIES LIMITED	01051959	Company is dissolved	01/07/1998		Director
DOGLOG LIMITED	03056187	Company is dissolved	01/07/1998		Director
CONSOLIDATED INSURANCE GROUP LIMITED	01870149	Company is dissolved	01/07/1998	31/03/2003	Director
ACCIDENT & GENERAL LIMITED	03018004	Company is dissolved	01/07/1998		Director
LGH WARRANTY GROUP SERVICES LIMITED	02274851	Company is dissolved	01/07/1998	12/02/1999	Director
GE KEYNES HOLDINGS LIMITED	01044679	Company is dissolved	01/07/1998	11/12/2003	Director
FIRST CALL-ACCIDENT ASSISTANCE LIMITED	02806362	Company is dissolved	01/07/1998	12/12/2002	Director
FIRST DIRECT MAINTENANCE LIMITED	02865309	Company is dissolved	01/07/1998	12/12/2002	Director
PET PROTECT LIMITED	01774371	Active - Accounts Filed	01/07/1998	10/09/2002	Director
ACCIDENT ASSISTANCE LIMITED	02812051	Company is dissolved	01/07/1998	12/12/2002	Director
CFI PENSION TRUSTEES LIMITED	02989385	Company is dissolved	01/07/1998	31/03/2003	Director
STALWART SERVICES LTD.	01599767	Company is dissolved	01/07/1998		Director
CIG PENSION TRUSTEES LIMITED	03003972	Company is dissolved	01/07/1998		Director
NM LIFE GROUP LIMITED	02863565	Company is dissolved	01/07/1998	27/03/2003	Director
WORLDCOVER DIRECT LIMITED	02704078	Company is dissolved	01/07/1998	12/12/2002	Director
NM LIFE TRUSTEES LIMITED	01860464	Non-Trading	01/07/1998	27/03/2003	Director
IMC (HARROW) LIMITED	01781501	Company is dissolved	01/07/1998	12/02/1999	Director
REASSURE TWO LIMITED	00777895	Non-Trading	01/07/1998	10/12/2003	Director



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ASSIST MAINTENANCE LIMITED	03423539	Company is dissolved	01/07/1998	12/12/2002	Director
ROAD ASSIST LIMITED	02950176	Company is dissolved	01/07/1998	12/12/2002	Director
AON WARRANTY MARKETING LIMITED	02075664	Company is dissolved	01/07/1998	12/02/1999	Director
EXPRESS MAINTENANCE LIMITED	03097280	Company is dissolved	01/07/1998	12/12/2002	Director
GE LIFE FUND MANAGEMENT LIMITED	03067998	Company is dissolved	01/07/1998	27/03/2003	Director
LV EQUITY RELEASE LIMITED	01951289	Active - Accounts Filed	01/07/1998	27/03/2003	Director
FINANCIAL INSURANCE COMPANY LIMITED	01515187	Other	01/07/1998	11/12/2003	Director
STALWART REVERSIONS LIMITED	02803223	Company is dissolved	01/07/1998		Director
NM INSURANCE HOLDINGS LIMITED	02221244	Company is dissolved	01/07/1998	31/03/2003	Director
THREE X COMMUNICATION LIMITED	01833521	Company is dissolved	01/07/1998	31/03/2003	Director
GUARDIAN MAINTENANCE LIMITED	03225383	Company is dissolved	01/07/1998	12/12/2002	Director