



Rowan Tracy Hostler

920126661

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Rowan Tracy Hostler | Number | 920126661 |
| Postcode | EC3A 3BP | Address | 100 Leadenhall Street London United Kingdom |
| Date of birth | December 1968 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| RIDGE UNDERWRITING AGENCIES LIMITED | 00617120 | Non-Trading | 01/04/2020 | | Director |
| CHUBB CAPITAL II LIMITED | 03072456 | Non-Trading | 01/10/2018 | | Director |
| CHUBB CAPITAL III LIMITED | 02982424 | Non-Trading | 01/10/2018 | | Director |
| CHUBB LEADENHALL LIMITED | 02028057 | Non-Trading | 01/10/2018 | | Director |
| CHUBB EU HOLDINGS LIMITED | 10384303 | Non-Trading | 01/10/2018 | | Director |
| CHUBB LONDON HOLDINGS LIMITED | 03132762 | Non-Trading | 01/10/2018 | | Director |
| CHUBB (CIDR) LIMITED | 00654897 | Non-Trading | 01/10/2018 | | Director |
| CHUBB LONDON LIMITED | 03091147 | Non-Trading | 01/10/2018 | | Director |
| CHUBB CAPITAL VI LIMITED | 03219204 | Non-Trading | 01/10/2018 | | Director |
| CHUBB EUROPEAN GROUP LTD | 03091152 | Non-Trading | 01/10/2018 | | Director |
| CHUBB LONDON INVESTMENTS LIMITED | 03072453 | Non-Trading | 01/10/2018 | | Director |
| CHUBB (RGB) HOLDINGS LIMITED | 02539937 | Non-Trading | 01/10/2018 | | Director |
| CHUBB TARQUIN | 02983302 | Non-Trading | 01/10/2018 | | Director |
| CHUBB COMPANY SERVICES LIMITED | 03166503 | Non-Trading | 01/10/2018 | | Director |
| CHUBB LONDON SERVICES LIMITED | 03205604 | Non-Trading | 19/02/2018 | | Director |
| UNDERSHAFT (NO. 2) BV | FC023732 | Other | 12/08/2016 | | Director |
| CGU GROUP B.V. | FC023755 | Other | 12/08/2016 | | Director |
| FRIENDS LIFE GROUP LIMITED | FC031364 | Other | 03/08/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| THE DESIGNER RETAIL OUTLET CENTRES (LIVINGSTON) GENERAL PARTNER LIMITED | 05661138 | Company is dissolved | 10/08/2017 | | Director |
| FRIENDS LIFE INVESTMENTS LIMITED | 07324371 | Company is dissolved | 09/08/2017 | | Director |



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| EBISU INVESTMENTS LIMITED | 07883866 | Company is dissolved | 26/07/2017 | Director |
| FRIENDS LIFE MARKETING LIMITED | 05059179 | Company is dissolved | 20/07/2017 | Director |
| PERCUSSION PROPERTIES LIMITED | 09667152 | Company is dissolved | 22/05/2017 | Director |
| APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED | 05407118 | Company is dissolved | 03/05/2017 | Director |
| BMG (MANSFIELD) GENERAL PARTNER LIMITED | 03604055 | Company is dissolved | 20/04/2017 | Director |
| BMG (LIVINGSTON) GENERAL PARTNER LIMITED | 03604051 | Company is dissolved | 20/04/2017 | Director |
| BMG (YORK) GENERAL PARTNER LIMITED | 03604054 | Company is dissolved | 20/04/2017 | Director |
| NEW OXFORD STREET (GENERAL PARTNER) LIMITED | 04540662 | Company is dissolved | 20/04/2017 | Director |
| SYNERGY SUNRISE (BOWTHORPE) LIMITED | 05207666 | Company is dissolved | 18/04/2017 | Director |
| SILICON PROPERTIES LIMITED | 03182867 | Company is dissolved | 24/03/2017 | Director |
| FRIENDS LIFE STAFF SCHEMES LIMITED | 00525559 | Company is dissolved | 24/03/2017 | Director |
| GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED | 00006252 | Company is dissolved | 22/02/2017 16/02/2018 | Director |
| COMMERCIAL UNION TRUSTEES LIMITED | 02045961 | Company is dissolved | 22/02/2017 16/02/2018 | Director |
| BMG (YORK) PARTNERSHIP TRUSTCO LIMITED | 03873999 | Company is dissolved | 09/12/2016 | Director |
| BMG (YORK) LIMITED | 02809857 | Company is dissolved | 09/12/2016 | Director |
| AVIVA INVESTORS UK LT RED GP LIMITED | 08424715 | Company is dissolved | 09/12/2016 | Director |
| BMG (MANSFIELD) LIMITED | 03224318 | Company is dissolved | 09/12/2016 | Director |
| WOOD LANE (STADIUM) LIMITED | 07426909 | Company is dissolved | 08/12/2016 | Director |
| MATCHTRACK LIMITED | 04479553 | Company is dissolved | 18/07/2016 | Director |
| NEW OXFORD STREET (NOMINEE) LIMITED | 04552534 | Company is dissolved | 18/07/2016 | Director |
| THE GALLERY GLOUCESTER GREEN NOMINEE ONE LIMITED | 04712653 | Company is dissolved | 15/07/2016 | Director |
| THE GALLERY GLOUCESTER GREEN NOMINEE THREE LIMITED | 04712650 | Company is dissolved | 15/07/2016 | Director |
| THE GALLERY GLOUCESTER GREEN NOMINEE TWO LIMITED | 04712662 | Company is dissolved | 15/07/2016 | Director |
| CARDIFF BAY NOMINEE 2 LIMITED | 05120500 | Company is dissolved | 14/07/2016 | Director |
| CARDIFF BAY NOMINEE 1 LIMITED | 05120502 | Company is dissolved | 14/07/2016 | Director |
| CARDIFF BAY (CPS) LIMITED | 05590524 | Company is dissolved | 14/07/2016 | Director |
| FRIENDS WUKH LIMITED | 01908766 | Company is dissolved | 01/07/2016 | Director |



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| FRIENDS ASLH LIMITED | 03479251 | Company is dissolved | 01/07/2016 | Director |
| AVIVA RISK MANAGEMENT SOLUTIONS UK LIMITED | 02584450 | Company is dissolved | 18/04/2016 | Director |
| DROC LIVINGSTON CP LIMITED | 06764744 | Company is dissolved | 07/04/2016 | Director |
| AVIVA INVESTORS PROPERTY DEVELOPMENTS LIMITED | 00038177 | Company is dissolved | 07/04/2016 | Director |
| FRIENDS PPPLTC LIMITED | 02561344 | Company is dissolved | 01/04/2016 | Director |
| UNDERSHAFT SLPM LIMITED | 01105141 | Non-Trading | 01/04/2016 16/02/2018 | Director |
| FRIENDS SLUA LIMITED | 00975601 | Non-Trading | 01/04/2016 16/02/2018 | Director |
| APIA NOMINEE 1 LIMITED | 05593236 | Company is dissolved | 09/11/2015 | Director |
| BLUECYCLE.COM LIMITED | 03884920 | Company is dissolved | 09/11/2015 | Director |
| APIA NOMINEE 2 LIMITED | 05593237 | Company is dissolved | 09/11/2015 | Director |
| APIA REGIONAL OFFICE FUND (NO.1) LIMITED | 06863235 | Company is dissolved | 09/11/2015 | Director |
| THE GALLERIES BRISTOL NOMINEE NO 2 LIMITED | 04376748 | Company is dissolved | 09/11/2015 | Director |
| AVIVA OVERSEAS HOLDINGS LIMITED | 03292605 | Non-Trading | 30/09/2015 16/02/2018 | Director |
| YORKSHIRE INSURANCE COMPANY LIMITED | 00098235 | Non-Trading | 25/09/2015 16/02/2018 | Director |
| COMMERCIAL UNION NOMINEE HOLDINGS LIMITED | 02084204 | Company is dissolved | 25/09/2015 | Director |
| WELSH INSURANCE CORPORATION LIMITED | 00115938 | Non-Trading | 25/09/2015 16/02/2018 | Director |
| UNDERSHAFT LIMITED | 04075935 | Non-Trading | 25/09/2015 16/02/2018 | Director |
| AVIVA BRANDS LIMITED | 02346461 | Non-Trading | 25/09/2015 16/02/2018 | Director |
| FRIENDS LIFE SECRETARIAL SERVICES LIMITED | 07350629 | Company is dissolved | 25/09/2015 | Director |
| AVIVA UKLAP DE-RISKING LIMITED | 03491273 | Active - Accounts Filed | 17/09/2015 29/08/2017 | Director |
| AVIVA COMPANY SECRETARIAL SERVICES LIMITED | 02084205 | Non-Trading | 18/09/2014 16/02/2018 | Director |