



Brian William Sweetland

901115693

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | LLB SOLICITOR ACOI |
| Name | Brian William Sweetland | Number | 901115693 |
| Postcode | RH12 4SN | Address | Fairfield House Faygate Lane Faygate Nr Horsham |
| Date of birth | April 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| RICHMOND CENTRE (LONDONDERRY) MANAGEMENT LIMITED | NF003082 | Other | 18/01/1993 | | Director |
| FRIENDS PROVIDENT LIFE ASSURANCE LIMITED | NF002807 | Other | 28/02/1989 | | Director |
| FRIENDS' PROVIDENT LIFE OFFICE | NF000225 | Other | 31/08/1935 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| WORLD CLASS INVESTORS LIMITED | 06881162 | Company is dissolved | 03/02/2010 | 07/12/2011 | Director |
| BASINHALL LIMITED | 06412415 | Company is dissolved | 30/10/2007 | | Company Secretary |
| SYNESIS FINANCE LIMITED | 05777907 | Company is dissolved | 11/04/2006 | | Company Secretary |
| SYNESIS LIFE LIMITED | 05698735 | Company is dissolved | 10/04/2006 | 09/12/2008 | Company Secretary |
| SYNESIS PENSIONS LIMITED | 05692478 | Company is dissolved | 10/04/2006 | 09/12/2008 | Company Secretary |
| CANCER RESEARCH UK | 04325234 | Active - Accounts Filed | 01/02/2005 | 30/04/2006 | Company Secretary |
| FRIENDS PROVIDENT LOAN FINANCE LIMITED | 05271098 | Company is dissolved | 27/10/2004 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT REINSURANCE SERVICES LIMITED | 05165822 | Company is dissolved | 29/06/2004 | 31/12/2004 | Company Secretary |
| FRIENDS LIFE MARKETING LIMITED | 05059179 | Company is dissolved | 01/03/2004 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED | 04083689 | Company is dissolved | 24/10/2003 | 01/12/2001 | Director |



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| FP IFS MARKETING SERVICES LIMITED | 02902909 | Company is dissolved | 05/08/2002 | | Company Secretary |
| THAMES VALLEY PARK MANAGEMENT LIMITED | 03271388 | Active - Accounts Filed | 09/11/2001 | 26/05/2005 | Director |
| FRIENDS PROVIDENT EMPLOYEE SHARE TRUST COMPANY LIMITED | 04314933 | Company is dissolved | 01/11/2001 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT EMPLOYEE SHARE TRUST COMPANY LIMITED | 04314933 | Company is dissolved | 01/11/2001 | | Director |
| LONMAN PEN LIMITED | 00357717 | Company is dissolved | 01/10/2001 | | Director |
| FRIENDS PROVIDENT CHARITABLE FOUNDATION | 04228843 | Active - Accounts Filed | 05/06/2001 | 01/10/2004 | Company Secretary |
| FRIENDS PROVIDENT CHARITABLE FOUNDATION | 04228843 | Active - Accounts Filed | 05/06/2001 | 11/05/2010 | Director |
| FRIENDS LIFE FPL LIMITED | 04113107 | Company is dissolved | 05/06/2001 | 26/05/2005 | Director |
| FRIENDS LIFE FPL LIMITED | 04113107 | Company is dissolved | 26/04/2001 | 31/12/2004 | Company Secretary |
| FRIENDS LIFE LIMITED | 04096141 | Non-Trading | 26/03/2001 | 01/10/2001 | Director |
| FRIENDS LIFE LIMITED | 04096141 | Non-Trading | 26/03/2001 | 31/12/2004 | Company Secretary |
| PRECIS (1994) LIMITED | 04169964 | Company is dissolved | 23/03/2001 | 26/05/2005 | Director |
| PRECIS (1994) LIMITED | 04169964 | Company is dissolved | 23/03/2001 | 31/12/2004 | Company Secretary |
| FRIENDS MILESTONES LIMITED | 04182776 | Company is dissolved | 20/03/2001 | 26/05/2005 | Director |
| FRIENDS MILESTONES LIMITED | 04182776 | Company is dissolved | 20/03/2001 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT INVESTMENT HOLDINGS LIMITED | 04078710 | Non-Trading | 11/01/2001 | 26/05/2005 | Director |
| FRIENDS PROVIDENT INVESTMENT HOLDINGS LIMITED | 04078710 | Non-Trading | 11/01/2001 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT PENSION SCHEME TRUSTEES LIMITED | 04101345 | Non-Trading | 02/11/2000 | 30/09/2004 | Director |
| FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED | 04083689 | Company is dissolved | 04/10/2000 | | Company Secretary |
| SEEDCORN CAPITAL LIMITED | 01765736 | Company is dissolved | 30/09/2000 | | Director |
| FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT LIMITED | 03917594 | Company is dissolved | 02/02/2000 | 26/05/2005 | Director |
| FRIENDS PROVIDENT WILL AND PROBATE SERVICES LIMITED | 03849641 | Company is dissolved | 28/09/1999 | | Company Secretary |
| FRIENDS PROVIDENT WILL AND PROBATE SERVICES LIMITED | 03849641 | Company is dissolved | 28/09/1999 | | Director |
| FRIENDS PROVIDENT INTERNATIONAL LIMITED | 03841932 | Company is dissolved | 15/09/1999 | 31/12/2004 | Company Secretary |

N/A* - no information available



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| FRIENDS PROVIDENT INTERNATIONAL LIMITED | 03841932 | Company is dissolved | 15/09/1999 | 26/05/2005 | Director |
| F&C GROUP ESOP TRUSTEE LIMITED | SC161077 | Dormant | 25/05/1999 | 26/01/2001 | Director |
| LONDON AND MANCHESTER TRUSTEES NO.2 LIMITED | 02825684 | Company is dissolved | 12/04/1999 | | Director |
| FRIENDS PROVIDENT TRUSTEES LIMITED | 01086662 | Company is dissolved | 16/10/1998 | 26/05/2005 | Director |
| LONDON AND MANCHESTER (TRUST MANAGEMENT) LIMITED | 01618437 | Company is dissolved | 09/10/1998 | | Company Secretary |
| LONDON AND MANCHESTER (TRUST MANAGEMENT) LIMITED | 01618437 | Company is dissolved | 09/10/1998 | | Director |
| LONDON AND MANCHESTER (SA) LIMITED | 01848634 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER DEVELOPMENTS LIMITED | 02829570 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER SERVICES LIMITED | 02445676 | Company is dissolved | 01/10/1998 | | Director |
| FRIENDS PROVIDENT GROUP LIMITED | 02291853 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER DEVELOPMENTS LIMITED | 02829570 | Company is dissolved | 01/10/1998 | | Company Secretary |
| BEECHEN GROVE LIMITED | 02292109 | Company is dissolved | 01/10/1998 | | Director |
| WINSLADE DEVELOPMENTS LIMITED | 00767256 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER (LLA SCOTLAND) | SC069347 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER (NOMINEES) LIMITED | 01189389 | Company is dissolved | 01/10/1998 | | Director |
| FRIENDS PROVIDENT STAKEHOLDER PENSIONS LIMITED | 03433260 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER (CPS) LIMITED | 01887353 | Company is dissolved | 01/10/1998 | | Director |
| FRIENDS PROVIDENT PENSIONS SERVICES LIMITED | 02821777 | Company is dissolved | 01/10/1998 | 26/05/2005 | Director |
| LOOKPOLL LIMITED | 03433242 | Company is dissolved | 01/10/1998 | | Director |
| LONDON AND MANCHESTER (MORTGAGES) LIMITED | 02126388 | Company is dissolved | 01/10/1998 | | Director |
| F&C MANAGED PENSION FUNDS LIMITED | 01020044 | Company is dissolved | 26/09/1998 | 02/03/2001 | Director |
| F&C MANAGED PENSION FUNDS LIMITED | 01020044 | Company is dissolved | 26/09/1998 | 02/03/2001 | Company Secretary |



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| PROPERTY DEVELOPMENT FINANCE CORPORATION LIMITED | 02402349 | Company is dissolved | 25/09/1998 | | Director |
| FRIENDS LIFE AND PENSIONS LIMITED | 00475201 | Non-Trading | 25/09/1998 | 31/12/2004 | Company Secretary |
| FRIENDS LIFE AND PENSIONS LIMITED | 00475201 | Non-Trading | 25/09/1998 | 01/10/2001 | Director |
| LONDON AND MANCHESTER (MORTGAGES) (NO.7) LIMITED | 02292265 | Company is dissolved | 25/09/1998 | 26/05/2005 | Director |
| COUNTRYWIDE FINANCIAL SERVICES (SOUTH) LIMITED | 02445496 | Non-Trading | 24/09/1998 | 21/08/2002 | Director |
| COUNTRYWIDE ESTATE AGENTS (SOUTH) LIMITED | 02276358 | Non-Trading | 24/09/1998 | 21/08/2002 | Director |
| FRIENDS LIFE FPLMA LIMITED | 00004599 | Non-Trading | 22/09/1998 | 31/12/2004 | Company Secretary |
| FRIENDS LIFE FPLMA LIMITED | 00004599 | Non-Trading | 22/09/1998 | 26/05/2005 | Director |
| AVIVA MANAGEMENT SERVICES UK LIMITED | 00983330 | Active - Accounts Filed | 21/09/1998 | 31/12/2004 | Company Secretary |
| LONDON AND MANCHESTER (COMMERCIAL MORTGAGES) LIMITED | 00603386 | Company is dissolved | 21/09/1998 | 26/05/2005 | Director |
| AVIVA MANAGEMENT SERVICES UK LIMITED | 00983330 | Active - Accounts Filed | 21/09/1998 | 26/05/2005 | Director |
| COLUMBIA THREADNEEDLE REP AM PLC | 01133893 | Active - Accounts Filed | 18/09/1998 | 12/02/1999 | Company Secretary |
| COLUMBIA THREADNEEDLE REP AM PLC | 01133893 | Active - Accounts Filed | 18/09/1998 | 12/02/1999 | Director |
| LONDON AND MANCHESTER GROUP LIMITED | 01594941 | Non-Trading | 16/09/1998 | 26/05/2005 | Director |