



Gerald Alistair Watson

904772906

Director Information

Title	Mr	Honours	
Name	Gerald Alistair Watson	Number	904772906
Postcode	PE4 5BP	Address	43 Abbots Grove Werrington Peterborough
Date of birth	July 1962	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMP (UK) FINANCIAL SERVICES LIMITED	NF003530	Other	24/05/2000		Company Secretary
NPI LIMITED	NF003529	Other	24/05/2000		Company Secretary
PEARL ISA LIMITED	NF003462	Other	25/05/1999		Company Secretary
NPI INVESTMENT MANAGERS LIMITED	NF002667	Other	17/09/1986		Company Secretary
PEARL UNIT TRUSTS LIMITED	NF002634	Other	28/03/1986		Company Secretary
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	NF002054	Other	04/11/1974		Company Secretary
PEARL ASSURANCE (UNITFUNDS) LIMITED	NF001913	Other	01/03/1972		Company Secretary
PEARL ASSURANCE PUBLIC LIMITED COMPANY	NF000330	Other	15/01/1940		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IH (JERSEY) LIMITED	FC032795	Non-Trading	30/09/2015	31/03/2022	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	30/07/2009	27/02/2019	Company Secretary
BA (FURBS) LIMITED	03365953	Non-Trading	31/12/2008	31/03/2022	Director
TDR CAPITAL GP IV LIMITED	06656853	Active - Accounts Filed	25/07/2008	14/10/2009	Company Secretary
XERCISE MIDCO LIMITED	06656837	Company is dissolved	25/07/2008	14/10/2009	Company Secretary
HOLFLOR LIMITED	06552771	Company is dissolved	17/07/2008		Company Secretary



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PEARL RLG LIMITED	04560770	Non-Trading	11/07/2008	12/10/2010	Director
SUNLIFE LIMITED	05460862	Active - Accounts Filed	11/07/2008	29/07/2011	Director
STANDARD LIFE GROUP LIMITED	05447500	Non-Trading	11/07/2008	29/07/2011	Director
PEARL GROUP SECRETARIAT SERVICES LIMITED	03588041	Non-Trading	01/05/2008	31/03/2022	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	07/01/2008	21/12/2018	Company Secretary
PGH (TC2) LIMITED	06386846	Company is dissolved	07/01/2008	27/02/2019	Company Secretary
PARMA STUB TOPCO LIMITED	06408297	Company is dissolved	24/10/2007		Company Secretary
PARMA STUB MIDCO LIMITED	06408323	Company is dissolved	24/10/2007		Company Secretary
PGH (TC1) LIMITED	06386847	Company is dissolved	01/10/2007	27/02/2019	Company Secretary
PGH (MC1) LIMITED	06386849	Company is dissolved	01/10/2007	21/12/2018	Company Secretary
IGNIS EUROPEAN SERVICES LIMITED	04976013	Company is dissolved	09/08/2007	22/09/2009	Company Secretary
MASTSCREEN LIMITED	05961348	Company is dissolved	31/07/2007	22/09/2009	Company Secretary
PGH (LC2) LIMITED	06308409	Company is dissolved	10/07/2007	27/02/2019	Company Secretary
PGH (LC1) LIMITED	06308404	Company is dissolved	10/07/2007	27/02/2019	Company Secretary
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	09/07/2007	27/02/2019	Company Secretary
O-RE HOLDINGS UK LIMITED	05997394	Non-Trading	17/01/2007	22/02/2010	Company Secretary
IGNIS INVESTMENT MANAGEMENT LIMITED	05809046	Company is dissolved	08/05/2006	02/09/2009	Company Secretary
PEARL GROUP SERVICES LIMITED	05549998	Active - Accounts Filed	31/08/2005	02/04/2012	Company Secretary
JAMBRIGHT LIMITED	05282298	Company is dissolved	13/07/2005	14/10/2009	Company Secretary
PGH (LCB) LIMITED	05282338	Company is dissolved	13/07/2005	21/12/2018	Company Secretary
PGH (LCA) LIMITED	05257400	Company is dissolved	13/07/2005	27/02/2019	Company Secretary
XERCISE LIMITED	03127555	Company is dissolved	13/07/2005	14/10/2009	Company Secretary
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	13/04/2005	27/02/2019	Company Secretary

N/A* - no information available



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HHG FINANCE SERVICES LIMITED	05000516	Company is dissolved	19/12/2003	13/04/2005	Company Secretary
UPPERCREST LIMITED	02584493	Company is dissolved	05/03/2003	19/11/2004	Company Secretary
BOOKEY ISAACS & CO. LIMITED	02857878	Company is dissolved	05/03/2003	19/11/2004	Company Secretary
TISDALE LIFE CONSULTANTS LIMITED	00705396	Company is dissolved	05/03/2003	19/11/2004	Company Secretary
HHG NEW VENTURES LIMITED	03866100	Company is dissolved	08/11/2002	12/04/2005	Company Secretary
UKLS PENSIONS ADMINISTRATION LIMITED	00966477	Company is dissolved	08/11/2002		Company Secretary
HHG INTERNATIONAL HOLDINGS LIMITED	04335532	Company is dissolved	08/11/2002	13/04/2005	Company Secretary
HHG EUROPEAN HOLDINGS LIMITED	04280620	Company is dissolved	08/11/2002	13/04/2005	Company Secretary
UKFP MORTGAGE SERVICES LIMITED	04439503	Company is dissolved	08/08/2002	19/11/2004	Company Secretary
INTERACTIVE INVESTOR SOLUTIONS LIMITED	03116845	Company is dissolved	25/03/2002		Company Secretary
UKLS INVESTOR 4 LIMITED	03429485	Company is dissolved	25/03/2002	13/04/2005	Company Secretary
INTERACTIVE INVESTOR (OVERSEAS) LIMITED	03419713	Company is dissolved	25/03/2002		Company Secretary
INTERACTIVE INVESTOR TRADING LIMITED	03699618	Company is dissolved	25/03/2002	27/02/2004	Company Secretary
HENDERSON INVESTORS LIMITED	03824695	Company is dissolved	25/03/2002	13/04/2005	Company Secretary
UKLS INVESTMENT SERVICES LIMITED	03090413	Company is dissolved	25/03/2002	13/04/2005	Company Secretary
COBALT SOLUTIONS AUSTRALIA LIMITED	FC023757	Other	28/02/2002	30/04/2002	Company Secretary
EVELYN PARTNERS FINANCIAL PLANNING LIMITED	00607039	Active - Accounts Filed	24/12/2001	19/11/2004	Company Secretary
UKFP FRASER SMITH LIMITED	02502698	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
TOWRY LAW TRUSTEE COMPANY LIMITED	01151146	Company is dissolved	24/12/2001	17/11/2004	Company Secretary
UKFP INVESTMENT MANAGEMENT LIMITED	01823296	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
GUTHRIE HERRINGTON & COMPANY LIMITED	01453291	Company is dissolved	24/12/2001	19/11/2004	Company Secretary



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TOWRY LAW (BEVINGTONS) LIMITED	00384884	Company is dissolved	24/12/2001		Company Secretary
PACEMAKER LIMITED	00944907	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
TOWRY LAW QUEST TRUSTEE LIMITED	02130402	Company is dissolved	24/12/2001		Company Secretary
UKFP OFFSHORE SERVICES LIMITED	01574621	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
UKFP NOMINEES LIMITED	01212099	Company is dissolved	24/12/2001	17/11/2004	Company Secretary
ADVIZAS LIMITED	01125618	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
TOWRY LAW CENTRAL SERVICES LIMITED	00909533	Company is dissolved	24/12/2001	17/11/2004	Company Secretary
SNALIE LIMITED	01198881	Company is dissolved	24/12/2001		Company Secretary
TL RISK SOLUTIONS LIMITED	00838046	Company is dissolved	10/12/2001	17/11/2004	Company Secretary
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	01/12/2001	13/04/2005	Company Secretary
NPI ANNUITIES LIMITED	01089023	Company is dissolved	01/12/2001		Company Secretary
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	01/12/2001	13/04/2005	Company Secretary
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	01/12/2001	01/12/2001	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	01/12/2001		Company Secretary
TOWRY LAW LIMITED	01000324	Company is dissolved	01/11/2001	25/10/2004	Company Secretary
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	25/06/2001	30/01/2002	Company Secretary
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	25/06/2001	30/01/2002	Company Secretary
UKLS INVESTOR 2 LIMITED	04239911	Company is dissolved	22/06/2001	13/04/2005	Company Secretary
UKLS INVESTMENT SERVICES 2 LIMITED	04239935	Company is dissolved	22/06/2001	13/04/2005	Company Secretary
LONDON LIFE GROUP SERVICES LIMITED	02273097	Company is dissolved	08/06/2001	30/01/2002	Company Secretary