



Michael Leslie Hepher

905465773

Director Information

Title	Mr	Honours	
Name	Michael Leslie Hepher	Number	905465773
Postcode	KT13 0QJ	Address	Valverde Granville Road St Georges Hill Weybridge Surrey
Date of birth	January 1944	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANADA LIFE ASSURANCE COMPANY	FC000494	Other	04/02/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLACO UK BRANCH	FC029927	Active - Accounts Filed	01/12/2010	07/05/2015	Director
MAPLE LEAF ADVISORY LIMITED	07210779	Company is dissolved	01/04/2010		Director
THE GREAT-WEST LIFE ASSURANCE COMPANY	FC029439	Other	16/02/2010	07/05/2015	Director
CANADA LIFE ASSET MANAGEMENT LIMITED	03846821	Active - Accounts Filed	19/05/2009	04/06/2015	Director
CANADA LIFE LIMITED	00973271	Active - Accounts Filed	19/05/2009	27/05/2016	Director
CARDPOINT LIMITED	04098226	Active - Accounts Filed	27/09/2005	04/12/2006	Director
MAPLE LEAF CONSULTANCY LIMITED	05304261	Company is dissolved	03/12/2004		Director
TELECITY LIMITED	03819054	Company is dissolved	17/04/2000	07/09/2005	Director
TELECITY UK LIMITED	03490013	Company is dissolved	07/02/2000	15/09/2000	Director
THE CANADA LIFE GROUP (U.K.) LIMITED	02228475	Active - Accounts Filed	18/11/1999	26/02/2015	Director
HANS PROPERTY MANAGEMENT LIMITED	01176490	Active - Accounts Filed	14/09/1999	30/06/2007	Director
LITECIRCLE LIMITED	03405260	Company is dissolved	20/04/1999		Director
PROFESSIONAL ASSET MANAGEMENT LIMITED	02057961	Company is dissolved	20/04/1999		Director
CANADA LIFE (U.K.) LIMITED	01165737	Active - Accounts Filed	18/02/1999	18/11/1999	Director
MAPLE LEAF GLOBAL LTD.	03709901	Company is dissolved	09/02/1999		Director
DIAGEO PLC	00023307	Active - Accounts Filed	17/12/1997	31/07/1998	Director
KINGFISHER PLC	01664812	Active - Accounts Filed	01/09/1997	17/06/2010	Director



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CHARTERHOUSE CAPITAL INVESTMENTS LIMITED	00616189	Active - Accounts Filed	12/09/1996	30/06/1998	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	06/09/1996	30/06/1998	Director
CHARTERHOUSE SECURITIES HOLDINGS	00288819	Company is dissolved	01/07/1996	30/06/1998	Director
CCF CHARTERHOUSE LIMITED	02803379	Company is dissolved	01/07/1996	30/06/1998	Director
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	01/07/1996	30/06/1998	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	24/11/1994	17/12/1997	Director
COMMUNICATIONS NETWORKING SERVICES (UK)	02840475	Active - Accounts Filed	23/06/1994	31/12/1995	Director
THE BRITISH QUALITY FOUNDATION	02770257	Active - Accounts Filed	29/11/1993	08/12/1995	Director
BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY	01800000	Active - Accounts Filed	09/08/1992	31/12/1995	Director
LLOYDS BANK FINANCIAL ADVISERS LIMITED	00212497	Company is dissolved	31/12/1990	18/09/1991	Director