



Andrew Kerr

906937002

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Kerr | Number | 906937002 |
| Postcode | CH1 2NX | Address | 10 Nicholas Street Chester Cheshire |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| ARTISAN WINES LIMITED | 05276969 | Active - Accounts Filed | 03/11/2004 | | Director |
| ARTISAN WINES LIMITED | 05276969 | Active - Accounts Filed | 03/11/2004 | | Company Secretary |
| OVERWOOD CONSULTING LIMITED | 04090738 | Active - Accounts Filed | 08/10/2004 | | Director |
| OVERWOOD CONSULTING LIMITED | 04090738 | Active - Accounts Filed | 16/10/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PHOENIX PENSIONS TRUSTEE SERVICES LIMITED | 01967589 | Non-Trading | 13/03/2000 | 08/11/2002 | Director |
| PHOENIX ULA LIMITED | 00928046 | Non-Trading | 13/03/2000 | 08/11/2002 | Director |
| ROYAL + SUN ALLIANCE LIFE HOLDINGS LTD | NF001481 | Other | 13/03/2000 | 30/04/2003 | Director |
| ROYAL LIFE HOLDINGS LIMITED | 02656289 | Company is dissolved | 13/03/2000 | 30/04/2003 | Director |
| PHOENIX LIFE LIMITED | 01016269 | Active - Accounts Filed | 13/03/2000 | 30/04/2003 | Director |
| SUN ALLIANCE PENSIONS LIMITED | NF000150 | Other | 13/03/2000 | 08/11/2002 | Director |
| SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED | NF001557 | Other | 13/03/2000 | 30/04/2003 | Director |
| PHOENIX ASSURANCE PUBLIC LIMITED COMPANY | NF000378 | Other | 13/03/2000 | 30/04/2003 | Director |
| PG DORMANT (NO 6) LIMITED | 00165018 | Non-Trading | 13/03/2000 | 30/04/2003 | Director |
| SAPL LIMITED | 00050603 | Company is dissolved | 13/03/2000 | 08/11/2002 | Director |
| RL ULPF LIMITED | 00200718 | Company is dissolved | 13/03/2000 | 08/11/2002 | Director |
| PA (GI) LIMITED | 00071805 | Active - Accounts Filed | 13/03/2000 | 30/04/2003 | Director |
| SALLI LIMITED | 00889209 | Company is dissolved | 13/03/2000 | 30/04/2003 | Director |
| PHOENIX LIFE INSURANCE SERVICES LIMITED | 02680269 | Company is dissolved | 13/03/2000 | 30/04/2003 | Director |
| PG DORMANT (NO 4) LIMITED | 01565099 | Non-Trading | 13/03/2000 | 30/04/2003 | Director |



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|---|----------|----------------------|------------|------------|----------|
| ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED | 01609627 | Company is dissolved | 13/03/2000 | 01/07/2002 | Director |
| PROPERTY GROWTH ASSURANCE COMPANY LIMITED | 00932491 | Company is dissolved | 13/03/2000 | 08/11/2002 | Director |
| ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED | 00864196 | Company is dissolved | 13/03/2000 | 30/04/2003 | Director |
| PHOENIX & LONDON ASSURANCE LIMITED | 00894616 | Non-Trading | 13/03/2000 | 30/04/2003 | Director |
| FP IFS MARKETING SERVICES LIMITED | 02902909 | Company is dissolved | 29/08/1996 | 09/11/1998 | Director |