



James McConville

907266384

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James McConville	<b>Number</b>	907266384
<b>Postcode</b>	EH31 2BB	<b>Address</b>	Hillfoot West Links Road Gullane East Lothian
<b>Date of birth</b>	July 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RBS INTERNATIONAL	FC034191	Active - Newly Incorporated	20/03/2024		Director
PENSIONS MANAGEMENT (S.W.F.) LIMITED	NF001608	Other	15/07/2009		Director
SCOTTISH WIDOWS ANNUITIES LIMITED	NF003740	Other	30/03/2004		Director
SCOTTISH WIDOWS PLC	NF003742	Other	30/03/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX GROUP HOLDINGS PLC	11606773	Active - Accounts Filed	05/10/2018	15/05/2020	Director
PG DORMANT (NO 7) LIMITED	10691596	Non-Trading	27/03/2017	15/05/2020	Director
PHOENIX WEALTH HOLDINGS LIMITED	03223752	Active - Accounts Filed	01/11/2016	15/05/2020	Director
IH (JERSEY) LIMITED	FC032795	Non-Trading	30/09/2015	15/05/2020	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	07/01/2013	15/05/2020	Director
PGH (LCA) LIMITED	05257400	Company is dissolved	07/01/2013	15/05/2020	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	07/01/2013	15/05/2020	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	07/01/2013	15/05/2020	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Non-Trading	07/01/2013	15/05/2020	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	07/01/2013	15/05/2020	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	07/01/2013	15/05/2020	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	07/01/2013	15/05/2020	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	07/01/2013	15/05/2020	Director



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PGH (TC2) LIMITED	06386846	Company is dissolved	07/01/2013	15/05/2020	Director
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	07/01/2013	15/05/2020	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	07/01/2013	15/05/2020	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	16/08/2012	15/05/2020	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	28/06/2012	01/07/2014	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	28/06/2012	01/07/2014	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	28/06/2012	01/07/2014	Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	11/05/2011	23/11/2011	Director
REASSURE LL LIMITED	01397655	Non-Trading	11/05/2011	23/11/2011	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	11/05/2011	09/07/2012	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	11/05/2011	09/07/2012	Director
REASSURE PM LIMITED	00985480	Non-Trading	11/05/2011	23/11/2011	Director
GOSFORTH FUNDING PLC	07094380	Company is dissolved	11/10/2010	31/12/2011	Director
GOSFORTH HOLDINGS LIMITED	07038148	Company is dissolved	11/10/2010	31/12/2011	Director
GOSFORTH FUNDING 2011-1 PLC	07061454	Company is dissolved	24/05/2010	31/12/2011	Director
VIRGIN MONEY LIMITED	06952311	Non-Trading	08/04/2010	01/01/2012	Director
PENSIONS MANAGEMENT (S.W.F.) LIMITED	SC045361	Non-Trading	15/07/2009	31/03/2010	Director
SW (NO.3) LIMITED	04996761	Company is dissolved	10/01/2008	31/03/2010	Director
SW NO.1 LIMITED	SC203484	In Liquidation	10/01/2008	31/03/2010	Director
TSB FINANCIAL SERVICES LIMITED	02079683	Company is dissolved	10/01/2008	31/03/2010	Director
SCOTTISH WIDOWS HOLDINGS LIMITED	SC193335	Company is dissolved	10/01/2008	13/03/2006	Director
SCOTTISH WIDOWS (PORT HAMILTON) LIMITED	SC149388	Company is dissolved	10/01/2008	31/03/2010	Director
TSB PENSIONS LIMITED	01625402	Company is dissolved	10/01/2008	13/03/2006	Director
SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED	SC113080	Company is dissolved	10/01/2008	31/03/2010	Director
TSB LIFE LIMITED	00910851	Company is dissolved	10/01/2008	13/03/2006	Director
TSB INVESTMENT SERVICES LIMITED	02082059	Company is dissolved	10/01/2008	13/03/2006	Director
SW (NO. 2) LIMITED	SC225956	Company is dissolved	10/01/2008	13/03/2006	Director
LLOYDS TSB FINANCIAL SERVICES HOLDINGS	00966096	Company is dissolved	21/07/2005	13/03/2006	Director
SW (NO. 6) LIMITED	00892641	Company is dissolved	21/07/2005	13/03/2006	Director
DALROAD 1 PLC	01789333	Company is dissolved	21/07/2005	13/03/2006	Director
LLOYDS BANK UNIT TRUST MANAGERS LIMITED	00883670	Company is dissolved	21/07/2005	13/03/2006	Director
SCOTTISH WIDOWS UNIT TRUST MANAGERS	NF003741	Other	21/07/2005	13/02/2006	Director

N/A\* - no information available



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SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	01629925	Active - Accounts Filed	21/07/2005	13/03/2006	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	21/07/2005	13/03/2006	Director
ABBEY LIFE ASSURANCE COMPANY LIMITED	00710383	Non-Trading	19/08/2002	01/10/2007	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED	01132760	Active - Accounts Filed	07/08/2002	13/03/2006	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	01/07/2002	31/03/2010	Director
SCOTTISH WIDOWS SERVICES LIMITED	SC189975	Active - Accounts Filed	07/02/2001	31/03/2010	Director
SCOTTISH WIDOWS UNIT FUNDS LIMITED	SC074809	Non-Trading	01/01/2001	31/03/2010	Director
LLOYDS BANK FINANCIAL SERVICES LIMITED	00346570	Company is dissolved	31/12/2000	31/03/2010	Director
SWB (67 MORRISON STREET) PLC	SC154554	Company is dissolved	25/10/2000	31/03/2010	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	16/10/2000	31/03/2010	Director
SW FUNDING PLC	SC199549	Non-Trading	16/10/2000	31/03/2010	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	01/10/2000	31/03/2010	Director
BESSA PLUS LIMITED	02617723	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS II LIMITED	02685245	Company is dissolved	29/01/1999	20/12/1999	Director
LYONSDOWN PROPERTY HOLDINGS LIMITED	02219981	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS V LIMITED	02775850	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS III LIMITED	02688395	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS IV LIMITED	02775830	Company is dissolved	29/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 6 LIMITED	02735698	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 8 LIMITED	02735702	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 10 LIMITED	02735704	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 12 LIMITED	02735707	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 4 LIMITED	02735756	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 5 LIMITED	02735697	Company is dissolved	26/01/1999	20/12/1999	Director



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LYONSDOWN PROPERTIES 2  
LIMITED

02677621

Company is dissolved

26/01/1999 20/12/1999 Director