



Thomas Aird Fraser

907411291

Director Information

Title	Mr	Honours	
Name	Thomas Aird Fraser	Number	907411291
Postcode	SW17 8JR	Address	40 Elmbourne Road Tooting London
Date of birth	November 1959	Nationality	Australian
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NPI ANNUITIES LIMITED	NF002038	Other	08/05/2001		Director
NORWICH UNION HOLDINGS AUSTRALIA LIMITED	FC018920	Other	29/09/1997		Director
NORWICH UNION LIFE AUSTRALIA LIMITED	FC017617	Other	29/09/1997		Director
NORWICH UNION AUSTRALIA LIMITED	FC017616	Other	29/09/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN AMERICAN CAPITAL SERVICES LIMITED	04651204	In Liquidation	01/05/2010	19/07/2010	Director
EUROPEAN AMERICAN CAPITAL LIMITED	04651203	In Liquidation	01/05/2010	19/07/2010	Director
EUROPEAN AMERICAN CAPITAL GROUP LIMITED	04656535	Active - Accounts Filed	01/05/2010	19/07/2010	Director
VIEW PLAIN LIMITED	05366025	Company is dissolved	16/02/2005		Director
VIEW PLAIN LIMITED	05366025	Company is dissolved	16/02/2005		Company Secretary
TILNEY BESTINVEST GROUP LIMITED	04126418	Company is dissolved	22/09/2004	13/12/2006	Director
PLATFORM FIVE LIMITED	05123357	Company is dissolved	10/05/2004		Director
PIFC GROUP LIMITED	04386521	Company is dissolved	18/03/2004	31/05/2006	Director
ENSTAR (EU) LIMITED	03168082	Active - Accounts Filed	01/01/2004	07/09/2007	Director
VERITAS SEARCH LIMITED	04754158	Company is dissolved	06/05/2003		Director
REED HEALTHCARE LIMITED	04215546	Company is dissolved	24/02/2003	11/01/2006	Director
TOWRY LAW LIMITED	01000324	Company is dissolved	01/11/2001	03/12/2002	Director
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	24/08/2001	02/11/2002	Director



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AMP PORTFOLIO MANAGERS LIMITED	NF003052	Other	24/08/2001	02/11/2002	Director
INTERACTIVE INVESTOR SOLUTIONS LIMITED	03116845	Company is dissolved	10/08/2001	03/12/2002	Director
INTERACTIVE INVESTOR TRADING LIMITED	03699618	Company is dissolved	10/08/2001	02/11/2002	Director
HENDERSON INVESTORS LIMITED	03824695	Company is dissolved	10/08/2001	03/12/2002	Director
INTERACTIVE INVESTOR (OVERSEAS) LIMITED	03419713	Company is dissolved	10/08/2001	03/12/2002	Director
UKLS INVESTMENT SERVICES LIMITED	03090413	Company is dissolved	10/08/2001	03/12/2002	Director
UKLS INVESTOR 4 LIMITED	03429485	Company is dissolved	10/08/2001	03/12/2002	Director
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	18/07/2001	02/11/2002	Director
NPI INVESTMENT MANAGERS LIMITED	NF002667	Other	18/07/2001	02/11/2002	Director
UKLS INVESTMENT SERVICES 2 LIMITED	04239935	Company is dissolved	28/06/2001	03/12/2002	Director
UKLS INVESTOR 2 LIMITED	04239911	Company is dissolved	28/06/2001	03/12/2002	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Non-Trading	28/06/2001	03/12/2002	Director
PEARLINVEST LIMITED	00263381	Company is dissolved	19/06/2001	02/11/2002	Director
UKLS INVESTOR 1 LIMITED	00871653	Company is dissolved	19/06/2001	02/11/2002	Director
NEW LONDON PROPERTIES LIMITED	00281455	Company is dissolved	19/06/2001	03/12/2002	Director
UKLS FINANCIAL PLANNING LIMITED	04219271	Company is dissolved	11/06/2001	03/12/2002	Director
AMP (UK) FINANCIAL SERVICES LIMITED	NF003530	Other	08/05/2001	02/11/2002	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	08/05/2001	02/11/2002	Director
NPI ANNUITIES LIMITED	01089023	Company is dissolved	08/05/2001	02/11/2002	Director
LONDON LIFE LINKED ASSURANCES LIMITED	01396188	Company is dissolved	08/05/2001	02/11/2002	Director
AMP (UK) FINANCE SERVICES PLC	03551613	Company is dissolved	03/04/2001	03/12/2002	Director
HENDERSON UNIT TRUSTS LTD	00958262	Non-Trading	15/01/2001	02/11/2002	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	15/01/2001	03/12/2002	Director
PEARL ISA LIMITED	03597973	Company is dissolved	15/01/2001	02/11/2002	Director
PGS 2 LIMITED	03725038	Non-Trading	15/01/2001	04/02/2003	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	15/01/2001	02/11/2002	Director
HENDERSON FINANCES.	01974498	Company is dissolved	15/01/2001	03/12/2002	Director
PEARL ASSURANCE (UNITFUNDS) LIMITED	NF001913	Other	15/01/2001	02/11/2002	Director
NPI LIMITED	03725037	Company is dissolved	15/01/2001	02/11/2002	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	15/01/2001	03/12/2002	Director
PEARL UNIT TRUSTS LIMITED	NF002634	Other	15/01/2001	02/11/2002	Director



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STANDARD LIFE LIMITED	01179800	Non-Trading	15/01/2001	02/11/2002	Director
PEARL ASSURANCE (UNIT FUNDS) LIMITED	01027138	Company is dissolved	15/01/2001	02/11/2002	Director
NATIONAL PROVIDENT LIFE LIMITED	NF003528	Other	15/01/2001	30/11/1959	Director
PEARL ISA LIMITED	NF003462	Other	15/01/2001	02/11/2002	Director
HHG INVEST PLC	03502547	Company is dissolved	15/01/2001	03/12/2002	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	15/01/2001	22/11/2002	Director
NPI LIMITED	NF003529	Other	15/01/2001	02/11/2002	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	15/01/2001	02/11/2002	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	15/01/2001	23/10/2002	Director
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	01122485	Company is dissolved	15/01/2001	02/11/2002	Director
UNDERSHAFT (NO.4) LIMITED	03290130	Company is dissolved	01/12/1999	19/06/2000	Director
AVIATION & GENERAL INSURANCE COMPANY LIMITED	00296276	Active - Accounts Filed	30/03/1999	22/09/2000	Director
R&Q INSURANCE SERVICES LIMITED	01097308	In Liquidation	28/01/1999	12/01/2001	Director
AVIVA OVERSEAS HOLDINGS LIMITED	03292605	Non-Trading	01/10/1997	22/09/2000	Director
CAVELL HOLDINGS LIMITED	01095628	Company is dissolved	24/09/1997	12/01/2001	Director
CAVELL INSURANCE COMPANY LIMITED	00157661	Company is dissolved	24/09/1997	12/01/2001	Director
CNA INSURANCE COMPANY LIMITED	00000950	Active - Accounts Filed	09/09/1997	30/06/1998	Director
AVIVA HEALTH UK LIMITED	02464270	Active - Accounts Filed	01/03/1996	14/10/1996	Director
HILL HOUSE HAMMOND LIMITED	02624984	Company is dissolved	24/01/1996	29/10/1996	Director
AVIVA INVESTORS UK FUND SERVICES LIMITED	01973412	Active - Accounts Filed	01/01/1996	10/11/1997	Director
AVIVA INVESTORS UK FUNDS LIMITED	02503054	Company is dissolved	01/01/1996	10/11/1997	Director