



Peter John Veale

907790243

Director Information

| | | | |
|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | LLB (HONS) |
| Name | Peter John Veale | Number | 907790243 |
| Postcode | SE11 4UH | Address | 17 Sullivan Road Kennington London |
| Date of birth | February 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|-------------------|
| CLERICAL MEDICAL AND GENERAL LIFE ASSURANCE SOCIETY | ZC000193 | Other | 04/08/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CLERICAL MEDICAL SERVICES LIMITED | 04187813 | Company is dissolved | 14/07/2008 | 20/03/2009 | Company Secretary |
| CLERICAL MEDICAL PEP MANAGERS LIMITED | 02533177 | Company is dissolved | 14/07/2008 | 20/03/2009 | Company Secretary |
| GENERAL REVERSIONARY AND INVESTMENT COMPANY(THE) | 00190717 | Non-Trading | 14/07/2008 | 20/03/2009 | Company Secretary |
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED | 01835691 | Non-Trading | 19/10/2005 | 02/11/2009 | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED | 00827982 | Active - Accounts Filed | 19/10/2005 | 02/11/2009 | Company Secretary |
| CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED | 02792006 | Active - Accounts Filed | 08/04/2004 | 23/03/2009 | Company Secretary |
| HBOS GENERAL INSURANCE SERVICES LIMITED | 04953261 | Company is dissolved | 24/11/2003 | 23/03/2009 | Company Secretary |
| ST ANDREW'S GROUP LIMITED | 03011193 | Active - Accounts Filed | 30/09/2003 | 23/03/2009 | Company Secretary |
| ST ANDREW'S LIFE ASSURANCE PLC | 03104670 | Non-Trading | 30/09/2003 | 26/03/2009 | Company Secretary |
| ST ANDREW'S INSURANCE PLC | 03104671 | Active - Accounts Filed | 30/09/2003 | 23/03/2009 | Company Secretary |
| HBOS GI PLC | 03029439 | Company is dissolved | 30/09/2003 | 23/03/2009 | Company Secretary |
| HBOS INVESTMENT FUND MANAGERS LIMITED | 00941082 | Active - Accounts Filed | 29/09/2003 | 23/03/2009 | Company Secretary |



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| HALIFAX GENERAL INSURANCE SERVICES LIMITED | 02791889 | Active - Accounts Filed | 09/09/2003 | 23/03/2009 | Company Secretary |
| AGUILA (ES) LIMITED | 04481334 | Company is dissolved | 11/02/2003 | 30/09/2005 | Company Secretary |
| INSIGHT INVESTMENT CUSTODY LIMITED | 04398893 | Company is dissolved | 31/01/2003 | 24/09/2003 | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (INTERNATIONAL) LIMITED | 01197760 | Company is dissolved | 31/01/2003 | 24/09/2003 | Company Secretary |
| HBOS INVESTMENT MANAGEMENT (MEDITERRANEAN) LIMITED | 02216505 | Company is dissolved | 31/01/2003 | 24/09/2003 | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (UK) HOLDINGS LIMITED | 03154125 | Company is dissolved | 31/01/2003 | 24/09/2003 | Company Secretary |
| INSIGHT FUND MANAGEMENT LIMITED | 02023558 | Company is dissolved | 31/01/2003 | 24/09/2003 | Company Secretary |
| CLERICAL MEDICAL (HAVERFORDWEST NO.2) LIMITED | 04407986 | Company is dissolved | 14/11/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (HAVERFORDWEST NO.1) LIMITED | 04407985 | Company is dissolved | 14/11/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (ELMSLEIGH) NOMINEE LIMITED | 04481295 | Company is dissolved | 08/10/2002 | | Company Secretary |
| INSIGHT INVESTMENT MANAGED FUNDS LIMITED | 04487975 | Company is dissolved | 17/07/2002 | | Company Secretary |
| CLERICAL MEDICAL (HAYMARKET TOWERS) ONE LIMITED | 04481339 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (DARTFORD NUMBER 4) LIMITED | 04481308 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL LONDON ONE LIMITED | 04481337 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (INDUSTRIAL) | 04481336 | Company is dissolved | 11/07/2002 | 16/07/2004 | Company Secretary |
| CLERICAL MEDICAL (THEALE) LIMITED | 04481242 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| YORK & BECKET HOUSE LIMITED | 04481394 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (OFFICES) | 04481321 | Company is dissolved | 11/07/2002 | 16/07/2004 | Company Secretary |
| CLERICAL MEDICAL BRISTOL ONE LIMITED | 04481266 | Company is dissolved | 11/07/2002 | | Company Secretary |
| ROLLS HOUSE LIMITED | 04481393 | Company is dissolved | 11/07/2002 | 20/03/2007 | Company Secretary |



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| CLERICAL MEDICAL (RETAIL) | 04481328 | Company is dissolved | 11/07/2002 | 16/07/2004 | Company Secretary |
| CLERICAL MEDICAL NARROW PLAIN ONE LIMITED | 04481326 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| OYSTERCATCHER RESIDENTIAL ONE LIMITED | 04481317 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL CLEVEDON ONE LIMITED | 04481331 | Company is dissolved | 11/07/2002 | 28/12/2007 | Company Secretary |
| ARNOLD HOUSE LIMITED | 04482543 | Company is dissolved | 11/07/2002 | 20/03/2007 | Company Secretary |
| I.F. FOUNDER PARTNER LIMITED | 04459888 | Company is dissolved | 12/06/2002 | | Company Secretary |
| INVISTA REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 04459443 | Company is dissolved | 12/06/2002 | 25/07/2006 | Company Secretary |
| INSIGHT INVESTMENT MANAGEMENT (NOMINEES) LIMITED | 04459449 | Company is dissolved | 12/06/2002 | 02/11/2009 | Company Secretary |
| CLERICAL MEDICAL (DARTFORD NUMBER 3) LIMITED | 04250740 | Company is dissolved | 15/02/2002 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (DARTFORD NUMBER 2) LIMITED | 04250744 | Company is dissolved | 15/02/2002 | 28/12/2007 | Company Secretary |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED | 03195584 | Company is dissolved | 14/12/2001 | 01/02/2010 | Company Secretary |
| CLERICAL MEDICAL (RETAIL) GP LIMITED | 04314683 | Company is dissolved | 23/11/2001 | 30/06/2009 | Company Secretary |
| CLERICAL MEDICAL (INDUSTRIAL) GP LIMITED | 04314660 | Company is dissolved | 23/11/2001 | 30/06/2009 | Company Secretary |
| CLERICAL MEDICAL (OFFICES) GP LIMITED | 04314694 | Company is dissolved | 23/11/2001 | | Company Secretary |
| CLERICAL MEDICAL (RETAIL) NOMINEES COMPANY | 04314690 | Company is dissolved | 23/11/2001 | 16/07/2004 | Company Secretary |
| CLERICAL MEDICAL (OFFICES) NOMINEES COMPANY | 04314655 | Company is dissolved | 23/11/2001 | 16/07/2004 | Company Secretary |
| CLERICAL MEDICAL (INDUSTRIAL) NOMINEES COMPANY | 04314611 | Company is dissolved | 23/11/2001 | 16/07/2004 | Company Secretary |
| HALIFAX LIFE LIMITED | 02233654 | Non-Trading | 16/11/2001 | 23/03/2009 | Company Secretary |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED | 02357558 | Active - Accounts Filed | 16/11/2001 | 23/03/2009 | Company Secretary |
| CLERICAL MEDICAL (WATERLOOVILLE FIVE) LIMITED | 04305361 | Company is dissolved | 22/10/2001 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (WATERLOOVILLE THREE) LIMITED | 04305557 | Company is dissolved | 22/10/2001 | 28/12/2007 | Company Secretary |



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| CLERICAL MEDICAL (WATERLOOVILLE FOUR) LIMITED | 04305492 | Company is dissolved | 22/10/2001 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (HAYMARKET TOWERS) LIMITED | 04286582 | Company is dissolved | 13/09/2001 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (CHARTER QUAY NUMBER 4) LIMITED | 04258354 | Company is dissolved | 24/07/2001 | | Company Secretary |
| CLERICAL MEDICAL (CHARTER QUAY NUMBER 5) LIMITED | 04258367 | Company is dissolved | 24/07/2001 | | Company Secretary |
| CLERICAL MEDICAL (CHARTER QUAY NUMBER 3) LIMITED | 04258344 | Company is dissolved | 24/07/2001 | | Company Secretary |
| CLERICAL MEDICAL (CHARTER QUAY NUMBER 2) LIMITED | 04258331 | Company is dissolved | 24/07/2001 | | Company Secretary |
| CLERICAL MEDICAL (CHARTER QUAY NUMBER 1) LIMITED | 04258316 | Company is dissolved | 24/07/2001 | | Company Secretary |
| YORK & BECKET NOMINEES LIMITED | 04242478 | Company is dissolved | 27/06/2001 | 20/03/2007 | Company Secretary |
| YORK AND BECKET GP LIMITED | 04241509 | Company is dissolved | 26/06/2001 | | Company Secretary |
| EQUITABLE SERVICES AND CONSULTANCY LIMITED | 00013101 | Company is dissolved | 01/03/2001 | 11/03/2004 | Company Secretary |
| EQUITABLE INVESTMENT MANAGERS LIMITED | 02047551 | Company is dissolved | 01/03/2001 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL (PRINCES QUAY, HULL) LIMITED | 04085750 | Company is dissolved | 12/01/2001 | 28/12/2007 | Company Secretary |
| CLERICAL MEDICAL PROPERTIES LIMITED | 02352665 | Company is dissolved | 04/08/2000 | 20/03/2009 | Company Secretary |
| CLERICAL MEDICAL (FORT SHOPPING CENTRE) LIMITED | 03904029 | Company is dissolved | 04/08/2000 | 28/12/2007 | Company Secretary |
| HECM CUSTOMER SERVICES LIMITED | 02609486 | Company is dissolved | 04/08/2000 | 18/09/2003 | Company Secretary |
| GENERAL REVERSIONARY AND INVESTMENT COMPANY(THE) | 00190717 | Non-Trading | 04/08/2000 | 20/03/2009 | Director |
| CLERICAL MEDICAL MANAGED FUNDS LIMITED | 01580284 | Company is dissolved | 04/08/2000 | 23/03/2009 | Company Secretary |