



PEARL GROUP SECRETARIAT SERVICES LIMITED

911520432

Director Information

Title		Honours	
Name	PEARL GROUP SECRETARIAT SERVICES LIMITED	Number	911520432
Postcode	B47 6WG	Address	1 Wythall Green Way Wythall Birmingham
Date of birth		Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/05/2008		Company Secretary
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	16/05/2007		Company Secretary
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/09/2006		Company Secretary
PHOENIX PENSIONS TRUSTEE SERVICES LIMITED	01967589	Non-Trading	01/09/2006		Company Secretary
PHOENIX SCP LIMITED	04013361	Non-Trading	01/09/2006		Company Secretary
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	01/09/2006		Company Secretary
PHOENIX CUSTOMER CARE LIMITED	03315193	Active - Accounts Filed	01/09/2006		Company Secretary
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	01/09/2006		Company Secretary
PHOENIX ULA LIMITED	00928046	Non-Trading	01/09/2006		Company Secretary
SUNLIFE LIMITED	05460862	Active - Accounts Filed	01/09/2006		Company Secretary
PG DORMANT (NO 4) LIMITED	01565099	Non-Trading	01/09/2006		Company Secretary
BRITANNIC FINANCE LIMITED	03588089	Active - Accounts Filed	01/09/2006		Company Secretary
PHOENIX ADVISERS LIMITED	04339390	Non-Trading	01/09/2006		Company Secretary
BRITANNIC GROUP SERVICES LIMITED	02090476	Non-Trading	01/09/2006		Company Secretary



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BA (FURBS) LIMITED	03365953	Non-Trading	01/09/2006	Company Secretary
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	01/09/2006	Company Secretary
PHOENIX UNIT TRUST MANAGERS LIMITED	03588031	Active - Accounts Filed	01/09/2006	Company Secretary
CITYFOURINC	03871807	Non-Trading	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE SOCIETY - THE	NF000324	Other	01/09/2006	Company Secretary
PEARL RLG LIMITED	04560770	Non-Trading	01/09/2006	Company Secretary
ALBA LIFE TRUSTEES LIMITED	SC031475	Active - Accounts Filed	01/09/2006	Company Secretary
PG DORMANT (NO 6) LIMITED	00165018	Non-Trading	01/09/2006	Company Secretary
BRITANNIC MONEY INVESTMENT SERVICES LIMITED	02171236	Active - Accounts Filed	01/09/2006	Company Secretary
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	01/09/2006	Company Secretary
STANDARD LIFE GROUP LIMITED	05447500	Non-Trading	01/09/2006	Company Secretary
PGMS (GLASGOW) LIMITED	SC159852	Non-Trading	01/09/2006	Company Secretary
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	01/09/2006	Company Secretary
ALBA LAS PENSIONS MANAGEMENT LIMITED	SC060928	Non-Trading	01/09/2006	Company Secretary
PG DORMANT (NO 5) LIMITED	01621367	Non-Trading	01/09/2006	Company Secretary
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	01/09/2006	Company Secretary
SL LIVERPOOL LIMITED	02529609	Non-Trading	01/09/2006	Company Secretary
PA (GI) LIMITED	00071805	Active - Accounts Filed	01/09/2006	Company Secretary
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	01/09/2006	Company Secretary
CENTURY TRUSTEE SERVICES LIMITED	01905318	Non-Trading	01/09/2006	Company Secretary



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PHOENIX PENSION SCHEME (TRUSTEES) LIMITED	01912908	Non-Trading	01/09/2006		Company Secretary
PEARL AL LIMITED	SC004348	Non-Trading	01/09/2006		Company Secretary
PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	01/09/2006		Company Secretary
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	01/09/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MUTUAL CUSTOMER CARE LIMITED	06063129	Company is dissolved	23/01/2007		Company Secretary
ALBA (NO.6) LIMITED	02091261	Company is dissolved	01/09/2006		Company Secretary
PGS NOMINEE NO 1 LIMITED	05407768	Company is dissolved	01/09/2006	29/10/2014	Company Secretary
RESOLUTION DORMANT LIMITED	05447448	Company is dissolved	01/09/2006		Company Secretary
PEARL ALH LIMITED	SC117118	Company is dissolved	01/09/2006		Company Secretary
SLFC LIMITED	01359843	Company is dissolved	01/09/2006		Company Secretary
PEARL ALASIA LIMITED	SC051555	Company is dissolved	01/09/2006		Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	01/09/2006		Company Secretary
CENTURY LIFE ASSURANCE COMPANY LIMITED	02768454	Company is dissolved	01/09/2006		Company Secretary
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	01/09/2006		Company Secretary
BA (GI) LIMITED	00003002	Active - Accounts Filed	01/09/2006	18/03/2014	Company Secretary
CLEARFOL INVESTMENT LIMITED	00748135	Company is dissolved	01/09/2006		Company Secretary
PHOENIX LIFE INSURANCE SERVICES LIMITED	02680269	Company is dissolved	01/09/2006		Company Secretary
SALACL LIMITED	05384057	Company is dissolved	01/09/2006		Company Secretary
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	01/09/2006		Company Secretary
PEARL ALMPF LIMITED	01469264	Company is dissolved	01/09/2006		Company Secretary



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UK LIFE ASSURANCE COMPANY LIMITED	02601002	Company is dissolved	01/09/2006	Company Secretary
PEARL WPH LIMITED	05174296	Company is dissolved	01/09/2006	Company Secretary
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	01/09/2006	Company Secretary
PEARL OLACL LIMITED	02278403	Company is dissolved	01/09/2006	Company Secretary
SL LIVERPOOL HOLDINGS PLC	01640666	Company is dissolved	01/09/2006	Company Secretary
RSAPTS LIMITED	05384059	Company is dissolved	01/09/2006	Company Secretary
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	01/09/2006	Company Secretary
PEARL FS LIMITED	00382945	Company is dissolved	01/09/2006	Company Secretary
DOM-JAMES LIMITED	04106660	Company is dissolved	01/09/2006	Company Secretary
PEARL RLH LIMITED	SC133636	Company is dissolved	01/09/2006	Company Secretary
BRITANNIC ASSET MANAGERS LIMITED	03588130	Company is dissolved	01/09/2006	Company Secretary
GEMSTAND LIMITED	04051245	Company is dissolved	01/09/2006	Company Secretary
PHOENIX LIFE INSURANCE SERVICES 2 LIMITED	00844703	Company is dissolved	01/09/2006	Company Secretary
HEDGE END PARK NO.3 LIMITED	04376898	Company is dissolved	01/09/2006	Company Secretary
SALLI LIMITED	00889209	Company is dissolved	01/09/2006	Company Secretary
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	01/09/2006	Company Secretary
PEARL ALIS LIMITED	SC129250	Company is dissolved	01/09/2006	Company Secretary
RESOLUTION LIFE INVESTMENTS LIMITED	05174131	Company is dissolved	01/09/2006	Company Secretary
BUSINESS OUTSOURCING SERVICES LIMITED	SC207312	Company is dissolved	01/09/2006	Company Secretary
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	01/09/2006	Company Secretary
PEARL CACL LIMITED	01784710	Company is dissolved	01/09/2006	Company Secretary



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SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	01/09/2006		Company Secretary
SAPL LIMITED	00050603	Company is dissolved	01/09/2006		Company Secretary
RSALIS LIMITED	05384058	Company is dissolved	01/09/2006		Company Secretary
CENTURY PENSIONS LIMITED	03844375	Company is dissolved	01/09/2006		Company Secretary
ALBA SECURITIES LIMITED	02270222	Company is dissolved	01/09/2006		Company Secretary
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	01/09/2006		Company Secretary
IMBERCOURT LIMITED	01725422	Company is dissolved	01/09/2006		Company Secretary
CENTURY GROUP LIMITED	04052152	Company is dissolved	01/09/2006		Company Secretary
PROPERTY GROWTH ASSURANCE COMPANY LIMITED	00932491	Company is dissolved	01/09/2006		Company Secretary
RL LA LIMITED	SC134205	Non-Trading	01/09/2006	01/08/2008	Company Secretary
RESOLUTION INVESTMENTS LIMITED	05445871	Non-Trading	01/09/2006	02/05/2008	Company Secretary
EVERGREEN RETIREMENT LIMITED	04077710	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC FINANCIAL PLANNING LIMITED	03588085	Company is dissolved	01/09/2006		Company Secretary
RSALP LIMITED	05385119	Company is dissolved	01/09/2006		Company Secretary
SAPLIS LIMITED	01719154	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC HOME SERVICES LIMITED	04212647	Company is dissolved	01/09/2006		Company Secretary
PEARL ALP LIMITED	SC127574	Company is dissolved	01/09/2006		Company Secretary
PEARL CL LIMITED	00080587	Company is dissolved	01/09/2006		Company Secretary
PEARL ALAS LIMITED	SC039458	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC DISTRIBUTION AND SALES LIMITED	03588058	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC PROPERTY MANAGEMENT LIMITED	02974366	Company is dissolved	01/09/2006		Company Secretary



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BRITANNIC GROUP LIMITED	05448621	Company is dissolved	01/09/2006		Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	01/09/2006		Company Secretary
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	01/09/2006		Company Secretary
PGS NOMINEE NO 2 LIMITED	05407756	Company is dissolved	01/09/2006	29/10/2014	Company Secretary
BRITANNIC ISA MANAGERS LIMITED	04407368	Company is dissolved	01/09/2006		Company Secretary
RESOLUTION FINANCIAL GROUP LIMITED	05448448	Non-Trading	01/09/2006	02/05/2008	Company Secretary
HEDGE END PARK NO. 4 LIMITED	04396086	Company is dissolved	01/09/2006		Company Secretary
PEARL SLL LIMITED	02768432	Company is dissolved	01/09/2006		Company Secretary
RESOLUTION FINANCIAL LIMITED	05448609	Non-Trading	01/09/2006	02/05/2008	Company Secretary
RESOLUTION CORPORATION LIMITED	05446961	Non-Trading	01/09/2006	02/05/2008	Company Secretary
RSALI LIMITED	05317679	Company is dissolved	01/09/2006		Company Secretary
CENTURY UNIT TRUSTS LIMITED	03093498	Company is dissolved	01/09/2006		Company Secretary