



Rosemary Harris

922846897

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mrs             | <b>Honours</b>     |  |
| <b>Name</b>                        | Rosemary Harris | <b>Number</b>      | 922846897  |
| <b>Postcode</b>                    | RG21 4DZ        | <b>Address</b>     | Matrix House Basing View<br>Basingstoke<br>Hampshire |
| <b>Date of birth</b>               | January 1958    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8               |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PHOENIX LIFE CA LIMITED                | 00959082 | Active - Accounts Filed | 01/10/2023 |           | Director |
| ROYAL & SUN ALLIANCE INSURANCE LIMITED | 00093792 | Active - Accounts Filed | 01/06/2023 |           | Director |
| RSA INSURANCE GROUP LIMITED            | 02339826 | Active - Accounts Filed | 01/06/2023 |           | Director |
| STANDARD LIFE ASSURANCE LIMITED        | SC286833 | Active - Accounts Filed | 01/01/2022 |           | Director |
| PHOENIX LIFE ASSURANCE LIMITED         | 00001419 | Active - Accounts Filed | 01/01/2022 |           | Director |
| REASSURE LIFE LIMITED                  | 01363932 | Active - Accounts Filed | 01/01/2022 |           | Director |
| PHOENIX LIFE LIMITED                   | 01016269 | Active - Accounts Filed | 01/01/2022 |           | Director |
| REASSURE LIMITED                       | 00754167 | Active - Accounts Filed | 01/01/2022 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROBERT HARRIS ENGINEERING LIMITED         | 05410805 | Company is dissolved    | 16/11/2017 | 31/12/2020 | Director |
| QUILTER CHEVIOT LIMITED                   | 01923571 | Active - Accounts Filed | 20/09/2017 | 30/04/2022 | Director |
| QUILTER PLC                               | 06404270 | Active - Accounts Filed | 03/04/2017 | 30/04/2022 | Director |
| FRIENDS LIFE SECRETARIAL SERVICES LIMITED | 07350629 | Company is dissolved    | 30/07/2013 | 09/10/2015 | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED         | SC199550 | Company is dissolved    | 25/08/2011 | 29/02/2012 | Director |
| SCOTTISH WIDOWS LIMITED                   | 03196171 | Active - Accounts Filed | 25/08/2011 | 29/02/2012 | Director |
| ST ANDREW'S LIFE ASSURANCE PLC            | 03104670 | Non-Trading             | 25/08/2011 | 29/02/2012 | Director |
| SCOTTISH WIDOWS GROUP LIMITED             | SC199547 | Active - Accounts Filed | 25/08/2011 | 29/02/2012 | Director |
| SW FUNDING PLC                            | SC199549 | Non-Trading             | 25/08/2011 | 29/02/2012 | Director |
| HALIFAX JERSEY HOLDINGS LIMITED           | FC024976 | Other                   | 29/06/2011 | 29/02/2012 | Director |
| HBOS GI PLC                               | 03029439 | Company is dissolved    | 20/05/2011 | 29/02/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HALIFAX GENERAL INSURANCE SERVICES LIMITED      | 02791889 | Active - Accounts Filed | 20/05/2011 | 29/02/2012 | Director |
| ST ANDREW'S GROUP LIMITED                       | 03011193 | Active - Accounts Filed | 20/05/2011 | 29/02/2012 | Director |
| TSB GENERAL INSURANCE SERVICES LIMITED          | 02376164 | Company is dissolved    | 20/05/2011 |            | Director |
| ST ANDREW'S INSURANCE PLC                       | 03104671 | Active - Accounts Filed | 20/05/2011 | 29/02/2012 | Director |
| LLOYDS BANK GENERAL INSURANCE LIMITED           | 00204373 | Active - Accounts Filed | 20/05/2011 | 29/02/2012 | Director |
| HBOS GENERAL INSURANCE SERVICES LIMITED         | 04953261 | Company is dissolved    | 20/05/2011 |            | Director |
| LLOYDS BANK INSURANCE SERVICES LIMITED          | 00968406 | Active - Accounts Filed | 20/05/2011 | 29/02/2012 | Director |
| LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED | 02691627 | Company is dissolved    | 20/05/2011 | 29/02/2012 | Director |
| LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED  | 01628564 | Active - Accounts Filed | 20/05/2011 | 29/02/2012 | Director |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED       | 03195584 | Company is dissolved    | 11/06/2009 | 31/07/2011 | Director |
| HANOVER FOUNDATIONS                             | 02732441 | Company is dissolved    | 09/12/2008 | 31/08/2013 | Director |
| SANDLORD LIMITED                                | 03956155 | Company is dissolved    | 20/11/2008 | 03/02/2009 | Director |
| OLD MUTUAL HOLDINGS LIMITED                     | 06728433 | Company is dissolved    | 21/10/2008 | 03/02/2009 | Director |
| OLD MUTUAL INTERNATIONAL HOLDINGS LIMITED       | FC025606 | Other                   | 20/10/2008 | 03/02/2009 | Director |
| POINTSPIRIT                                     | 04207501 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| COMMSALE 2000 LIMITED                           | 03903856 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| CENTRAL CAPITAL ACQUISITIONS LIMITED            | 03348871 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| MILLPENCIL LIMITED                              | 06450146 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| OMFS (AESH) LIMITED                             | 02285621 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| FAIRBAIRN INVESTMENT COMPANY LIMITED            | 01923749 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| OLD MUTUAL FINANCE (NO.3)                       | 04558841 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| MERIAN GLOBAL INVESTORS HOLDINGS LIMITED        | 06450145 | Active - Accounts Filed | 01/09/2008 | 03/02/2009 | Director |
| OMFS COMPANY 4 LIMITED                          | 03211814 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| QUILTER PERIMETER UK LIMITED                    | 01320268 | In Liquidation          | 01/09/2008 | 03/02/2009 | Director |
| OLD MUTUAL ZIMBABWE HOLDINGS (UK) LIMITED       | 04166851 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| OLD MUTUAL FINANCE (NO.4) LIMITED               | 04718926 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |
| PROVIDENCE CAPITOL TRUSTEES LIMITED             | 01757089 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SMITH ST.AUBYN<br>(HOLDINGS)LIMITED         | 00263011 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director             |
| FAIRBAIRN U.K. LIMITED                      | 00447698 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director             |
| PRIMEMAJOR                                  | 04422491 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director             |
| OLD MUTUAL UK HOLDINGS LIMITED              | 05240531 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director             |
| OLD MUTUAL BUSINESS SERVICES<br>LIMITED     | 03613935 | Company is dissolved    | 01/09/2008 | 03/02/2009 | Director             |
| OM GROUP (UK) LIMITED                       | 03591572 | Active - Accounts Filed | 21/07/2008 | 04/02/2009 | Director             |
| VITALITY CORPORATE SERVICES<br>LIMITED      | 05933141 | Active - Accounts Filed | 19/12/2006 | 02/02/2007 | Director             |
| DISCOVERY HOLDINGS EUROPE<br>LIMITED        | 05933172 | Active - Accounts Filed | 19/12/2006 | 02/02/2007 | Director             |
| PRUDENTIAL (AN) LIMITED                     | 01347088 | Company is dissolved    | 30/10/2006 | 02/02/2007 | Director             |
| PRUDENTIAL HOLBORN LIFE<br>LIMITED          | 00793051 | Company is dissolved    | 30/10/2006 | 02/02/2007 | Director             |
| PRUDENTIAL DISTRIBUTION<br>LIMITED          | SC212640 | Active - Accounts Filed | 10/10/2006 | 02/02/2007 | Director             |
| CANADA SQUARE OPERATIONS<br>LIMITED         | 02999842 | Active - Accounts Filed | 27/09/2006 | 02/02/2007 | Director             |
| PRUDENTIAL UK SERVICES LIMITED              | SC176097 | Active - Accounts Filed | 26/05/2006 | 02/02/2007 | Director             |
| PRUDENTIAL STAFF PENSIONS<br>LIMITED        | 01699784 | Non-Trading             | 17/11/2005 | 02/02/2007 | Director             |
| THE PRUDENTIAL ASSURANCE<br>COMPANY LIMITED | 00015454 | Active - Accounts Filed | 07/11/2005 | 02/02/2007 | Director             |
| PRUDENTIAL ASSURANCE<br>COMPANY LIMITED     | NF000315 | Other                   | 07/11/2005 | 02/02/2007 | Director             |
| VITALITY HEALTH LIMITED                     | 05051253 | Active - Accounts Filed | 07/11/2005 | 02/02/2007 | Director             |
| ROBERT HARRIS ENGINEERING<br>LIMITED        | 05410805 | Company is dissolved    | 01/04/2005 | 31/12/2020 | Company<br>Secretary |
| HAZELL CARR (PN) SERVICES<br>LIMITED        | 00236752 | Non-Trading             | 23/05/2000 | 12/11/2001 | Director             |
| TORMEAD ENTERPRISES LIMITED                 | 03793115 | Company is dissolved    | 07/07/1999 |            | Director             |
| TORMEAD LIMITED                             | 00485947 | Active - Accounts Filed | 22/06/1999 | 21/03/2023 | Director             |
| TORMEAD SERVICES LIMITED                    | 03729410 | Company is dissolved    | 22/06/1999 |            | Director             |
| GS THIRTY THREE LIMITED                     | 02122177 | Company is dissolved    | 31/05/1992 | 21/07/1998 | Director             |