



Michael David Ross

900137891

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael David Ross	<b>Number</b>	900137891
<b>Postcode</b>	EH10 6HQ	<b>Address</b>	Glen Tarra 8 Comiston Rise Edinburgh Mid Lothian
<b>Date of birth</b>	July 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	12/06/2008		Director
HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LI	NF002731	Active - Newly Incorporated	19/10/1987		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	27/08/2009	10/01/2011	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	12/06/2008	22/04/2009	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	12/06/2008	31/03/2016	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	12/06/2008	22/04/2009	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	12/06/2008	05/07/2011	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	12/06/2008	14/05/2012	Director
BIIH PLC	06489711	Company is dissolved	31/01/2008	07/03/2012	Director
PRINCIPLE INSURANCE COMPANY LIMITED	06203350	Other	04/04/2007	29/12/2011	Director
PRINCIPLE MARKETING SERVICES LIMITED	06203397	Company is dissolved	04/04/2007		Director
MFORM HOLDINGS LIMITED	SC313032	Company is dissolved	29/03/2007		Director
PRINCIPLE INSURANCE HOLDINGS LIMITED	05723386	Company is dissolved	15/03/2006	07/03/2012	Director
MFORM LIMITED	SC292087	Company is dissolved	28/10/2005	20/11/2007	Director
NPI LIMITED	03725037	Company is dissolved	28/04/2005	08/08/2013	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	28/04/2005	31/03/2016	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	28/04/2005	07/08/2013	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	28/04/2005	31/03/2016	Director



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PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	28/04/2005	01/01/2011	Director
ABRDN INVESTMENTS GROUP LIMITED	01709014	Non-Trading	30/06/2000	30/09/2003	Director
ABRDN ALTERNATIVE INVESTMENTS LIMITED	00794936	Active - Accounts Filed	30/06/2000	30/09/2002	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	06/03/2000	30/09/2003	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	06/03/2000	30/09/2003	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	03/03/2000	24/05/2002	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	03/03/2000	30/09/2003	Director
LLOYDS BANKING GROUP PLC	SC095000	Active - Accounts Filed	03/03/2000	30/09/2003	Director
LLOYDS BANK PLC	00002065	Active - Accounts Filed	03/02/2000	30/09/2003	Director
SW FUNDING PLC	SC199549	Non-Trading	04/01/2000	30/09/2003	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	04/01/2000	30/09/2003	Director
SCOTTISH WIDOWS SERVICES LIMITED	SC189975	Active - Accounts Filed	01/07/1999	24/05/2002	Director
SCOTTISH WIDOWS HOLDINGS LIMITED	SC193335	Company is dissolved	04/02/1999	03/03/2000	Director
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759	Company is dissolved	13/05/1998	06/07/2000	Director
PASS REVIEW LIMITED	03530769	Company is dissolved	13/05/1998	06/07/2000	Director
PASS LOANS LIMITED	03530780	Company is dissolved	13/05/1998	06/07/2000	Director
SCOTTISH FINANCIAL ENTERPRISE PROTECTION LIFE COMPANY LIMITED	SC100000	Active - Accounts Filed	18/12/1997	23/01/2004	Director
DIRECT LINE UNIT TRUSTS LIMITED	02199286	Company is dissolved	22/07/1997	31/12/1999	Director
DIRECT LINE LIFE HOLDINGS LIMITED	03088325	Company is dissolved	22/07/1997	31/12/1999	Director
SWB (67 MORRISON STREET) PLC	03352576	Company is dissolved	01/07/1997	31/12/1999	Director
SCOTTISH WIDOWS (PORT HAMILTON) LIMITED	SC154554	Company is dissolved	28/11/1994	31/12/2000	Director
SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY	SC149388	Company is dissolved	24/02/1994	01/10/1996	Director
LAUTRO LIMITED	SZ000002	Non-Trading	21/05/1993	30/09/2003	Director
DALROAD 1 PLC	02020198	Company is dissolved	01/01/1992	24/11/1992	Director
SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED	01789333	Company is dissolved	05/06/1991	21/10/1996	Director
SCOTTISH WIDOWS TRUSTEES LIMITED	SC113080	Company is dissolved	01/04/1991	01/10/1996	Director
	SC099131	Active - Accounts Filed	01/04/1991	01/10/1996	Director

N/A\* - no information available



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PENSIONS MANAGEMENT (S.W.F.) LIMITED	SC045361	Non-Trading	01/04/1991	01/10/1996	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	01/04/1991	01/10/1996	Director
SCOTTISH WIDOWS UNIT FUNDS LIMITED	SC074809	Non-Trading	01/04/1991	01/10/1996	Director
ABERDEEN INVESTMENT SOLUTIONS LIMITED	SC106723	Company is dissolved	01/04/1991	30/09/2003	Director