



Alan Alexander Wilson

900229704

Director Information

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|------------------------------------|-----------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Alan Alexander Wilson | Number | 900229704 |
| Postcode | W1J 7TX | Address | 37 Curzon Street London |
| Date of birth | March 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| 37-38 CURZON STREET MANAGEMENT LIMITED | 04882074 | Non-Trading | 09/12/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| QUILTER PERIMETER HOLDINGS LIMITED | 03087634 | Active - Accounts Filed | 22/09/2004 | 09/01/2006 | Director |
| OLD MUTUAL WEALTH NTS LIMITED | 04800506 | Company is dissolved | 16/06/2003 | 05/10/2005 | Director |
| PASS FEES LIMITED | 04218283 | Company is dissolved | 06/03/2003 | | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 06/03/2003 | | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 06/03/2003 | | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 06/03/2003 | | Director |
| AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED | 02052824 | Non-Trading | 12/07/2002 | 09/01/2006 | Director |
| IFA HOLDING COMPANY LIMITED | 02411822 | Company is dissolved | 05/03/2002 | 09/01/2006 | Director |
| IFA SERVICES HOLDINGS COMPANY LIMITED | 04313970 | In Liquidation | 14/12/2001 | 09/01/2006 | Director |
| QUILTER INVESTORS LIMITED | 04227837 | Active - Accounts Filed | 23/08/2001 | 09/01/2006 | Director |
| QUILTER UK HOLDING LIMITED | 01752066 | Active - Accounts Filed | 20/10/1997 | 09/01/2006 | Director |
| 130 PARK LANE MANAGEMENT COMPANY LIMITED | 02967053 | Company is dissolved | 13/09/1994 | 29/03/1996 | Director |
| KELGO LIMITED | 02520926 | Company is dissolved | 31/05/1992 | 09/01/2006 | Director |
| DREAMHALL PROPERTIES LIMITED | 02508632 | Company is dissolved | 31/05/1992 | 29/03/1996 | Director |
| SKANDIA FINANCIAL SERVICES LIMITED | 01478509 | Company is dissolved | 22/05/1992 | 07/04/1998 | Company Secretary |
| QUILTER BUSINESS SERVICES LIMITED | 01579311 | Active - Accounts Filed | 22/05/1992 | 09/01/2006 | Director |
| PROFESSIONAL LIFE ASSURANCE COMPANY LIMITED | 01689376 | Company is dissolved | 22/05/1992 | 09/01/2006 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SKANDIA FINANCIAL SERVICES LIMITED | 01478509 | Company is dissolved | 22/05/1992 | 09/01/2006 | Director |
| AXYS COMPUTER SYSTEMS LIMITED | 02431932 | Company is dissolved | 15/05/1992 | | Director |
| HAVENSPELL LIMITED | 02321467 | Company is dissolved | 26/03/1992 | 09/01/2006 | Director |
| SKANDIA LIFE INVESTMENTS LIMITED | 02175057 | Company is dissolved | 16/01/1992 | 09/01/2006 | Director |
| SUNNY MEADOW LIMITED | 02400804 | Company is dissolved | 16/01/1992 | 09/01/2006 | Director |
| SKANDIA DISTRIBUTION COMPANY LIMITED | 02285578 | Company is dissolved | 16/01/1992 | 09/01/2006 | Director |
| QUILTER HOLDINGS LIMITED | 01606702 | Active - Accounts Filed | 16/11/1991 | 09/01/2006 | Director |
| CITADEL LIFE COMPANY LIMITED | 02393733 | Company is dissolved | 16/11/1991 | 09/01/2006 | Director |
| SKANDIA LIFE PROPERTY LIMITED | 02159126 | Company is dissolved | 12/11/1991 | 09/01/2006 | Director |
| QUILTER INVESTMENT PLATFORM LIMITED | 01680071 | Active - Accounts Filed | 29/10/1991 | 09/01/2006 | Director |
| REASSURE LIFE PENSION TRUSTEES LIMITED | 01538109 | Non-Trading | 12/10/1991 | 31/07/2002 | Director |
| SKANDIA LIFE MANAGEMENT LIMITED | 02123894 | Company is dissolved | 03/08/1991 | 09/01/2006 | Director |
| SKANDIA FIRST FUNDING LIMITED | 02124529 | Company is dissolved | 03/08/1991 | 09/01/2006 | Director |
| QUILTER INVESTMENT PLATFORM NOMINEES LIMITED | 02124535 | Non-Trading | 03/08/1991 | 09/01/2006 | Director |
| REASSURE LIFE LIMITED | 01363932 | Active - Accounts Filed | 22/05/1991 | 09/01/2006 | Director |
| NATURAL TRUST INVESTMENT GROUP LIMITED | 02322111 | Company is dissolved | 25/03/1991 | 09/01/2006 | Director |