



Michael John Yardley

900707312

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Yardley	<b>Number</b>	900707312
<b>Postcode</b>	EC3V 0UF	<b>Address</b>	55 Gracechurch Street London
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUEFLOW LIMITED	SC269412	Active - Accounts Filed	13/12/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB UNDERWRITING AGENCIES LIMITED	02287773	Active - Accounts Filed	13/10/2014	31/12/2017	Director
CHUBB EUROPEAN GROUP PLC	01112892	Other	20/03/2013	31/12/2017	Director
ACE EUROPE LIFE PLC	05936400	Other	19/12/2012	31/12/2017	Director
JUVENILE DIABETES RESEARCH FOUNDATION LIMITED	02071638	Active - Accounts Filed	22/06/2009	03/02/2016	Director
RL LA LIMITED	SC134205	Non-Trading	01/05/2008	01/07/2011	Director
RL FINANCE BONDS LIMITED	05592117	Non-Trading	26/10/2005	05/10/2011	Director
ROYAL LONDON FINANCE	04966581	Company is dissolved	18/11/2003		Director
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	01/10/2002	15/12/2003	Director
SCOTTISH LIFE ASSET MANAGERS LIMITED	SC105764	Company is dissolved	19/04/2002		Director
THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED	SC086116	Company is dissolved	19/04/2002		Director
BRIGHT GREY HOLDINGS LIMITED	04414097	Company is dissolved	11/04/2002		Director
RLGPS TRUSTEE LIMITED	04414158	Non-Trading	11/04/2002	27/08/2003	Director
BRIGHT GREY OBJECTS LIMITED	04414134	Company is dissolved	11/04/2002		Director
GRACECHURCH NOMINEES (NO.9) LIMITED	04414201	Company is dissolved	11/04/2002		Director
GRACECHURCH NOMINEES (NO.10) LIMITED	04414211	Company is dissolved	11/04/2002		Director
GRACECHURCH NOMINEES (NO.8) LIMITED	04414192	Company is dissolved	11/04/2002		Director
ICENI NOMINEES (NO. 2) LIMITED	04266393	Non-Trading	30/12/2001	11/01/2002	Director
UNITED FRIENDLY STAFF PENSION FUND LIMITED	02334551	Company is dissolved	30/12/2001	01/02/2002	Director



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ICENI NOMINEES (NO. 1) LIMITED	04266389	Active - Accounts Filed	30/12/2001	10/01/2002	Director
ROYAL LONDON 360 HOLDINGS LIMITED	SC157533	Company is dissolved	04/10/2001	01/06/2004	Director
SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	01/07/2001	01/07/2011	Director
BRIGHTGREY LIMITED	00590091	Company is dissolved	30/06/2000	01/07/2011	Director
UNITED FRIENDLY ISA MANAGERS LIMITED	02313535	Company is dissolved	30/06/2000		Director
CANTERBURY LIFE ASSURANCE COMPANY LIMITED	01129195	Non-Trading	30/06/2000	01/07/2011	Director
REFUGE UNIT TRUST MANAGERS LIMITED	01782528	Company is dissolved	30/06/2000		Director
UNITED FRIENDLY LIFE ASSURANCE LIMITED	01878525	Company is dissolved	30/06/2000	01/07/2011	Director
REFUGE ASSURANCE LIMITED	00001364	Non-Trading	30/06/2000	01/07/2011	Director
UNITED FRIENDLY ASSET MANAGEMENT LIMITED	02873586	Company is dissolved	30/06/2000		Director
REFUGE INVESTMENTS LIMITED	01508129	Company is dissolved	30/06/2000	01/07/2011	Director
ROYAL LONDON UNIT TRUST MANAGERS LIMITED	02372439	Active - Accounts Filed	30/06/2000	14/05/2010	Director
UNITED FRIENDLY INSURANCE LIMITED	00096471	Non-Trading	30/06/2000	01/07/2011	Director
REFUGE GROUP LIMITED	03210122	Company is dissolved	19/04/2000		Director
UNITED FRIENDLY SERVICES LIMITED	03233682	Company is dissolved	19/04/2000		Director
REFUGE FINANCIAL SERVICES LIMITED	01997609	Company is dissolved	19/04/2000		Director
R.L.J. FINANCE LIMITED	01937089	Company is dissolved	19/04/2000		Director
REFUGE GROUP SERVICES LIMITED	01956539	Company is dissolved	19/04/2000		Director
REFUGE LIFE ASSURANCE CONSULTANTS LIMITED	00837412	Non-Trading	19/04/2000	01/07/2011	Director
UNITED ASSURANCE UNIT TRUST MANAGERS LIMITED	03233678	Company is dissolved	19/04/2000		Director
UNITED ASSURANCE EMPLOYEE SERVICES LIMITED	02731132	Company is dissolved	19/04/2000		Director
UNITED ASSURANCE ASSET MANAGEMENT LIMITED	02077378	Company is dissolved	19/04/2000		Director
UNITED ASSURANCE GROUP LIMITED	01854686	Non-Trading	19/04/2000	01/07/2011	Director
UNITED FRIENDLY PORTFOLIO MANAGERS LIMITED	02403298	Company is dissolved	19/04/2000		Director
GRACECHURCH INVESTMENT MANAGEMENT LIMITED	01997398	Company is dissolved	19/04/2000		Director

N/A\* - no information available



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REFUGE PORTFOLIO MANAGERS LIMITED	02225346	Non-Trading	19/04/2000	01/07/2011	Director
REFUGE GROUP MANAGEMENT SERVICES LIMITED	02091255	Company is dissolved	19/04/2000		Director
UNITED ASSURANCE FINANCIAL SERVICES LIMITED	03233665	Company is dissolved	19/04/2000		Director
R L SCHEDULE 2C HOLDINGS LIMITED	01279315	Non-Trading	19/04/2000	01/07/2011	Director
REFUGE FINANCE LIMITED	02731124	Company is dissolved	19/04/2000		Director
UNITED FRIENDLY FINANCIAL PRODUCTS LIMITED	02349349	Company is dissolved	19/04/2000		Director
UNITED FRIENDLY FINANCE LIMITED	02774299	Company is dissolved	19/04/2000		Director
UNITED FRIENDLY INSURANCE NOMINEES LIMITED	02334544	Company is dissolved	19/04/2000		Director
UNITED FRIENDLY GROUP LIMITED	02575316	Non-Trading	19/04/2000	01/07/2011	Director
REFUGE PROPERTIES LIMITED	02001294	Company is dissolved	19/04/2000		Director
UNITED FRIENDLY INVESTMENTS LIMITED	03165107	Company is dissolved	19/04/2000		Director
ROYAL LONDON MANAGEMENT SERVICES LIMITED	02867478	Active - Accounts Filed	19/04/2000	05/10/2011	Director
GRACECHURCH ASSET MANAGEMENT LIMITED	01960913	Company is dissolved	19/04/2000		Director
RLM FINANCE BONDS PLC	03898391	Company is dissolved	29/02/2000	01/07/2011	Director
RLM FINANCE LIMITED	03900276	Active - Accounts Filed	15/02/2000	01/07/2011	Director
R&Q GAMMA COMPANY LIMITED	01335239	Active - Accounts Filed	01/11/1998	25/03/1999	Director
LION INSURANCE SERVICES LIMITED	01986891	Company is dissolved	01/11/1998	21/06/1999	Director
LION LIFE INSURANCE COMPANY LIMITED	01501525	Company is dissolved	01/11/1998	21/06/1999	Director
LION INSURANCE COMPANY LIMITED(THE)	00835660	Company is dissolved	01/11/1998	25/03/1999	Director
LION INSURANCE CONSULTANTS LIMITED	01959524	Company is dissolved	01/11/1998	21/06/1999	Director
ATRIUM LEASING LIMITED	03376641	Company is dissolved	23/06/1997		Director
RLM LEASING LIMITED	03376965	Company is dissolved	23/06/1997		Director
UNITED FRIENDLY UNIT TRUST MANAGERS LIMITED	01539295	Company is dissolved	25/04/1995		Director
T.C. & R.L. INVESTMENT LIMITED	00630755	Company is dissolved	03/06/1993		Director
ATRIUM MANAGEMENT LIMITED	01623642	Company is dissolved	01/02/1993		Director
RLAM (NOMINEES) LIMITED	02244299	Non-Trading	01/02/1993	14/05/2010	Director
TRITON FUND MANAGERS LIMITED	01979267	Company is dissolved	04/04/1991		Director