



Bernard George Brown

900859836

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bernard George Brown | Number | 900859836 |
| Postcode | KT12 9ET | Address | Hill House Broom Close Esher Surrey |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BURFIELD DEVELOPMENTS LIMITED | 09431381 | Company is dissolved | 10/02/2015 | | Director |
| INVESTMENT & LIFE ASSURANCE GROUP LIMITED | 06295782 | Active - Accounts Filed | 01/11/2007 | 23/06/2011 | Director |
| JUST RETIREMENT LIMITED | 05017193 | Active - Accounts Filed | 25/09/2006 | 16/12/2009 | Director |
| CENTURY PENSIONS LIMITED | 03844375 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PEARL CL LIMITED | 00080587 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY GROUP LIMITED | 04052152 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY TRUSTEE SERVICES LIMITED | 01905318 | Non-Trading | 06/04/2005 | 31/12/2005 | Director |
| PEARL OLACL LIMITED | 02278403 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PEARL SLL LIMITED | 02768432 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| UK LIFE ASSURANCE COMPANY LIMITED | 02601002 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| ZILMER LIMITED | 04655953 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PEARL CACL LIMITED | 01784710 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY UNIT TRUSTS LIMITED | 03093498 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 02768454 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PGS NOMINEE NO 2 LIMITED | 05407756 | Company is dissolved | 30/03/2005 | 31/12/2005 | Director |
| PGS NOMINEE NO 1 LIMITED | 05407768 | Company is dissolved | 30/03/2005 | 31/12/2005 | Director |
| PHOENIX CUSTOMER CARE LIMITED | 03315193 | Active - Accounts Filed | 25/08/2004 | 31/12/2005 | Director |
| BRITANNIC ASSET MANAGERS LIMITED | 03588130 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC FINANCIAL PLANNING LIMITED | 03588085 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |

N/A* - no information available

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| BRITANNIC FINANCE LIMITED | 03588089 | Active - Accounts Filed | 03/03/2004 | 31/12/2005 | Director |
| PEARL GROUP SECRETARIAT SERVICES LIMITED | 03588041 | Non-Trading | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC MARKETING GROUP LIMITED | 03865257 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| PEARL AL LIMITED | SC004348 | Non-Trading | 10/02/2004 | 31/12/2005 | Director |
| PEARL ALH LIMITED | SC117118 | Company is dissolved | 10/02/2004 | 31/12/2005 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 05/12/2003 | 31/12/2005 | Director |
| EVERGREEN RETIREMENT LIMITED | 04077710 | Company is dissolved | 05/12/2003 | 31/12/2005 | Director |
| PHOENIX ADVISERS LIMITED | 04339390 | Non-Trading | 05/12/2003 | 31/12/2005 | Director |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 29/06/2003 | 31/12/2005 | Director |
| BRITANNIC HOME SERVICES LIMITED | 04212647 | Company is dissolved | 02/01/2003 | 31/12/2005 | Director |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED | 03588063 | Active - Accounts Filed | 10/07/2002 | 31/01/2005 | Director |
| PG DORMANT (NO 5) LIMITED | 01621367 | Non-Trading | 04/04/2002 | 31/12/2005 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 04/04/2002 | 31/12/2005 | Director |
| BRITANNIC DISTRIBUTION AND SALES LIMITED | 03588058 | Company is dissolved | 04/04/2002 | 31/12/2005 | Director |
| BRITANNIC PROPERTY MANAGEMENT LIMITED | 02974366 | Company is dissolved | 04/04/2002 | 31/12/2005 | Director |
| PHOENIX UNIT TRUST MANAGERS LIMITED | 03588031 | Active - Accounts Filed | 04/04/2002 | 31/12/2005 | Director |
| BRITANNIC GROUP SERVICES LIMITED | 02090476 | Non-Trading | 04/04/2002 | 31/12/2005 | Director |
| LONGHOP FINANCIAL SERVICES LIMITED | 04335099 | Company is dissolved | 05/12/2001 | | Director |
| CONSUMERS FINANCIAL EDUCATION COMPANY LIMITED | 03886712 | Company is dissolved | 01/12/1999 | 17/01/2001 | Director |
| CITY FINANCIAL PARTNERS LIMITED | 02673940 | Company is dissolved | 19/07/1999 | 17/01/2001 | Director |
| LINCOLN EXECUTIVE CLUB TRUSTEE LIMITED | 03718516 | Company is dissolved | 02/06/1999 | 17/01/2001 | Director |
| SLFOC INDEPENDENT LIMITED | 01756309 | Company is dissolved | 10/02/1998 | 17/01/2001 | Director |
| CHAPEL ASH FINANCIAL SERVICES LIMITED | 01869602 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| LUTM NOMINEES LIMITED | 02450801 | Company is dissolved | 28/01/1998 | | Director |
| IMPCO PROPERTIES G.B. LIMITED | 01112718 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| LINCOLN NATIONAL TRAINING SERVICES LIMITED | 02294059 | Company is dissolved | 28/01/1998 | | Director |
| LINCOLN INSURANCE SERVICES LIMITED | 01814420 | Active - Accounts Filed | 28/01/1998 | 17/01/2001 | Director |



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| CULVERIN PROPERTY SERVICES LIMITED | 01524737 | Company is dissolved | 28/01/1998 | | Director |
| SLFC INVESTMENT MANAGERS (UK) LIMITED | 01900586 | Company is dissolved | 28/01/1998 | 07/02/2001 | Director |
| LINCOLN FINANCIAL ADVISERS LIMITED | 02636063 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| LN MANAGEMENT LIMITED | 01924955 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| NILODA LIMITED | 01157118 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| BARNWOOD PROPERTIES LIMITED | 00600319 | Active - Accounts Filed | 28/01/1998 | 17/01/2001 | Director |
| FINANCIAL ALLIANCES LIMITED | 01825023 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| MFM UNIT TRUST MANAGERS LIMITED | 01651703 | Non-Trading | 28/01/1998 | 07/02/2001 | Director |
| HUTM LIMITED | 02805261 | Company is dissolved | 28/01/1998 | 06/01/1995 | Director |
| SLFOC MILLDON LIMITED | 00985757 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| P.N. KEMP-GEE & COMPANY LIMITED | 01869634 | Company is dissolved | 28/01/1998 | | Director |
| ALLIED WESTMINSTER & COMPANY LIMITED | 02202457 | Company is dissolved | 28/01/1998 | | Director |
| SLFOC SECURITIES LIMITED | 00891743 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| UK MORTGAGE SECURITIES LIMITED | 01864819 | Company is dissolved | 28/01/1998 | | Director |
| LAURIT LIMITED | 02534339 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| LAURTRUST LIMITED | 02306074 | Non-Trading | 28/01/1998 | 17/01/2001 | Director |
| LIV LIMITED | 02078978 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| LINCOLN MANAGEMENT SERVICES LIMITED | 01393731 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| LINCOLN GENERAL INSURANCE COMPANY LIMITED | 00735262 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| B N L TRUSTEES LIMITED | 01502019 | Company is dissolved | 28/01/1998 | | Director |
| LIBERTY LIFE PENSION TRUSTEE COMPANY LIMITED | 01614217 | Company is dissolved | 28/01/1998 | 06/01/1995 | Director |
| BRITISH NATIONAL LIFE SALES LIMITED | 01910474 | Company is dissolved | 28/01/1998 | | Director |
| LIBERTY PRESS LIMITED | 00860801 | Company is dissolved | 28/01/1998 | 17/01/2001 | Director |
| BARNWOOD DEVELOPMENTS LIMITED | 00721301 | Company is dissolved | 28/01/1998 | | Director |