



# Company Search

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**Brian William Sweetland**

**901115693**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | LLB SOLICITOR ACOI                                       |
| <b>Name</b>                        | Brian William Sweetland | <b>Number</b>      | 901115693  |
| <b>Postcode</b>                    | RH12 4SN                | <b>Address</b>     | Fairfield House<br>Faygate Lane<br>Faygate<br>Nr Horsham |
| <b>Date of birth</b>               | April 1945              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| RICHMOND CENTRE (LONDONDERRY) MANAGEMENT LIMITED | NF003082 | Other          | 18/01/1993 |           | Director |
| FRIENDS PROVIDENT LIFE ASSURANCE LIMITED         | NF002807 | Other          | 28/02/1989 |           | Director |
| FRIENDS' PROVIDENT LIFE OFFICE                   | NF000225 | Other          | 31/08/1935 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WORLD CLASS INVESTORS LIMITED                     | 06881162 | Company is dissolved    | 03/02/2010 | 07/12/2011 | Director          |
| BASINHALL LIMITED                                 | 06412415 | Company is dissolved    | 30/10/2007 |            | Company Secretary |
| SYNESIS FINANCE LIMITED                           | 05777907 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| SYNESIS LIFE LIMITED                              | 05698735 | Company is dissolved    | 10/04/2006 | 09/12/2008 | Company Secretary |
| SYNESIS PENSIONS LIMITED                          | 05692478 | Company is dissolved    | 10/04/2006 | 09/12/2008 | Company Secretary |
| CANCER RESEARCH UK                                | 04325234 | Active - Accounts Filed | 01/02/2005 | 30/04/2006 | Company Secretary |
| FRIENDS PROVIDENT LOAN FINANCE LIMITED            | 05271098 | Company is dissolved    | 27/10/2004 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT REINSURANCE SERVICES LIMITED    | 05165822 | Company is dissolved    | 29/06/2004 | 31/12/2004 | Company Secretary |
| FRIENDS LIFE MARKETING LIMITED                    | 05059179 | Company is dissolved    | 01/03/2004 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED | 04083689 | Company is dissolved    | 24/10/2003 | 01/12/2001 | Director          |

N/A\* - no information available



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| FP IFS MARKETING SERVICES LIMITED                      | 02902909 | Company is dissolved    | 05/08/2002 |            | Company Secretary |
| THAMES VALLEY PARK MANAGEMENT LIMITED                  | 03271388 | Active - Accounts Filed | 09/11/2001 | 26/05/2005 | Director          |
| FRIENDS PROVIDENT EMPLOYEE SHARE TRUST COMPANY LIMITED | 04314933 | Company is dissolved    | 01/11/2001 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT EMPLOYEE SHARE TRUST COMPANY LIMITED | 04314933 | Company is dissolved    | 01/11/2001 |            | Director          |
| LONMAN PEN LIMITED                                     | 00357717 | Company is dissolved    | 01/10/2001 |            | Director          |
| FRIENDS PROVIDENT CHARITABLE FOUNDATION                | 04228843 | Active - Accounts Filed | 05/06/2001 | 01/10/2004 | Company Secretary |
| FRIENDS PROVIDENT CHARITABLE FOUNDATION                | 04228843 | Active - Accounts Filed | 05/06/2001 | 11/05/2010 | Director          |
| FRIENDS LIFE FPL LIMITED                               | 04113107 | Company is dissolved    | 05/06/2001 | 26/05/2005 | Director          |
| FRIENDS LIFE FPL LIMITED                               | 04113107 | Company is dissolved    | 26/04/2001 | 31/12/2004 | Company Secretary |
| FRIENDS LIFE LIMITED                                   | 04096141 | Non-Trading             | 26/03/2001 | 01/10/2001 | Director          |
| FRIENDS LIFE LIMITED                                   | 04096141 | Non-Trading             | 26/03/2001 | 31/12/2004 | Company Secretary |
| PRECIS (1994) LIMITED                                  | 04169964 | Company is dissolved    | 23/03/2001 | 26/05/2005 | Director          |
| PRECIS (1994) LIMITED                                  | 04169964 | Company is dissolved    | 23/03/2001 | 31/12/2004 | Company Secretary |
| FRIENDS MILESTONES LIMITED                             | 04182776 | Company is dissolved    | 20/03/2001 | 26/05/2005 | Director          |
| FRIENDS MILESTONES LIMITED                             | 04182776 | Company is dissolved    | 20/03/2001 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT INVESTMENT HOLDINGS LIMITED          | 04078710 | Non-Trading             | 11/01/2001 | 26/05/2005 | Director          |
| FRIENDS PROVIDENT INVESTMENT HOLDINGS LIMITED          | 04078710 | Non-Trading             | 11/01/2001 | 31/12/2004 | Company Secretary |
| FRIENDS PROVIDENT PENSION SCHEME TRUSTEES LIMITED      | 04101345 | Non-Trading             | 02/11/2000 | 30/09/2004 | Director          |
| FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED      | 04083689 | Company is dissolved    | 04/10/2000 |            | Company Secretary |
| SEEDCORN CAPITAL LIMITED                               | 01765736 | Company is dissolved    | 30/09/2000 |            | Director          |
| FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT LIMITED     | 03917594 | Company is dissolved    | 02/02/2000 | 26/05/2005 | Director          |
| FRIENDS PROVIDENT WILL AND PROBATE SERVICES LIMITED    | 03849641 | Company is dissolved    | 28/09/1999 |            | Company Secretary |
| FRIENDS PROVIDENT WILL AND PROBATE SERVICES LIMITED    | 03849641 | Company is dissolved    | 28/09/1999 |            | Director          |
| FRIENDS PROVIDENT INTERNATIONAL LIMITED                | 03841932 | Company is dissolved    | 15/09/1999 | 31/12/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| FRIENDS PROVIDENT INTERNATIONAL LIMITED          | 03841932 | Company is dissolved | 15/09/1999 | 26/05/2005 | Director          |
| F&C GROUP ESOP TRUSTEE LIMITED                   | SC161077 | Dormant              | 25/05/1999 | 26/01/2001 | Director          |
| LONDON AND MANCHESTER TRUSTEES NO.2 LIMITED      | 02825684 | Company is dissolved | 12/04/1999 |            | Director          |
| FRIENDS PROVIDENT TRUSTEES LIMITED               | 01086662 | Company is dissolved | 16/10/1998 | 26/05/2005 | Director          |
| LONDON AND MANCHESTER (TRUST MANAGEMENT) LIMITED | 01618437 | Company is dissolved | 09/10/1998 |            | Company Secretary |
| LONDON AND MANCHESTER (TRUST MANAGEMENT) LIMITED | 01618437 | Company is dissolved | 09/10/1998 |            | Director          |
| LONDON AND MANCHESTER (SA) LIMITED               | 01848634 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER DEVELOPMENTS LIMITED       | 02829570 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER SERVICES LIMITED           | 02445676 | Company is dissolved | 01/10/1998 |            | Director          |
| FRIENDS PROVIDENT GROUP LIMITED                  | 02291853 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER DEVELOPMENTS LIMITED       | 02829570 | Company is dissolved | 01/10/1998 |            | Company Secretary |
| BEECHEN GROVE LIMITED                            | 02292109 | Company is dissolved | 01/10/1998 |            | Director          |
| WINSLADE DEVELOPMENTS LIMITED                    | 00767256 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER (LLA SCOTLAND)             | SC069347 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER (NOMINEES) LIMITED         | 01189389 | Company is dissolved | 01/10/1998 |            | Director          |
| FRIENDS PROVIDENT STAKEHOLDER PENSIONS LIMITED   | 03433260 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER (CPS) LIMITED              | 01887353 | Company is dissolved | 01/10/1998 |            | Director          |
| FRIENDS PROVIDENT PENSIONS SERVICES LIMITED      | 02821777 | Company is dissolved | 01/10/1998 | 26/05/2005 | Director          |
| LOOKPOLL LIMITED                                 | 03433242 | Company is dissolved | 01/10/1998 |            | Director          |
| LONDON AND MANCHESTER (MORTGAGES) LIMITED        | 02126388 | Company is dissolved | 01/10/1998 |            | Director          |
| F&C MANAGED PENSION FUNDS LIMITED                | 01020044 | Company is dissolved | 26/09/1998 | 02/03/2001 | Director          |
| F&C MANAGED PENSION FUNDS LIMITED                | 01020044 | Company is dissolved | 26/09/1998 | 02/03/2001 | Company Secretary |



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| PROPERTY DEVELOPMENT<br>FINANCE CORPORATION LIMITED        | 02402349 | Company is dissolved    | 25/09/1998 |            | Director             |
| FRIENDS LIFE AND PENSIONS<br>LIMITED                       | 00475201 | Non-Trading             | 25/09/1998 | 31/12/2004 | Company<br>Secretary |
| FRIENDS LIFE AND PENSIONS<br>LIMITED                       | 00475201 | Non-Trading             | 25/09/1998 | 01/10/2001 | Director             |
| LONDON AND MANCHESTER<br>(MORTGAGES) (NO.7) LIMITED        | 02292265 | Company is dissolved    | 25/09/1998 | 26/05/2005 | Director             |
| COUNTRYWIDE FINANCIAL<br>SERVICES (SOUTH) LIMITED          | 02445496 | Non-Trading             | 24/09/1998 | 21/08/2002 | Director             |
| COUNTRYWIDE ESTATE AGENTS<br>(SOUTH) LIMITED               | 02276358 | Non-Trading             | 24/09/1998 | 21/08/2002 | Director             |
| FRIENDS LIFE FPLMA LIMITED                                 | 00004599 | Non-Trading             | 22/09/1998 | 31/12/2004 | Company<br>Secretary |
| FRIENDS LIFE FPLMA LIMITED                                 | 00004599 | Non-Trading             | 22/09/1998 | 26/05/2005 | Director             |
| AVIVA MANAGEMENT SERVICES UK<br>LIMITED                    | 00983330 | Active - Accounts Filed | 21/09/1998 | 31/12/2004 | Company<br>Secretary |
| LONDON AND MANCHESTER<br>(COMMERCIAL MORTGAGES)<br>LIMITED | 00603386 | Company is dissolved    | 21/09/1998 | 26/05/2005 | Director             |
| AVIVA MANAGEMENT SERVICES UK<br>LIMITED                    | 00983330 | Active - Accounts Filed | 21/09/1998 | 26/05/2005 | Director             |
| COLUMBIA THREADNEEDLE REP AM<br>PLC                        | 01133893 | Active - Accounts Filed | 18/09/1998 | 12/02/1999 | Company<br>Secretary |
| COLUMBIA THREADNEEDLE REP AM<br>PLC                        | 01133893 | Active - Accounts Filed | 18/09/1998 | 12/02/1999 | Director             |
| LONDON AND MANCHESTER<br>GROUP LIMITED                     | 01594941 | Non-Trading             | 16/09/1998 | 26/05/2005 | Director             |