



Gregory Mark Wood

905141541

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BA FCA MSI
<b>Name</b>	Gregory Mark Wood	<b>Number</b>	905141541
<b>Postcode</b>	SW3 3HT	<b>Address</b>	21 Sprimont Place London
<b>Date of birth</b>	July 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIAN INSURANCE COMPANY	ZC000188	Other	04/10/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATERNOSTER ASSURANCE LIMITED	05660744	Company is dissolved	23/02/2006	22/10/2009	Director
PATERNOSTER FINANCIAL SERVICES LIMITED	05656082	Company is dissolved	23/02/2006	22/10/2009	Director
PATERNOSTER UK LIMITED	05656083	Company is dissolved	23/02/2006	11/01/2011	Director
PATERNOSTER SERVICES LIMITED	05623022	Company is dissolved	23/02/2006	22/10/2009	Director
PRUDENTIAL UK SERVICES LIMITED	SC176097	Active - Accounts Filed	15/08/2003	18/02/2004	Director
LOST WAX MEDIA LIMITED	03136132	Company is dissolved	21/12/2001	07/02/2003	Director
PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED	SC149193	Company is dissolved	30/11/2001	28/03/2003	Director
PRUDENTIAL EUROPE MANAGEMENT SERVICES LIMITED	FC018144	Other	30/11/2001	18/03/2003	Director
STANDARD TRUST LIMITED(THE)	00078007	Company is dissolved	31/10/2001	29/07/2003	Director
PRUDENTIAL FINANCIAL SERVICES LIMITED	02042953	Active - Accounts Filed	31/10/2001	29/07/2003	Director
PRUDENTIAL ANNUITIES LIMITED	02554213	Company is dissolved	31/10/2001	17/10/2005	Director
PRUDENTIAL PENSIONS LIMITED	00992726	Active - Accounts Filed	31/10/2001	29/07/2003	Director
PRUDENTIAL DISTRIBUTION LIMITED	SC212640	Active - Accounts Filed	31/10/2001	29/07/2003	Director
HAZELL CARR (SA) SERVICES LIMITED	SC086807	Non-Trading	31/10/2001	29/07/2003	Director
GS THIRTY FIVE LIMITED	03828322	Company is dissolved	31/10/2001	29/07/2003	Director
PRUDENTIAL CORPORATE PENSIONS TRUSTEE LIMITED	03656798	Non-Trading	31/10/2001	29/07/2003	Director
SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED	SC106647	Company is dissolved	31/10/2001	30/07/2003	Director

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PRUDENTIAL LIFETIME MORTGAGES LIMITED	SC073158	Active - Accounts Filed	31/10/2001	30/07/2003	Director
PRUDENTIAL HOLBORN LIFE LIMITED	00793051	Company is dissolved	31/10/2001	29/07/2003	Director
HAZELL CARR (PN) SERVICES LIMITED	00236752	Non-Trading	31/10/2001	29/07/2003	Director
PRUDENTIAL (AN) LIMITED	01347088	Company is dissolved	31/10/2001	29/07/2003	Director
SCOTTISH AMICABLE ISA MANAGERS LIMITED	SC117431	Company is dissolved	31/10/2001	30/07/2003	Director
PRUDENTIAL RETIREMENT INCOME LIMITED	SC047842	Company is dissolved	31/10/2001	17/10/2005	Director
PRUDENTIAL PENSIONS ADMINISTRATION LIMITED	00615323	Company is dissolved	31/10/2001	29/07/2003	Director
SCOTTISH AMICABLE LIFE LIMITED	SC171130	Company is dissolved	31/10/2001	29/07/2003	Director
PRUDENTIAL PUBLIC LIMITED COMPANY	01397169	Active - Accounts Filed	21/06/2001	17/10/2005	Director
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	21/06/2001	17/10/2005	Director
DENPLAN BOURNEMOUTH LIMITED	02774394	Company is dissolved	08/01/2001	21/02/2001	Director
AXA ONLINE LIMITED	03672411	Company is dissolved	17/10/2000	21/02/2001	Director
AXA GROUP OPERATIONS UK LIMITED	01854856	Active - Accounts Filed	26/05/2000	21/02/2001	Director
CALEDONIAN INSURANCE COMPANY LIMITED	03973048	Company is dissolved	14/04/2000	27/04/2000	Director
SUN LIFE AND PROVINCIAL QUEST TRUSTEE COMPANY LIMITED	03821059	Company is dissolved	22/11/1999	21/02/2001	Director
AMESBURY SCHOOL TRUST LIMITED	00984771	Active - Accounts Filed	06/11/1999	20/06/2008	Director
AXA DIRECT INSURANCE LIMITED	00090372	Company is dissolved	04/10/1999	21/02/2001	Director
GUARDIAN HEALTH LIMITED	00032491	Company is dissolved	04/10/1999	21/02/2001	Director
DENPLAN LIMITED	01981238	Active - Accounts Filed	04/10/1999	21/02/2001	Director
AXA PPP HEALTHCARE LIMITED	03148119	Active - Accounts Filed	06/09/1999	21/02/2001	Director
FRIENDS PPPLTC LIMITED	02561344	Company is dissolved	09/08/1999	21/02/2001	Director
REASSURE LL LIMITED	01397655	Non-Trading	09/08/1999	07/10/1999	Director
ORION PERSONAL INSURANCES LIMITED	00295258	Company is dissolved	01/08/1999	21/02/2001	Director
ROYAL EXCHANGE ASSURANCE	ZC000080	Non-Trading	01/07/1999	21/02/2001	Director
ATLAS ASSURANCE COMPANY LIMITED(THE)	00070499	Company is dissolved	01/07/1999	21/02/2001	Director
AXA SERVICES LIMITED	00446043	Active - Accounts Filed	01/07/1999	21/02/2001	Director
GUARDIAN INVESTMENT HOLDINGS LIMITED	02482096	Company is dissolved	01/07/1999	21/02/2001	Director



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AXA GENERAL INSURANCE LIMITED	00141885	Non-Trading	01/07/1999	21/02/2001	Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	01/07/1999	07/10/1999	Director
AXA PPP HEALTHCARE GROUP LIMITED	03148346	Active - Accounts Filed	01/07/1999	21/02/2001	Director
BRITISH EQUITABLE ASSURANCE COMPANY LIMITED	00077950	Company is dissolved	01/07/1999	21/02/2001	Director
AXA INSURANCE PLC	00932111	Active - Accounts Filed	18/05/1999	21/02/2001	Director
AXA-GRE EUROPE INVESTMENTS LIMITED	00804376	Company is dissolved	17/05/1999	21/02/2001	Director
GUARDIAN ROYAL EXCHANGE PUBLIC LIMITED COMPANY	01821312	Active - Accounts Filed	12/05/1999	21/02/2001	Director
AXA ART INSURANCE PLC	00293215	Other	18/03/1999	21/02/2001	Director
UNDERSHAFT SLPM LIMITED	01105141	Non-Trading	16/03/1998	21/02/2001	Director
FRIENDS SLUA LIMITED	00975601	Non-Trading	16/03/1998	21/02/2001	Director
FRIENDS LIFE ASSURANCE SOCIETY LIMITED	00776273	Non-Trading	24/02/1998	21/02/2001	Director
FRIENDS ASLH LIMITED	03479251	Company is dissolved	22/12/1997	21/02/2001	Director
AXA INVESTMENT MANAGERS UK HOLDINGS LIMITED	00621123	Company is dissolved	09/12/1997	01/01/2001	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	04/12/1997	21/02/2001	Director
AXA (CARDIFF) LIMITED	00956848	Company is dissolved	01/12/1997	07/01/2000	Director
SUN LIFE CORPORATION LIMITED	01989351	Company is dissolved	26/11/1997	21/02/2001	Director
AXA INSURANCE UK PLC	00078950	Active - Accounts Filed	22/09/1997	21/02/2001	Director
AXA DIRECT LIMITED	02204119	Company is dissolved	22/09/1997	21/02/2001	Director
AXA UK PLC	02937724	Active - Accounts Filed	10/09/1997	21/02/2001	Director
FRIENDS LIFE COMPANY LIMITED	03291349	Non-Trading	11/06/1997	21/02/2001	Director
AXA EQUITY & LAW UNIT TRUST MANAGERS LIMITED	00949016	Company is dissolved	26/02/1997	27/03/1998	Director
FRIENDS AEL TRUSTEES LIMITED	01497951	Non-Trading	19/02/1997	20/04/1998	Director
FRIENDS AELLAS LIMITED	00575435	Non-Trading	03/02/1997	09/09/1997	Director
AXA EQUITY & LAW PUBLIC LIMITED COMPANY	02111194	Active - Accounts Filed	03/02/1997	14/12/1997	Director
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	03237629	Non-Trading	08/08/1996	31/10/1996	Director
ASHBROOKE UNDERWRITING LIMITED	03237594	Non-Trading	08/08/1996	31/10/1996	Director