



Gregory Mark Wood

905141541

Director Information

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