



Michael Leslie Hepher

905465773

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Leslie Hepher	<b>Number</b>	905465773
<b>Postcode</b>	KT13 0QJ	<b>Address</b>	Valverde Granville Road St Georges Hill Weybridge Surrey
<b>Date of birth</b>	January 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANADA LIFE ASSURANCE COMPANY	FC000494	Other	04/02/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLACO UK BRANCH	FC029927	Active - Accounts Filed	01/12/2010	07/05/2015	Director
MAPLE LEAF ADVISORY LIMITED	07210779	Company is dissolved	01/04/2010		Director
THE GREAT-WEST LIFE ASSURANCE COMPANY	FC029439	Other	16/02/2010	07/05/2015	Director
CANADA LIFE ASSET MANAGEMENT LIMITED	03846821	Active - Accounts Filed	19/05/2009	04/06/2015	Director
CANADA LIFE LIMITED	00973271	Active - Accounts Filed	19/05/2009	27/05/2016	Director
CARDPOINT LIMITED	04098226	Active - Accounts Filed	27/09/2005	04/12/2006	Director
MAPLE LEAF CONSULTANCY LIMITED	05304261	Company is dissolved	03/12/2004		Director
TELECITY LIMITED	03819054	Company is dissolved	17/04/2000	07/09/2005	Director
TELECITY UK LIMITED	03490013	Company is dissolved	07/02/2000	15/09/2000	Director
THE CANADA LIFE GROUP (U.K.) LIMITED	02228475	Active - Accounts Filed	18/11/1999	26/02/2015	Director
HANS PROPERTY MANAGEMENT LIMITED	01176490	Active - Accounts Filed	14/09/1999	30/06/2007	Director
LITECIRCLE LIMITED	03405260	Company is dissolved	20/04/1999		Director
PROFESSIONAL ASSET MANAGEMENT LIMITED	02057961	Company is dissolved	20/04/1999		Director
CANADA LIFE (U.K.) LIMITED	01165737	Active - Accounts Filed	18/02/1999	18/11/1999	Director
MAPLE LEAF GLOBAL LTD.	03709901	Company is dissolved	09/02/1999		Director
DIAGEO PLC	00023307	Active - Accounts Filed	17/12/1997	31/07/1998	Director
KINGFISHER PLC	01664812	Active - Accounts Filed	01/09/1997	17/06/2010	Director



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CHARTERHOUSE CAPITAL INVESTMENTS LIMITED	00616189	Active - Accounts Filed	12/09/1996	30/06/1998	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	06/09/1996	30/06/1998	Director
CHARTERHOUSE SECURITIES HOLDINGS	00288819	Company is dissolved	01/07/1996	30/06/1998	Director
CCF CHARTERHOUSE LIMITED	02803379	Company is dissolved	01/07/1996	30/06/1998	Director
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	01/07/1996	30/06/1998	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	24/11/1994	17/12/1997	Director
COMMUNICATIONS NETWORKING SERVICES (UK)	02840475	Active - Accounts Filed	23/06/1994	31/12/1995	Director
THE BRITISH QUALITY FOUNDATION	02770257	Active - Accounts Filed	29/11/1993	08/12/1995	Director
BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY	01800000	Active - Accounts Filed	09/08/1992	31/12/1995	Director
LLOYDS BANK FINANCIAL ADVISERS LIMITED	00212497	Company is dissolved	31/12/1990	18/09/1991	Director