



James Ramsay Smart

905742504

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Ramsay Smart | <b>Number</b>      | 905742504                              |
| <b>Postcode</b>                    | NG90 1BS           | <b>Address</b>     | D90<br>1 Thane Road West<br>Nottingham |
| <b>Date of birth</b>               | March 1960         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED | 06201111 | Company is dissolved    | 17/04/2007 | 15/08/2008 | Director |
| AVIVA MANAGEMENT SERVICES UK LIMITED            | 00983330 | Active - Accounts Filed | 01/01/2007 | 15/08/2008 | Director |
| FRIENDS LIFE LIMITED                            | 04096141 | Non-Trading             | 01/01/2007 | 15/08/2008 | Director |
| FRIENDS PROVIDENT INVESTMENT HOLDINGS LIMITED   | 04078710 | Non-Trading             | 01/01/2007 | 15/08/2008 | Director |
| FRIENDS LIFE FPL LIMITED                        | 04113107 | Company is dissolved    | 01/01/2007 | 15/08/2008 | Director |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC         | SC073508 | Active - Accounts Filed | 01/01/2007 | 15/08/2008 | Director |
| FRIENDS PROVIDENT REINSURANCE SERVICES LIMITED  | 05165822 | Company is dissolved    | 01/01/2007 | 15/08/2008 | Director |
| FRIENDS LIFE AND PENSIONS LIMITED               | 00475201 | Non-Trading             | 01/01/2007 | 15/08/2008 | Director |
| FRIENDS PROVIDENT LIFE ASSURANCE LIMITED        | 00782698 | Non-Trading             | 01/01/2007 | 15/08/2008 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED                 | 04452715 | Active - Accounts Filed | 03/10/2005 | 31/07/2006 | Director |
| BOOTS HOLDINGS (INTERNATIONAL RETAIL) LIMITED   | 04404156 | Company is dissolved    | 01/08/2005 | 31/07/2006 | Director |
| BOOTS OPTICAL (HOLDINGS) LIMITED                | 00602477 | Company is dissolved    | 07/05/2004 | 31/07/2006 | Director |
| BOOTS CARD HANDLING LIMITED                     | 03728120 | Company is dissolved    | 15/08/2003 | 31/07/2006 | Director |
| LOWPINE DEVELOPMENTS LIMITED                    | 00661736 | Company is dissolved    | 04/07/2003 | 31/07/2006 | Director |
| BOOTS PENSIONS LIMITED                          | 00301140 | Active - Accounts Filed | 09/06/2003 | 31/07/2006 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ALLIANCE BOOTS DORMANTS LIMITED                                   | 02067006 | Company is dissolved | 30/05/2003 | 31/07/2006 | Director |
| ALLIANCE BOOTS SPV (1) LIMITED                                    | 04031733 | Company is dissolved | 23/05/2003 | 31/07/2006 | Director |
| L.C.P. EXECUTIVE PENSIONS LIMITED                                 | 01423236 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| G.B.BRITTON & SONS (HOLDINGS) LIMITED                             | 00496652 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| PEPPERPOWER LIMITED   | 03330394 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| WARD WHITE INTERNATIONAL LIMITED                                  | 01325903 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| PEPPERWORLD LIMITED   | 03330382 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| RB HOLDINGS FINANCE (FRANCE) LIMITED                              | 03233545 | Company is dissolved | 30/04/2003 | 31/01/2006 | Director |
| RUSHBOROUGH INVESTMENTS LIMITED                                   | 01275629 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| RB FINANCE (FRANCE) LIMITED                                       | 03244065 | Company is dissolved | 30/04/2003 | 31/01/2006 | Director |
| WARD WHITE FINANCE COMPANY LIMITED                                | 01630721 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| L.C.P. WORKS PENSIONS LIMITED                                     | 01340266 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| ALLIANCE BOOTS (NOMINEES) LIMITED                                 | 00555964 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| L C P GROUP PENSIONS LIMITED                                      | 00643080 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| STEARNS BROS LIMITED  | 00496786 | Company is dissolved | 30/04/2003 | 31/07/2006 | Director |
| SANTANDER (CF TRUSTEE) LIMITED                                    | 03283088 | Non-Trading          | 05/06/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL EMPLOYEES' TRUSTEES LIMITED                        | 03578212 | Company is dissolved | 02/04/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL GROWTH INVESTMENTS                                 | 02412563 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL SHARE PARTICIPATION SCHEME TRUSTEE COMPANY LIMITED | 03297222 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL INVESTMENTS  | 02468313 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL GLOBAL INVESTMENTS                                 | 02412568 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| SANTANDER PB UK (HOLDINGS) LIMITED                                | 02468305 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL CONTINENTAL INVESTMENTS                            | 02416120 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL BAKER STREET INVESTMENTS                           | 02468307 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL ALPHA INVESTMENTS                                  | 02468311 | Company is dissolved | 28/02/2002 | 14/03/2003 | Director |



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|  |          |                         |            |            |          |
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| ABBEY NATIONAL PROPERTY INVESTMENTS                                      | 02412672 | Active - Accounts Filed | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED                              | 02515268 | Company is dissolved    | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL UK INVESTMENTS  | 02957569 | In Liquidation          | 28/02/2002 | 14/03/2003 | Director |
| DUCHESS PARADE INVESTMENTS LIMITED                                       | 03111418 | Company is dissolved    | 28/02/2002 | 14/03/2003 | Director |
| ABBEY NATIONAL BETA INVESTMENTS LIMITED                                  | 02207620 | In Liquidation          | 28/02/2002 | 14/03/2003 | Director |
| THE NATIONAL & PROVINCIAL BUILDING SOCIETY PENSION FUND TRUSTEES LIMITED | 02295306 | Company is dissolved    | 19/02/2002 | 14/03/2003 | Director |
| SANTANDER UK FOUNDATION LIMITED  | 02509711 | Active - Accounts Filed | 19/02/2002 | 14/03/2003 | Director |
| SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED                     | 03283077 | Non-Trading             | 19/02/2002 | 14/03/2003 | Director |
| FIRST NATIONAL CORPORATE DIRECTOR LIMITED                                | 03697030 | Company is dissolved    | 05/12/2001 | 28/02/2002 | Director |
| FIRST NATIONAL HOME LOANS LIMITED  | 02769120 | Company is dissolved    | 27/07/2001 | 28/02/2002 | Director |
| HMC SERVICES LIMITED   | 02786104 | Company is dissolved    | 27/07/2001 | 28/02/2002 | Director |
| IMPACT FINANCIAL SERVICES LIMITED  | 02769115 | Company is dissolved    | 27/07/2001 | 28/02/2002 | Director |
| RL LA LIMITED  | SC134205 | Non-Trading             | 01/06/2001 | 14/03/2003 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED  | SC133846 | Non-Trading             | 01/06/2001 | 14/03/2003 | Director |
| PSA UK NUMBER 1 PLC  | 02590471 | Company is dissolved    | 27/02/2001 | 01/05/2002 | Director |
| CROFTS DUNLOP LIMITED  | SC113097 | Company is dissolved    | 07/06/2000 | 28/02/2002 | Director |
| EXPERIAN SERVICES (2009) LIMITED   | 02008622 | Company is dissolved    | 06/04/2000 | 28/02/2002 | Director |
| RENTAL COLLECTIONS LIMITED   | 02173127 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| FIRST NATIONAL INSURANCE SERVICES PLC                                    | 02715024 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| COURTDORE PROPERTIES LIMITED   | 00854784 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| FIRST SCOTTISH INTERNATIONAL SERVICES LIMITED                            | SC154688 | Company is dissolved    | 01/04/2000 | 02/06/2000 | Director |
| ABBEY NATIONAL BUSINESS CASHFLOW FINANCE LIMITED                         | 01360153 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| FIRST TRICITY FINANCE LIMITED  | 01402673 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| FN NOMINEES LIMITED  | 02715028 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| LEX AUTOLEASE (VH) LIMITED   | 02841609 | Company is dissolved    | 01/04/2000 | 20/12/2001 | Director |
| FN 5 LTD   | 02849052 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |
| ABBEY NATIONAL BUSINESS SALES AID LEASING LIMITED                        | 01916712 | Company is dissolved    | 01/04/2000 | 28/02/2002 | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| GET MOTORING PLC                       | 02873566 | Company is dissolved | 01/04/2000 | 28/02/2002 | Director |
| FIRST 3 PLC                            | 02849017 | Company is dissolved | 01/04/2000 | 28/02/2002 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED | 00544013 | Non-Trading          | 01/04/2000 | 28/02/2002 | Director |