



Andrew Stephen Melcher

906231482

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Stephen Melcher	<b>Number</b>	906231482
<b>Postcode</b>	SL5 8BQ	<b>Address</b>	The Bursar's Office Heathfield School London Road Ascot Berkshire
<b>Date of birth</b>	July 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHFIELD SCHOOL	00556463	Active - Accounts Filed	26/03/2020		Director
EULER HERMES UK PLC	00149786	Other	26/06/2008		Director
EULER HERMES HOLDINGS UK PLC	02337940	Other	26/06/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUB PENSION SOLUTIONS LIMITED	10459817	Non-Trading	17/05/2018	23/04/2021	Director
PARTNERSHIP HOME LOANS LIMITED	05108846	Active - Accounts Filed	12/04/2016	31/12/2022	Director
PARTNERSHIP LIFE ASSURANCE COMPANY LIMITED	05465261	Active - Accounts Filed	04/04/2016	31/12/2022	Director
JUST RETIREMENT MONEY LIMITED	09415215	Active - Accounts Filed	04/04/2016	31/12/2022	Director
HUB FINANCIAL SOLUTIONS LIMITED	05125701	Active - Accounts Filed	04/04/2016	31/12/2022	Director
JUST RETIREMENT LIMITED	05017193	Active - Accounts Filed	15/05/2015	31/12/2022	Director
JUST GROUP PLC	08568957	Active - Accounts Filed	15/05/2015	31/12/2022	Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	13/02/2014	31/12/2014	Director
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	13/02/2014	31/12/2014	Director
AVIVA LIFE SERVICES UK LIMITED	02403746	Active - Accounts Filed	13/02/2014	31/12/2014	Director
AVIVA INSURANCE UK LIMITED	00099122	Non-Trading	16/09/2010	15/11/2011	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	16/09/2010	31/12/2014	Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	01/04/2007	31/03/2010	Director
HOST NETWORK LIMITED	04008617	Company is dissolved	24/07/2000		Director
SUN LIFE FINANCIAL OF CANADA (U.K.) OVERSEAS INVESTMENTS LIMITED	03949049	In Liquidation	28/03/2000	24/07/2001	Director
VERTEX LIFE AND PENSIONS LIMITED	02831043	Company is dissolved	14/03/2000	24/07/2001	Director

N/A\* - no information available



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CONFEDERATION U.K. HOLDINGS LIMITED	02822435	Company is dissolved	24/02/1999	24/07/2001	Director
CONFEDERATION LIFE INSURANCE COMPANY (U.K.) LIMITED	01056322	Company is dissolved	12/02/1999	24/07/2001	Director
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	12/02/1999	21/11/2002	Director
THE MORTGAGE WORKS (UK) PLC	02222856	Active - Accounts Filed	27/01/1999	23/05/2001	Director
CONFED CAPITAL CORP. LIMITED	02153349	Company is dissolved	19/01/1999	24/07/2001	Director
SUN LIFE OF CANADA UK HOLDINGS LIMITED	02939726	Non-Trading	30/12/1998	24/07/2001	Director
ZURICH INTERMEDIARY GROUP LIMITED	01909111	Active - Accounts Filed	20/06/1997	15/10/1997	Director
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	20/02/1997	15/10/1997	Director
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01860680	Active - Accounts Filed	12/07/1996	15/10/1997	Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	30/04/1996	14/07/1997	Director
ALLIED DUNBAR ASSURANCE PLC	00865292	Active - Accounts Filed	13/03/1996	15/10/1997	Director
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	02413321	Non-Trading	28/09/1994	17/10/1997	Director
ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED	00082051	Active - Accounts Filed	31/05/1994	15/10/1997	Director
REMOVERS & GENERAL INSURANCE COMPANY LIMITED	00141424	Company is dissolved	31/05/1994	18/09/1995	Director
SWISS RE SPECIALTY INSURANCE (UK) LIMITED	00186919	Company is dissolved	11/02/1994	24/05/1996	Director
TAM REALISATIONS LIMITED	02755948	Company is dissolved	01/02/1994	15/10/1997	Director
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	01/05/1992	15/10/1997	Director
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	01/05/1992	01/03/1997	Director
EAGLE STAR (LEASING) LIMITED	01724548	Non-Trading	01/05/1992	08/11/1993	Director
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	01/05/1992	15/10/1997	Director
EAGLE STAR LIMITED	01658784	Company is dissolved	01/05/1992	18/09/1995	Director
ERC FRANKONA REINSURANCE (III) LIMITED	00216723	Company is dissolved	01/05/1992	12/07/1993	Director
EAGLE INSURANCE COMPANY LIMITED	00540960	Company is dissolved	01/05/1992	18/09/1995	Director
EAGLE STAR GROUP LIMITED	00772594	Company is dissolved	01/05/1992	15/10/1997	Director
ZURICH ASSURANCE LTD	02456671	Active - Accounts Filed	01/05/1992	15/10/1997	Director

N/A\* - no information available



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THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED	02558025	Non-Trading	01/05/1992	18/09/1995	Director
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Non-Trading	01/05/1992	08/11/1993	Director
SHIPOWNERS' SECURITY INSURANCE COMPANY LIMITED	00346230	Company is dissolved	01/05/1991	13/12/1991	Director
BRITISH CROWN ASSURANCE CORPORATION LIMITED (THE)	SC010195	Company is dissolved	28/04/1989	13/12/1991	Director