



Graham Lloyd Singleton

906355074

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Lloyd Singleton | Number | 906355074 |
| Postcode | CV37 8NX | Address | High Meadow Alderminster Stratford Upon Avon Warwickshire |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| SCOTTISH MUTUAL ASSURANCE SOCIETY - THE | NF000324 | Other | 01/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PHOENIX CUSTOMER CARE LIMITED | 03315193 | Active - Accounts Filed | 01/05/2008 | 30/09/2008 | Director |
| SCOTTISH MUTUAL CUSTOMER CARE LIMITED | 06063129 | Company is dissolved | 01/05/2008 | 30/09/2008 | Director |
| PHOENIX & LONDON ASSURANCE LIMITED | 00894616 | Non-Trading | 20/11/2007 | 30/09/2008 | Director |
| PHOENIX LIFE LIMITED | 01016269 | Active - Accounts Filed | 20/11/2007 | 30/09/2008 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 20/11/2007 | 30/09/2008 | Director |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED | SC061343 | Active - Accounts Filed | 16/05/2007 | 30/09/2008 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE) | SZ000015 | Non-Trading | 01/09/2006 | 30/09/2008 | Director |
| PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED | 02421634 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 01/09/2006 | 01/08/2008 | Director |
| THE PHOENIX LIFE SCP INSTITUTION | SZ000005 | Non-Trading | 01/09/2006 | 30/09/2008 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 01/09/2006 | 30/09/2008 | Director |
| PEARL RLH LIMITED | SC133636 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| SPL (HOLDINGS 2) LIMITED | SC214933 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| SPL (HOLDINGS) LIMITED | SC214931 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| HEDGE END PARK NO. 4 LIMITED | 04396086 | Company is dissolved | 01/09/2006 | | Director |
| SPI FINANCE LIMITED | 03359786 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |

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| SCOTTISH MUTUAL NOMINEES LIMITED | SC078057 | Non-Trading | 01/09/2006 | 30/09/2008 | Director |
| CITYFOURINC | 03871807 | Non-Trading | 01/09/2006 | 30/09/2008 | Director |
| PHOENIX SCP (HOLDINGS) LIMITED | 02735747 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| SOUTH GLASGOW RETAIL PARK LIMITED | SC172022 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| IMPALA LOAN COMPANY 1 LIMITED | SC212709 | Non-Trading | 01/09/2006 | 30/09/2008 | Director |
| HEDGE END PARK NO.3 LIMITED | 04376898 | Company is dissolved | 01/09/2006 | | Director |
| PROLIFIC HOLDINGS LIMITED | 02754421 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| SPL (HOLDINGS 1) LIMITED | SC214932 | Company is dissolved | 01/09/2006 | 30/09/2008 | Director |
| PEARL ALH LIMITED | SC117118 | Company is dissolved | 03/04/2006 | 30/08/2006 | Director |
| PEARL AL LIMITED | SC004348 | Non-Trading | 03/04/2006 | 30/08/2006 | Director |
| PEARL WPH LIMITED | 05174296 | Company is dissolved | 04/11/2005 | 30/08/2006 | Director |
| SL LIVERPOOL HOLDINGS PLC | 01640666 | Company is dissolved | 04/11/2005 | 30/08/2006 | Director |
| PEARL LIFE HOLDINGS LIMITED | 04560778 | Active - Accounts Filed | 29/09/2005 | 30/09/2008 | Director |
| PA (GI) LIMITED | 00071805 | Active - Accounts Filed | 06/09/2005 | 18/07/2006 | Director |
| PG DORMANT (NO 6) LIMITED | 00165018 | Non-Trading | 06/09/2005 | 30/08/2006 | Director |
| SL LIVERPOOL LIMITED | 02529609 | Non-Trading | 06/09/2005 | 30/08/2006 | Director |
| PG DORMANT (NO 4) LIMITED | 01565099 | Non-Trading | 06/09/2005 | 30/08/2006 | Director |
| PEARL CL LIMITED | 00080587 | Company is dissolved | 06/04/2005 | 30/08/2006 | Director |
| CENTURY PENSIONS LIMITED | 03844375 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PEARL CACL LIMITED | 01784710 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PEARL SLL LIMITED | 02768432 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY TRUSTEE SERVICES LIMITED | 01905318 | Non-Trading | 06/04/2005 | 31/12/2005 | Director |
| ZILMER LIMITED | 04655953 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| PEARL OLACL LIMITED | 02278403 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| UK LIFE ASSURANCE COMPANY LIMITED | 02601002 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY UNIT TRUSTS LIMITED | 03093498 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 02768454 | Company is dissolved | 06/04/2005 | 31/12/2005 | Director |
| CENTURY GROUP LIMITED | 04052152 | Company is dissolved | 06/04/2005 | 30/08/2006 | Director |
| BRITANNIC ISA MANAGERS LIMITED | 04407368 | Company is dissolved | 01/11/2004 | 31/12/2005 | Director |
| PEARL FS LIMITED | 00382945 | Company is dissolved | 01/11/2004 | 31/12/2005 | Director |
| REDEVCO BRITANNIC COURT LIMITED | SC127573 | Company is dissolved | 02/07/2004 | 23/07/2004 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 15/03/2004 | 06/09/2005 | Director |
| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 15/03/2004 | 06/09/2005 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 15/03/2004 | 06/09/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PG DORMANT (NO 5) LIMITED | 01621367 | Non-Trading | 03/03/2004 | 30/08/2006 | Director |
| BRITANNIC FINANCE LIMITED | 03588089 | Active - Accounts Filed | 03/03/2004 | 31/12/2005 | Director |
| PHOENIX UNIT TRUST MANAGERS LIMITED | 03588031 | Active - Accounts Filed | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC PROPERTY MANAGEMENT LIMITED | 02974366 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC GROUP SERVICES LIMITED | 02090476 | Non-Trading | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC MARKETING GROUP LIMITED | 03865257 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| PEARL GROUP SECRETARIAT SERVICES LIMITED | 03588041 | Non-Trading | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC ASSET MANAGERS LIMITED | 03588130 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC FINANCIAL PLANNING LIMITED | 03588085 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC HOME SERVICES LIMITED | 04212647 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC DISTRIBUTION AND SALES LIMITED | 03588058 | Company is dissolved | 03/03/2004 | 31/12/2005 | Director |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 03/03/2004 | 30/08/2006 | Director |
| EVERGREEN RETIREMENT LIMITED | 04077710 | Company is dissolved | 25/02/2004 | 31/12/2005 | Director |
| PHOENIX ADVISERS LIMITED | 04339390 | Non-Trading | 25/02/2004 | 31/12/2005 | Director |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED | 03588063 | Active - Accounts Filed | 23/01/2004 | 06/09/2005 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 23/01/2004 | 30/08/2006 | Director |
| PEARL GROUP HOLDINGS (NO. 1) LIMITED | 03524909 | Active - Accounts Filed | 10/12/2003 | 06/09/2005 | Director |
| SINGLETON & ASSOCIATES CONSULTING LTD | 04966902 | Company is dissolved | 17/11/2003 | 30/05/2008 | Director |
| SINGLETON & ASSOCIATES CONSULTING LTD | 04966902 | Company is dissolved | 17/11/2003 | 30/05/2008 | Company Secretary |
| PROVIDENT LIFE ASSOCIATION LIMITED | 02991637 | Company is dissolved | 01/08/2002 | | Director |