



James McConville

907266384

Director Information

Title	Mr	Honours	
Name	James McConville	Number	907266384
Postcode	EH12 9SE	Address	Edinburgh Park Edinburgh Midlothian
Date of birth	July 1956	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RBS INTERNATIONAL	FC034191	Active - Newly Incorporated	20/03/2024		Director
PENSIONS MANAGEMENT (S.W.F.) LIMITED	NF001608	Other	15/07/2009		Director
SCOTTISH WIDOWS ANNUITIES LIMITED	NF003740	Other	30/03/2004		Director
SCOTTISH WIDOWS PLC	NF003742	Other	30/03/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX GROUP HOLDINGS PLC	11606773	Active - Accounts Filed	05/10/2018	15/05/2020	Director
PGH CA LIMITED	10691596	Non-Trading	27/03/2017	15/05/2020	Director
PHOENIX WEALTH HOLDINGS LIMITED	03223752	Active - Accounts Filed	01/11/2016	15/05/2020	Director
IH (JERSEY) LIMITED	FC032795	Non-Trading	30/09/2015	15/05/2020	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	07/01/2013	15/05/2020	Director
PGH (LCA) LIMITED	05257400	Company is dissolved	07/01/2013	15/05/2020	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	07/01/2013	15/05/2020	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	07/01/2013	15/05/2020	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Non-Trading	07/01/2013	15/05/2020	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	07/01/2013	15/05/2020	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	07/01/2013	15/05/2020	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	07/01/2013	15/05/2020	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	07/01/2013	15/05/2020	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	07/01/2013	15/05/2020	Director



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PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	07/01/2013	15/05/2020	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	07/01/2013	15/05/2020	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	16/08/2012	15/05/2020	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	28/06/2012	01/07/2014	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	28/06/2012	01/07/2014	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	28/06/2012	01/07/2014	Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	11/05/2011	23/11/2011	Director
REASSURE LL LIMITED	01397655	Non-Trading	11/05/2011	23/11/2011	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	11/05/2011	09/07/2012	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	11/05/2011	09/07/2012	Director
REASSURE PM LIMITED	00985480	Non-Trading	11/05/2011	23/11/2011	Director
GOSFORTH FUNDING PLC	07094380	Company is dissolved	11/10/2010	31/12/2011	Director
GOSFORTH HOLDINGS LIMITED	07038148	Company is dissolved	11/10/2010	31/12/2011	Director
GOSFORTH FUNDING 2011-1 PLC	07061454	Company is dissolved	24/05/2010	31/12/2011	Director
VIRGIN MONEY LIMITED	06952311	Non-Trading	08/04/2010	01/01/2012	Director
PENSIONS MANAGEMENT (S.W.F.) LIMITED	SC045361	Non-Trading	15/07/2009	31/03/2010	Director
SW (NO.3) LIMITED	04996761	Company is dissolved	10/01/2008	31/03/2010	Director
SW NO.1 LIMITED	SC203484	In Liquidation	10/01/2008	31/03/2010	Director
TSB FINANCIAL SERVICES LIMITED	02079683	Company is dissolved	10/01/2008	31/03/2010	Director
SCOTTISH WIDOWS HOLDINGS LIMITED	SC193335	Company is dissolved	10/01/2008	13/03/2006	Director
SCOTTISH WIDOWS (PORT HAMILTON) LIMITED	SC149388	Company is dissolved	10/01/2008	31/03/2010	Director
TSB PENSIONS LIMITED	01625402	Company is dissolved	10/01/2008	13/03/2006	Director
SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED	SC113080	Company is dissolved	10/01/2008	31/03/2010	Director
TSB LIFE LIMITED	00910851	Company is dissolved	10/01/2008	13/03/2006	Director
TSB INVESTMENT SERVICES LIMITED	02082059	Company is dissolved	10/01/2008	13/03/2006	Director
SW (NO. 2) LIMITED	SC225956	Company is dissolved	10/01/2008	13/03/2006	Director
LLOYDS TSB FINANCIAL SERVICES HOLDINGS	00966096	Company is dissolved	21/07/2005	13/03/2006	Director
SW (NO. 6) LIMITED	00892641	Company is dissolved	21/07/2005	13/03/2006	Director
DALROAD 1 PLC	01789333	Company is dissolved	21/07/2005	13/03/2006	Director
LLOYDS BANK UNIT TRUST MANAGERS LIMITED	00883670	Company is dissolved	21/07/2005	13/03/2006	Director
SCOTTISH WIDOWS UNIT TRUST MANAGERS	NF003741	Other	21/07/2005	13/02/2006	Director



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SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	01629925	Active - Accounts Filed	21/07/2005	13/03/2006	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	21/07/2005	13/03/2006	Director
ABBEY LIFE ASSURANCE COMPANY LIMITED	00710383	Non-Trading	19/08/2002	01/10/2007	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED	01132760	Active - Accounts Filed	07/08/2002	13/03/2006	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	01/07/2002	31/03/2010	Director
SCOTTISH WIDOWS SERVICES LIMITED	SC189975	Active - Accounts Filed	07/02/2001	31/03/2010	Director
SCOTTISH WIDOWS UNIT FUNDS LIMITED	SC074809	Non-Trading	01/01/2001	31/03/2010	Director
LLOYDS BANK FINANCIAL SERVICES LIMITED	00346570	Company is dissolved	31/12/2000	31/03/2010	Director
SWB (67 MORRISON STREET) PLC	SC154554	Company is dissolved	25/10/2000	31/03/2010	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	16/10/2000	31/03/2010	Director
SW FUNDING PLC	SC199549	Non-Trading	16/10/2000	31/03/2010	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	01/10/2000	31/03/2010	Director
BESSA PLUS LIMITED	02617723	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS II LIMITED	02685245	Company is dissolved	29/01/1999	20/12/1999	Director
LYONSDOWN PROPERTY HOLDINGS LIMITED	02219981	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS V LIMITED	02775850	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS III LIMITED	02688395	Company is dissolved	29/01/1999	20/12/1999	Director
BESSA PLUS IV LIMITED	02775830	Company is dissolved	29/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 6 LIMITED	02735698	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 8 LIMITED	02735702	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 10 LIMITED	02735704	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 12 LIMITED	02735707	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 4 LIMITED	02735756	Company is dissolved	26/01/1999	20/12/1999	Director
LYONSDOWN PROPERTIES 5 LIMITED	02735697	Company is dissolved	26/01/1999	20/12/1999	Director



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LYONSDOWN PROPERTIES 2
LIMITED

02677621

Company is dissolved

26/01/1999 20/12/1999 Director