



Ian David Lea Richardson

907382030

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian David Lea Richardson	<b>Number</b>	907382030
<b>Postcode</b>	SE1 3RF	<b>Address</b>	Gatehouse Farm Dinedor Hereford
<b>Date of birth</b>	February 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIAN INSURANCE COMPANY	ZC000188	Other	31/10/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWHAM PARTNERSHIP WORKING LIMITED	07869426	Active - Accounts Filed	12/12/2012	13/10/2014	Director
JAM PLANET LIMITED	06152656	Company is dissolved	24/07/2009		Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	26/03/2008	14/10/2014	Director
UNDERSHAFT FAL LIMITED	06363657	Non-Trading	06/09/2007	31/12/2007	Director
PARALLEL PRIVATE EQUITY NOMINEES NO.4 LIMITED	06248381	Company is dissolved	15/05/2007	13/10/2014	Company Secretary
SALISBURY CASTLE PROPERTIES LIMITED	04120848	Company is dissolved	21/03/2007	31/12/2007	Director
WINTERTHUR 1 LIMITED	00019772	Non-Trading	21/03/2007	31/12/2007	Director
WINTERTHUR FINANCIAL SERVICES UK LIMITED	00823355	Company is dissolved	21/03/2007	01/10/2007	Director
DEXTRA COURT PROPERTIES LIMITED	03266918	Company is dissolved	21/03/2007	31/12/2007	Director
WINTERTHUR SYSTEMS LEASING LIMITED	03487906	Company is dissolved	21/03/2007	31/12/2007	Director
FRIENDS LIFE WF LIMITED	03487917	Company is dissolved	21/03/2007	31/12/2007	Director
PHOENIX WEALTH TRUSTEE SERVICES LIMITED	02155360	Active - Accounts Filed	21/03/2007	31/12/2007	Director
WINTERTHUR 2 LIMITED	03753515	Company is dissolved	21/03/2007	31/12/2007	Director
WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED	03017052	Company is dissolved	21/03/2007	31/12/2007	Director
AXA EQUITY & LAW PUBLIC LIMITED COMPANY	02111194	Active - Accounts Filed	21/12/2006	31/12/2007	Director

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AXA EQUITY & LAW HOME LOANS LIMITED	02243782	Company is dissolved	21/12/2006	31/12/2007	Director
GRAYWOOD INVESTMENTS LIMITED	00646222	Other	09/06/2006	31/12/2007	Director
PARALLEL VENTURES NOMINEES NO.3 LIMITED	SC192986	Company is dissolved	28/09/2004		Company Secretary
AXA PPP HEALTHCARE LIMITED	03148119	Active - Accounts Filed	13/09/2004	31/12/2007	Director
FRIENDS LIFE ASSURANCE SOCIETY LIMITED	00776273	Non-Trading	13/09/2004	31/12/2007	Director
AXA INSURANCE UK PLC	00078950	Active - Accounts Filed	13/09/2004	31/12/2007	Director
FRIENDS ASLH LIMITED	03479251	Company is dissolved	13/09/2004	31/12/2007	Director
FRIENDS LIFE COMPANY LIMITED	03291349	Non-Trading	13/09/2004	31/12/2007	Director
FRIENDS PPPLTC LIMITED	02561344	Company is dissolved	13/09/2004	31/12/2007	Director
AXA INSURANCE PLC	00932111	Active - Accounts Filed	13/09/2004	31/12/2007	Director
FRIENDS SLUA LIMITED	00975601	Non-Trading	13/09/2004	31/12/2007	Director
AXA GENERAL INSURANCE LIMITED	00141885	Non-Trading	13/09/2004	31/12/2007	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	13/09/2004	31/12/2007	Director
UNDERSHAFT SLPM LIMITED	01105141	Non-Trading	13/09/2004	31/12/2007	Director
AXA UK PLC	02937724	Active - Accounts Filed	10/08/2004	31/12/2007	Director
ACE HELPLINE LIMITED	01712031	Company is dissolved	12/05/2004	04/11/2004	Director
GUARDIAN HEALTH LIMITED	00032491	Company is dissolved	28/04/2004	04/11/2004	Director
ORION PERSONAL INSURANCES LIMITED	00295258	Company is dissolved	27/04/2004	04/11/2004	Director
STATE ASSURANCE COMPANY LIMITED(THE)	00033755	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN INSURANCE SERVICES (UK) LIMITED	01024801	Company is dissolved	19/04/2004	04/11/2004	Director
AXA DIRECT LIMITED	02204119	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN INSURANCE LIMITED	00090599	Company is dissolved	19/04/2004	04/11/2004	Director
AXA PROPERTIES LIMITED	02847524	Company is dissolved	19/04/2004	04/11/2004	Director
AXA (CARDIFF) LIMITED	00956848	Company is dissolved	19/04/2004	04/11/2004	Director
ATLAS ASSURANCE COMPANY LIMITED(THE)	00070499	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN EASTERN INSURANCE COMPANY,LIMITED	00157136	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN HEALTHCARE SERVICES LIMITED	03075444	Company is dissolved	15/04/2004	04/11/2004	Director
MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED	02892906	Company is dissolved	15/04/2004	04/11/2004	Director
ROYAL EXCHANGE ASSURANCE	ZC000080	Non-Trading	26/03/2004	31/12/2007	Director
PPP MEDICAL CENTRE LIMITED	01532438	Company is dissolved	19/03/2004	04/11/2004	Director
LONGDEN & COOK PROFESSIONAL PRACTICE AGENCY LIMITED	02809037	Company is dissolved	19/03/2004		Director



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GUARDIAN ROYAL EXCHANGE PUBLIC LIMITED COMPANY	01821312	Active - Accounts Filed	12/08/2003	31/12/2007	Director
PARALLEL PRIVATE EQUITY HOLDINGS LIMITED	04559738	In Liquidation	06/12/2002	13/10/2014	Company Secretary
AXA ICAS OCCUPATIONAL HEALTH SERVICES LIMITED	01336017	Company is dissolved	21/11/2002	25/06/2004	Company Secretary
MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED	02892906	Company is dissolved	21/11/2002	12/08/2004	Company Secretary
PROVINCIAL NOMINEES LIMITED	00619274	Company is dissolved	09/08/2002		Director
ASA INSURANCE SERVICES LIMITED	03529297	Company is dissolved	26/04/2002	13/12/2002	Company Secretary
INSURANCE SHOP LIMITED (THE)	00951937	Company is dissolved	26/03/2002		Director
BRITISH EQUITABLE ASSURANCE COMPANY LIMITED	00077950	Company is dissolved	26/03/2002	04/11/2004	Director
STRAMONGATE DEVELOPMENTS LIMITED	02041027	Company is dissolved	26/03/2002		Director
AXA ONLINE LIMITED	03672411	Company is dissolved	19/11/2001	03/11/2004	Director
GUARDIAN ASSET MANAGEMENT LIMITED	01088818	Company is dissolved	14/11/2001	04/11/2004	Director
SUN LIFE INTERNATIONAL LIMITED	00558514	Company is dissolved	05/09/2001	16/11/2004	Director
FRIENDS SLFA LIMITED	00557732	Company is dissolved	22/08/2001	16/11/2004	Director
AXA INVESTMENT MANAGERS AWF SERVICES LIMITED	00791365	Company is dissolved	29/01/2001	29/05/2001	Director
AXA INVESTMENT MANAGERS DEUTSCHLAND LIMITED	00430625	Company is dissolved	26/01/2001	29/05/2001	Director
AXA DIRECT LIMITED	02204119	Company is dissolved	24/01/2001	20/08/2004	Company Secretary
BLUEFIN INSURANCE GROUP LIMITED	03251684	In Liquidation	24/01/2001	27/08/2004	Company Secretary
DENPLAN BOURNEMOUTH LIMITED	02774394	Company is dissolved	08/01/2001		Company Secretary
BERRYLANDS NOMINEES LIMITED	03052032	Company is dissolved	29/12/2000	13/10/2014	Company Secretary
AXA FUND MANAGERS LIMITED	00539454	Company is dissolved	29/12/2000	24/05/2002	Company Secretary
ELEVATE PORTFOLIO SERVICES LIMITED	01128611	Active - Accounts Filed	29/12/2000	13/09/2004	Company Secretary
AXA GROUP OPERATIONS UK LIMITED	01854856	Active - Accounts Filed	29/12/2000	02/12/2004	Company Secretary
BELL, NOBLE, ELLIOTT, (BROKERS) LIMITED	01082196	Company is dissolved	14/12/2000	16/11/2004	Director
STAFF SCHEMES SAVE FROM PAY LTD	03534423	Company is dissolved	01/11/2000	16/11/2004	Director