



Thomas Aird Fraser

907411291

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Aird Fraser	<b>Number</b>	907411291
<b>Postcode</b>	SW17 8JR	<b>Address</b>	40 Elmbourne Road Tooting London
<b>Date of birth</b>	November 1959	<b>Nationality</b>	Australian
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NPI ANNUITIES LIMITED	NF002038	Other	08/05/2001		Director
NORWICH UNION HOLDINGS AUSTRALIA LIMITED	FC018920	Other	29/09/1997		Director
NORWICH UNION LIFE AUSTRALIA LIMITED	FC017617	Other	29/09/1997		Director
NORWICH UNION AUSTRALIA LIMITED	FC017616	Other	29/09/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN AMERICAN CAPITAL SERVICES LIMITED	04651204	In Liquidation	01/05/2010	19/07/2010	Director
EUROPEAN AMERICAN CAPITAL LIMITED	04651203	In Liquidation	01/05/2010	19/07/2010	Director
EUROPEAN AMERICAN CAPITAL GROUP LIMITED	04656535	Active - Accounts Filed	01/05/2010	19/07/2010	Director
VIEW PLAIN LIMITED	05366025	Company is dissolved	16/02/2005		Director
VIEW PLAIN LIMITED	05366025	Company is dissolved	16/02/2005		Company Secretary
TILNEY BESTINVEST GROUP LIMITED	04126418	Company is dissolved	22/09/2004	13/12/2006	Director
PLATFORM FIVE LIMITED	05123357	Company is dissolved	10/05/2004		Director
PIFC GROUP LIMITED	04386521	Company is dissolved	18/03/2004	31/05/2006	Director
ENSTAR (EU) LIMITED	03168082	Active - Accounts Filed	01/01/2004	07/09/2007	Director
VERITAS SEARCH LIMITED	04754158	Company is dissolved	06/05/2003		Director
REED HEALTHCARE LIMITED	04215546	Company is dissolved	24/02/2003	11/01/2006	Director
TOWRY LAW LIMITED	01000324	Company is dissolved	01/11/2001	03/12/2002	Director
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	24/08/2001	02/11/2002	Director



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AMP PORTFOLIO MANAGERS LIMITED	NF003052	Other	24/08/2001	02/11/2002	Director
INTERACTIVE INVESTOR SOLUTIONS LIMITED	03116845	Company is dissolved	10/08/2001	03/12/2002	Director
INTERACTIVE INVESTOR TRADING LIMITED	03699618	Company is dissolved	10/08/2001	02/11/2002	Director
HENDERSON INVESTORS LIMITED	03824695	Company is dissolved	10/08/2001	03/12/2002	Director
INTERACTIVE INVESTOR (OVERSEAS) LIMITED	03419713	Company is dissolved	10/08/2001	03/12/2002	Director
UKLS INVESTMENT SERVICES LIMITED	03090413	Company is dissolved	10/08/2001	03/12/2002	Director
UKLS INVESTOR 4 LIMITED	03429485	Company is dissolved	10/08/2001	03/12/2002	Director
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	18/07/2001	02/11/2002	Director
NPI INVESTMENT MANAGERS LIMITED	NF002667	Other	18/07/2001	02/11/2002	Director
UKLS INVESTMENT SERVICES 2 LIMITED	04239935	Company is dissolved	28/06/2001	03/12/2002	Director
UKLS INVESTOR 2 LIMITED	04239911	Company is dissolved	28/06/2001	03/12/2002	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Non-Trading	28/06/2001	03/12/2002	Director
PEARLINVEST LIMITED	00263381	Company is dissolved	19/06/2001	02/11/2002	Director
UKLS INVESTOR 1 LIMITED	00871653	Company is dissolved	19/06/2001	02/11/2002	Director
NEW LONDON PROPERTIES LIMITED	00281455	Company is dissolved	19/06/2001	03/12/2002	Director
UKLS FINANCIAL PLANNING LIMITED	04219271	Company is dissolved	11/06/2001	03/12/2002	Director
AMP (UK) FINANCIAL SERVICES LIMITED	NF003530	Other	08/05/2001	02/11/2002	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	08/05/2001	02/11/2002	Director
NPI ANNUITIES LIMITED	01089023	Company is dissolved	08/05/2001	02/11/2002	Director
LONDON LIFE LINKED ASSURANCES LIMITED	01396188	Company is dissolved	08/05/2001	02/11/2002	Director
AMP (UK) FINANCE SERVICES PLC	03551613	Company is dissolved	03/04/2001	03/12/2002	Director
HENDERSON UNIT TRUSTS LTD	00958262	Non-Trading	15/01/2001	02/11/2002	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	15/01/2001	03/12/2002	Director
PEARL ISA LIMITED	03597973	Company is dissolved	15/01/2001	02/11/2002	Director
PGS 2 LIMITED	03725038	Non-Trading	15/01/2001	04/02/2003	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	15/01/2001	02/11/2002	Director
HENDERSON FINANCES.	01974498	Company is dissolved	15/01/2001	03/12/2002	Director
PEARL ASSURANCE (UNITFUNDS) LIMITED	NF001913	Other	15/01/2001	02/11/2002	Director
NPI LIMITED	03725037	Company is dissolved	15/01/2001	02/11/2002	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	15/01/2001	03/12/2002	Director
PEARL UNIT TRUSTS LIMITED	NF002634	Other	15/01/2001	02/11/2002	Director



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STANDARD LIFE LIMITED	01179800	Non-Trading	15/01/2001	02/11/2002	Director
PEARL ASSURANCE (UNIT FUNDS) LIMITED	01027138	Company is dissolved	15/01/2001	02/11/2002	Director
NATIONAL PROVIDENT LIFE LIMITED	NF003528	Other	15/01/2001	30/11/1959	Director
PEARL ISA LIMITED	NF003462	Other	15/01/2001	02/11/2002	Director
HHG INVEST PLC	03502547	Company is dissolved	15/01/2001	03/12/2002	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	15/01/2001	22/11/2002	Director
NPI LIMITED	NF003529	Other	15/01/2001	02/11/2002	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	15/01/2001	02/11/2002	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	15/01/2001	23/10/2002	Director
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	01122485	Company is dissolved	15/01/2001	02/11/2002	Director
UNDERSHAFT (NO.4) LIMITED	03290130	Company is dissolved	01/12/1999	19/06/2000	Director
AVIATION & GENERAL INSURANCE COMPANY LIMITED	00296276	Active - Accounts Filed	30/03/1999	22/09/2000	Director
R&Q INSURANCE SERVICES LIMITED	01097308	In Liquidation	28/01/1999	12/01/2001	Director
AVIVA OVERSEAS HOLDINGS LIMITED	03292605	Non-Trading	01/10/1997	22/09/2000	Director
CAVELL HOLDINGS LIMITED	01095628	Company is dissolved	24/09/1997	12/01/2001	Director
CAVELL INSURANCE COMPANY LIMITED	00157661	Company is dissolved	24/09/1997	12/01/2001	Director
CNA INSURANCE COMPANY LIMITED	00000950	Active - Accounts Filed	09/09/1997	30/06/1998	Director
AVIVA HEALTH UK LIMITED	02464270	Active - Accounts Filed	01/03/1996	14/10/1996	Director
HILL HOUSE HAMMOND LIMITED	02624984	Company is dissolved	24/01/1996	29/10/1996	Director
AVIVA INVESTORS UK FUND SERVICES LIMITED	01973412	Active - Accounts Filed	01/01/1996	10/11/1997	Director
AVIVA INVESTORS UK FUNDS LIMITED	02503054	Company is dissolved	01/01/1996	10/11/1997	Director