



Andrew David Briggs

907558162

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FIA
<b>Name</b>	Andrew David Briggs	<b>Number</b>	907558162
<b>Postcode</b>	RG21 4DZ	<b>Address</b>	Matrix House Basing View Basingstoke Hampshire
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX LIFE CA LIMITED	00959082	Active - Accounts Filed	01/04/2024		Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	01/10/2022		Director
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	01/10/2022		Director
REASSURE LIMITED	00754167	Active - Accounts Filed	01/10/2022		Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/10/2022		Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	01/10/2022		Director
REASSURE MIDCO LIMITED	02970583	Active - Accounts Filed	22/07/2020		Director
REASSURE GROUP PLC	11597179	Active - Accounts Filed	22/07/2020		Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	10/03/2020		Director
PHOENIX GROUP HOLDINGS PLC	11606773	Active - Accounts Filed	10/02/2020		Director
SCOTTISH WIDOWS ANNUITIES LIMITED	NF003740	Other	08/01/2007		Director
SCOTTISH WIDOWS UNIT TRUST MANAGERS	NF003741	Other	08/01/2007		Director
SCOTTISH WIDOWS PLC	NF003742	Other	08/01/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIVA INSURANCE LIMITED	SC002116	Active - Accounts Filed	20/06/2017	24/04/2019	Director
AVIVA UK DIGITAL LIMITED	09766150	Active - Accounts Filed	06/10/2015	24/04/2019	Director
AVIVA EMPLOYMENT SERVICES LIMITED	03280551	Active - Accounts Filed	22/06/2015	05/12/2016	Director
AVIVA PLC	02468686	Active - Accounts Filed	29/04/2015	24/04/2019	Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	13/04/2015	24/04/2019	Director
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	13/04/2015	12/09/2018	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	13/04/2015	24/04/2019	Director
AVIVA LIFE SERVICES UK LIMITED	02403746	Active - Accounts Filed	13/04/2015	24/04/2019	Director
FRIENDS LIFE AND PENSIONS LIMITED	00475201	Non-Trading	02/04/2015	13/11/2018	Director

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AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	02/04/2015	24/04/2019	Director
UNDERSHAFT FAL LIMITED	06363657	Non-Trading	02/04/2015	31/03/2016	Director
FRIENDS LIFE LIMITED	04096141	Non-Trading	02/04/2015	13/11/2018	Director
FRIENDS LIFE FPL LIMITED	04113107	Company is dissolved	31/03/2015	24/04/2019	Director
AVIVA WEALTH HOLDINGS UK LIMITED	06861305	Active - Accounts Filed	31/03/2015	24/04/2019	Director
FRIENDS LIFE FPLMA LIMITED	00004599	Non-Trading	31/03/2015	24/04/2019	Director
FRIENDS LIFE GROUP LIMITED	FC031364	Other	23/05/2013	09/09/2016	Director
FRIENDS LIFE HOLDINGS LIMITED	06986155	Company is dissolved	01/06/2011	09/09/2016	Director
HALIFAX GENERAL INSURANCE SERVICES LIMITED	02791889	Active - Accounts Filed	20/04/2010	20/05/2011	Director
LLOYDS BANK INSURANCE SERVICES LIMITED	00968406	Active - Accounts Filed	20/04/2010	20/05/2011	Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	20/04/2010	20/05/2011	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	20/04/2010	20/05/2011	Director
AMBASSADOR INSURANCE COMPANY LIMITED	02123239	Company is dissolved	31/03/2010	26/05/2011	Director
MENTOR PROFESSIONAL SERVICES LIMITED	03164540	Company is dissolved	31/03/2010	26/05/2011	Director
TSB GENERAL INSURANCE SERVICES LIMITED	02376164	Company is dissolved	31/03/2010	20/05/2011	Director
HBOS GENERAL INSURANCE SERVICES LIMITED	04953261	Company is dissolved	31/03/2010	20/05/2011	Director
ST ANDREW'S SHELL COMPANY LIMITED	02549040	Company is dissolved	31/03/2010	26/05/2011	Director
AIC SERVICES LIMITED	02610528	Company is dissolved	31/03/2010	26/05/2011	Director
HBOS GI PLC	03029439	Company is dissolved	31/03/2010	20/05/2011	Director
LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED	02691627	Company is dissolved	31/03/2010	20/05/2011	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	31/03/2010	20/05/2011	Director
ST ANDREW'S GROUP LIMITED	03011193	Active - Accounts Filed	31/03/2010	20/05/2011	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	02/04/2007	31/03/2010	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	08/01/2007	31/03/2010	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	08/01/2007	17/05/2010	Director
LLOYDS BANK UNIT TRUST MANAGERS LIMITED	00883670	Company is dissolved	08/01/2007		Director
SW (NO. 6) LIMITED	00892641	Company is dissolved	08/01/2007		Director



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SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	01629925	Active - Accounts Filed	08/01/2007	17/05/2010	Director
TSB FINANCIAL SERVICES LIMITED	02079683	Company is dissolved	08/01/2007	16/02/2011	Director
SW FUNDING PLC	SC199549	Non-Trading	08/01/2007	31/03/2010	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	08/01/2007	31/03/2010	Director
SCOTTISH WIDOWS SERVICES LIMITED	SC189975	Active - Accounts Filed	08/01/2007	29/06/2009	Director
PRUDENTIAL LIFETIME MORTGAGES LIMITED	SC073158	Active - Accounts Filed	25/08/2006	02/10/2006	Director
PRUDENTIAL DISTRIBUTION LIMITED	SC212640	Active - Accounts Filed	17/12/2004	02/10/2006	Director
INVESTMENT FUNDS DIRECT LIMITED	01610781	Active - Accounts Filed	23/03/2004	21/04/2004	Director
INVESTMENT FUNDS DIRECT HOLDINGS LIMITED	03968801	Active - Accounts Filed	23/03/2004	21/04/2004	Director
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	20/02/2004	02/10/2006	Director
PRUDENTIAL RETIREMENT INCOME LIMITED	SC047842	Company is dissolved	23/07/2002	02/10/2006	Director
PRUDENTIAL ANNUITIES LIMITED	02554213	Company is dissolved	23/07/2002	02/10/2006	Director
PRUDENTIAL PENSIONS ADMINISTRATION LIMITED	00615323	Company is dissolved	31/10/2001	29/07/2003	Director
PRUDENTIAL PENSIONS LIMITED	00992726	Active - Accounts Filed	31/10/2001	29/07/2003	Director
SCOTTISH AMICABLE LIFE LIMITED	SC171130	Company is dissolved	20/03/2001	31/10/2001	Director
SCOTTISH AMICABLE ISA MANAGERS LIMITED	SC117431	Company is dissolved	09/03/2001	31/10/2001	Director
SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED	SC106647	Company is dissolved	09/03/2001	31/10/2001	Director
PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED	SC149193	Company is dissolved	16/02/2001	30/11/2001	Director
PRUDENTIAL EUROPE MANAGEMENT SERVICES LIMITED	FC018144	Other	16/02/2001	30/11/2001	Director