



Alastair David Lyons

907569720

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | CBE |
| Name | Alastair David Lyons | Number | 907569720 |
| Postcode | TN5 7LJ | Address | Tolhurst Barn Birchetts Green Lane Ticehurst East Sussex |
| Date of birth | October 1953 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SERCO GROUP PLC | 02048608 | Active - Accounts Filed | 16/03/2010 | 01/07/2015 | Director |
| IN RETIREMENT SERVICES (PRODUCTS) LIMITED | 06733034 | Company is dissolved | 24/10/2008 | 20/08/2009 | Director |
| VISTRY GROUP PLC | 00306718 | Active - Accounts Filed | 01/10/2008 | 23/05/2018 | Director |
| CARDSAVE GROUP LIMITED | 06281817 | Company is dissolved | 01/02/2008 | 20/12/2010 | Director |
| DUNRAVEN DEVELOPMENTS LIMITED | 03723411 | Company is dissolved | 14/12/2007 | 23/01/2008 | Director |
| BUY AS YOU VIEW LIMITED | 01257038 | Company is dissolved | 14/12/2007 | 23/01/2008 | Director |
| JUST RENTALS LIMITED | 03571617 | Company is dissolved | 14/12/2007 | 23/01/2008 | Director |
| MALACHITE 2 LIMITED | 05191757 | Company is dissolved | 14/12/2007 | | Director |
| MALACHITE 3 LIMITED | 04941153 | Company is dissolved | 14/12/2007 | | Director |
| BUY AS YOU VIEW HOLDINGS LIMITED | 03571899 | Company is dissolved | 14/12/2007 | 23/01/2008 | Director |
| COINMECHS LIMITED | 00556643 | Company is dissolved | 14/12/2007 | 23/01/2008 | Director |
| DUNRAVEN FINANCE LIMITED | 01252688 | Company is dissolved | 14/12/2007 | 23/01/2008 | Director |
| TOPCO NO.3 LIMITED | 06419683 | Company is dissolved | 08/11/2007 | | Director |
| HCML TOPCO LIMITED | 06419691 | Company is dissolved | 08/11/2007 | 27/06/2008 | Director |
| PFF TOPCO LIMITED | 06419671 | Company is dissolved | 08/11/2007 | | Director |
| EQUITY RELEASE TOPCO LIMITED | 06419674 | Company is dissolved | 08/11/2007 | | Director |
| MALACHITE 1 EBT LIMITED | 05660793 | Company is dissolved | 20/04/2006 | | Director |
| LMS GROUP HOLDINGS LIMITED | 05655879 | Company is dissolved | 09/01/2006 | | Director |
| IN RETIREMENT HOLDINGS LIMITED | 05451853 | Company is dissolved | 04/08/2005 | 17/08/2009 | Director |
| CAPITA HARTSHEAD SOLUTIONS LIMITED | 05267391 | Company is dissolved | 01/07/2005 | 04/09/2007 | Director |

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| MALACHITE 1 LIMITED | 05191736 | Company is dissolved | 30/07/2004 | Director |
| PFF FINANCE LIMITED | 05069290 | Company is dissolved | 25/05/2004 | Director |
| SESAME BANKHALL GROUP LIMITED | 03573352 | Active - Accounts Filed | 15/01/2004 04/11/2004 | Director |
| INDEPENDENT RETIREMENT SOLUTIONS LIMITED | 04573165 | Company is dissolved | 25/11/2003 20/08/2009 | Director |
| ADMIRAL INSURANCE COMPANY LIMITED | 04080051 | Active - Accounts Filed | 17/07/2003 18/07/2007 | Director |
| LEGAL MARKETING SERVICES LIMITED | 03002073 | Active - Accounts Filed | 18/06/2003 04/12/2017 | Director |
| IN RETIREMENT SERVICES (REVERSIONS) LIMITED | 04787029 | In Administration | 10/06/2003 17/08/2009 | Director |
| HEALTH & CARE MANAGEMENT LIMITED | 04702271 | Active - Accounts Filed | 19/03/2003 27/06/2008 | Director |
| LMS HOLDINGS LIMITED | 04450849 | Company is dissolved | 02/07/2002 27/01/2011 | Director |
| EQUITY RELEASE SERVICES LIMITED | 04121323 | Company is dissolved | 27/05/2002 17/08/2009 | Director |
| PARTNERS FOR FINANCE LIMITED | 04179139 | Company is dissolved | 20/04/2001 | Director |
| WISHSTREAM LIMITED | 04048678 | Company is dissolved | 17/04/2001 11/09/2002 | Director |
| ADMIRAL GROUP PLC | 03849958 | Active - Accounts Filed | 01/07/2000 26/04/2017 | Director |
| UKLS FINANCIAL SERVICES LIMITED | 03715118 | Company is dissolved | 15/09/1999 12/11/1999 | Director |
| NPI HOLDINGS LIMITED | 03725027 | Company is dissolved | 06/09/1999 12/11/1999 | Director |
| NP LIFE HOLDINGS LIMITED | 03725026 | Non-Trading | 06/09/1999 12/11/1999 | Director |
| NPI LIMITED | 03725037 | Company is dissolved | 14/06/1999 12/11/1999 | Director |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 17/12/1998 26/03/1999 | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 13/05/1998 17/11/1999 | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 13/05/1998 17/11/1999 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 13/05/1998 17/11/1999 | Director |
| HENDERSON ENTITY TWO LIMITED | 02885611 | Company is dissolved | 09/12/1997 12/11/1999 | Director |
| NATIONAL PROVIDENT INSTITUTION | ZC000065 | Non-Trading | 09/04/1997 12/11/1999 | Director |
| SUTM LIMITED | SC163083 | Company is dissolved | 14/11/1996 04/04/1997 | Director |
| KEY ADMINISTRATION SERVICES LIMITED | 01994518 | Company is dissolved | 05/08/1996 04/04/1997 | Director |
| SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED | SC088674 | Company is dissolved | 05/08/1996 04/04/1997 | Director |
| UNDERSHAFT (CGUUL) LIMITED | 00094405 | Company is dissolved | 05/08/1996 04/04/1997 | Director |
| PGMS (GLASGOW) LIMITED | SC159852 | Non-Trading | 05/08/1996 04/04/1997 | Director |
| SANTANDER UK PLC | 02294747 | Active - Accounts Filed | 05/08/1996 04/04/1997 | Director |
| ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED | 02228501 | In Liquidation | 05/08/1996 04/04/1997 | Director |
| PEGASUS ASSURANCE LIMITED | 02112102 | Company is dissolved | 05/08/1996 04/04/1997 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 05/08/1996 04/04/1997 | Director |



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| SCOTTISH MUTUAL NOMINEES LIMITED | SC078057 | Non-Trading | 05/08/1996 | 04/04/1997 | Director |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED | SC061343 | Active - Accounts Filed | 05/08/1996 | 04/04/1997 | Director |
| SANTANDER ISA MANAGERS LIMITED | SC151605 | Active - Accounts Filed | 05/08/1996 | 04/04/1997 | Director |
| PEGASUS ASSURANCE GROUP LIMITED | 02704629 | Company is dissolved | 05/08/1996 | 04/04/1997 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 05/08/1996 | 04/04/1997 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE) | SZ000015 | Non-Trading | 05/08/1996 | 04/04/1997 | Director |
| SANTANDER ASSET MANAGEMENT UK LIMITED | SC106669 | Active - Accounts Filed | 05/08/1996 | 04/04/1997 | Director |
| ABBEY NATIONAL COMPUTER SERVICES LIMITED | 02395370 | Company is dissolved | 06/05/1994 | 05/08/1996 | Director |
| N&P SYNDICATED LOANS LIMITED | 02910032 | Company is dissolved | 04/05/1994 | 05/08/1996 | Director |
| HOME RENT 21 LIMITED | 02818389 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 20 LIMITED | 02818398 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 23 LIMITED | 02818194 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 22 LIMITED | 02818052 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 18 LIMITED | 02818387 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 16 LIMITED | 02818053 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 17 LIMITED | 02818192 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| HOME RENT 19 LIMITED | 02818201 | Company is dissolved | 07/02/1994 | 05/08/1996 | Director |
| NOVACHANCE LIMITED | 02294304 | Company is dissolved | 21/01/1994 | 05/08/1996 | Director |