



FIL ADMINISTRATION LIMITED

907942696

Director Information

Title		Honours	
Name	FIL ADMINISTRATION LIMITED	Number	907942696
Postcode	TN11 9DZ	Address	Oakhill House 130 Tonbridge Road Hildenborough Tonbridge Kent
Date of birth		Nationality	British

Total current directorships 1

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIL SERVICES (BERMUDA) LIMITED	FC023925	Active - Accounts Filed	05/06/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIL LIFE INSURANCE LIMITED	03406905	Active - Accounts Filed	01/12/2016	16/11/2020	Company Secretary
FIL SPS NOMINEE LIMITED	09653922	Company is dissolved	24/06/2015	16/11/2020	Company Secretary
FIL SKYLINE (HOLDINGS) LIMITED	09653891	Company is dissolved	24/06/2015	16/11/2020	Company Secretary
CARE ANNUITY DIRECT LIMITED	09144221	Company is dissolved	23/07/2014		Company Secretary
M CARELINE LIMITED	08968230	Company is dissolved	03/06/2014	26/09/2016	Company Secretary
ANNUITY DIRECT LIMITED	06121221	Non-Trading	16/04/2014	16/11/2020	Company Secretary
FIL IOW LIMITED	08552528	Company is dissolved	16/04/2014	16/11/2020	Company Secretary
FIL WEALTH MANAGEMENT LIMITED	06121251	Active - Accounts Filed	27/03/2014	16/11/2020	Company Secretary
RETIREMENT ANGELS LIMITED	07153962	Company is dissolved	21/03/2014	16/11/2020	Company Secretary
FIL SIPP TRUSTEE (UK) LIMITED	08858999	Non-Trading	23/01/2014	16/11/2020	Company Secretary
FIL GPP TRUSTEE (UK) LIMITED	08385574	Non-Trading	01/02/2013	16/11/2020	Company Secretary



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MEDVIVO GROUP LIMITED	05146354	Active - Accounts Filed	02/01/2013	26/09/2016	Company Secretary
ROMAX TECHNOLOGY LTD.	02345696	Active - Accounts Filed	13/03/2012	12/10/2016	Company Secretary
FIL PRINT MANAGEMENT COMPANY LIMITED	07925573	Company is dissolved	26/01/2012		Company Secretary
FIL PRINT MAIL COMPANY LIMITED	07879079	Company is dissolved	12/12/2011		Company Secretary
TELEHEALTH SOLUTIONS LIMITED	05806436	Active - Accounts Filed	23/05/2011	26/06/2015	Company Secretary
OPTEGRA BIRMINGHAM LIMITED	04609700	Company is dissolved	22/02/2011		Company Secretary
YORKSHIRE EYE HOSPITAL LIMITED	04242534	Company is dissolved	22/02/2011		Company Secretary
FIL HOLDINGS (UK) LIMITED	06737476	Active - Accounts Filed	30/10/2008	16/11/2020	Company Secretary
EIGHT ROADS CAPITAL ADVISORS (UK) LIMITED	06605826	Active - Accounts Filed	29/05/2008	26/09/2016	Company Secretary
FIDELITY REAL ESTATE INVESTMENT MANAGEMENT(FRENCH PROPERTIES) LIMITED	06523356	Company is dissolved	04/03/2008		Company Secretary
FIDELITY PORTFOLIO MANAGEMENT LIMITED	06523252	Company is dissolved	04/03/2008		Company Secretary
FIDELITY NOMINEES LIMITED	06523196	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENTS INTERNATIONAL	06523380	Company is dissolved	04/03/2008		Company Secretary
FIDELITY REAL ESTATE INVESTMENT MANAGEMENT LIMITED	06523406	Company is dissolved	04/03/2008		Company Secretary
FIL PEP NOMINEES LIMITED	06523435	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENT SERVICES LIMITED	06523411	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENTS EUROPE LIMITED	06523135	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INTERNATIONAL INVESTMENT ADVISORS (UK) LIMITED	06523390	Company is dissolved	04/03/2008		Company Secretary
FIDELITY PROPERTY COMPANY LIMITED	06523455	Company is dissolved	04/03/2008		Company Secretary



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FIDELITY NOMINEE (SHAREHOLDINGS) LIMITED	06523331	Company is dissolved	04/03/2008		Company Secretary
FIDELITY VILLA MUMM LIMITED	06523464	Company is dissolved	04/03/2008		Company Secretary
FIDELITY SECURITIES LIMITED	06523424	Company is dissolved	04/03/2008		Company Secretary
FIDELITY PENSIONS MANAGEMENT	06523235	Company is dissolved	04/03/2008		Company Secretary
FIDELITY ADMINISTRATION LIMITED	06523432	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INTERNATIONAL (UK) LIMITED	06523314	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENT MANAGEMENT LIMITED	06523365	Company is dissolved	04/03/2008		Company Secretary
FIDELITY BROKERAGE SERVICES LIMITED	06523453	Company is dissolved	04/03/2008		Company Secretary
FIL REAL ESTATE INVESTMENT MANAGEMENT (FRENCH PROPERTIES) LIMITED	06409852	Company is dissolved	30/10/2007		Company Secretary
FIL REAL ESTATE INVESTMENT MANAGEMENT LIMITED	06331348	Non-Trading	08/10/2007	16/11/2020	Company Secretary
OPTEGRA UK LIMITED	05846041	Active - Accounts Filed	25/04/2007	16/02/2016	Company Secretary
261 CITY ROAD MANAGEMENT COMPANY LIMITED	05896743	Active - Accounts Filed	04/08/2006	06/11/2009	Company Secretary
FIDELITY STOCK PLAN SERVICES UK LIMITED	02709979	Active - Accounts Filed	03/12/2003	18/10/2007	Company Secretary
FIDELITY INVESTMENTS LIMITED	04447198	Company is dissolved	29/05/2002	16/11/2020	Company Secretary
39 EATON PLACE (TENANTS) LIMITED	01620034	Company is dissolved	15/05/2002	25/07/2002	Director
39 EATON PLACE (TENANTS) LIMITED	01620034	Company is dissolved	15/05/2002		Company Secretary
FMR UK PROPERTY LIMITED	02845025	Company is dissolved	01/12/2001		Company Secretary
SOCLEAR NOMINEES LIMITED	02440937	Non-Trading	01/12/2001	16/11/2020	Company Secretary
FIDELITY PEP NOMINEES LIMITED	02881957	Company is dissolved	01/12/2001		Company Secretary
FIL SECURITIES (UK) LIMITED	02066330	Company is dissolved	01/12/2001	16/11/2020	Company Secretary
MUTUAL FUND TECHNOLOGIES (UK) LIMITED	03982433	Company is dissolved	15/02/2001		Company Secretary

N/A* - no information available



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MILLHARBOUR PROPERTIES LIMITED	04138200	Company is dissolved	08/02/2001		Company Secretary
FINANCIAL ADMINISTRATION SERVICES LIMITED	01629709	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL INVESTMENT ADVISORS (UK) LIMITED	01802466	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL NOMINEES LIMITED	02190875	Company is dissolved	04/01/2001		Company Secretary
FIL (UK) LIMITED	01491313	Company is dissolved	04/01/2001	16/11/2020	Company Secretary
EIGHT ROADS SERVICES (UK) LIMITED	03982436	Active - Accounts Filed	04/01/2001	26/09/2016	Company Secretary
FIL INVESTMENT MANAGEMENT LIMITED	02349713	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL NOMINEE (SHAREHOLDINGS) LIMITED	01949781	Non-Trading	04/01/2001	16/11/2020	Company Secretary
FIL PORTFOLIO MANAGEMENT LIMITED	02045483	Company is dissolved	04/01/2001		Company Secretary
FPM NOMINEES LIMITED	02066304	Non-Trading	04/01/2001	16/11/2020	Company Secretary
FIL EUROPE LIMITED	02190711	Company is dissolved	04/01/2001		Company Secretary
FIL PENSIONS MANAGEMENT	02015142	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL BROKERAGE SERVICES LIMITED	03982438	Company is dissolved	04/01/2001		Company Secretary
FIL PROPERTY COMPANY LIMITED	02039759	Company is dissolved	04/01/2001		Company Secretary
FIL INVESTMENT SERVICES (UK) LIMITED	02016555	Active - Accounts Filed	04/01/2001	09/11/2020	Company Secretary
FIL INVESTMENTS INTERNATIONAL	01448245	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL VILLA MUMM LIMITED	03855677	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary