



John Simon Bertie Smith

909465970

Director Information

Title	Mr	Honours	
Name	John Simon Bertie Smith	Number	909465970
Postcode	CB22 5SY	Address	32 Mingle Lane Stapleford Cambridge
Date of birth	August 1964	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	01/05/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PGH (MC2) LIMITED	06386851	Company is dissolved	02/09/2009	30/06/2010	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	02/09/2009	30/06/2010	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	02/09/2009	30/06/2010	Director
PGH (LCB) LIMITED	05282338	Company is dissolved	02/09/2009	30/06/2010	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	30/07/2009	30/06/2010	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	01/05/2008	30/06/2010	Director
BA (GI) LIMITED	00003002	Active - Accounts Filed	01/05/2008	30/06/2010	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	01/05/2008	25/03/2010	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	01/05/2008	30/06/2010	Director
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	01/05/2008	30/06/2010	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/05/2008	30/06/2010	Director
RL LA LIMITED	SC134205	Non-Trading	01/05/2008	01/08/2008	Director
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	01/05/2008	30/06/2010	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	01/05/2008	01/04/2010	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/05/2008	25/03/2010	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	01/05/2008	30/06/2010	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	01/05/2008	25/03/2010	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	01/05/2008	30/06/2010	Director
TESCO PROPERTY PARTNER (GP) LIMITED	04945955	Active - Accounts Filed	18/09/2007	30/06/2010	Director

N/A* - no information available

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IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	09/07/2007	30/06/2010	Director
NPI (WESTGATE) LIMITED	03939272	Non-Trading	26/03/2007	01/04/2010	Director
NPI (CRANMER HOUSE) LIMITED	03937244	Company is dissolved	26/03/2007		Director
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Dormant	26/03/2007	01/04/2010	Director
NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	26/03/2007	01/04/2010	Director
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Dormant	26/03/2007	01/04/2010	Director
PEARL (DIMENSIONS) LIMITED	03937237	Company is dissolved	26/03/2007		Director
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Dormant	26/03/2007	01/04/2010	Director
PEARL (CUTLERS COURT) LIMITED	03943542	Company is dissolved	26/03/2007		Director
PHOENIX (BARWELL 2) LIMITED	03943463	Dormant	26/03/2007	01/04/2010	Director
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Dormant	26/03/2007	01/04/2010	Director
PHOENIX (PRINTWORKS) LIMITED	03693948	Dormant	26/03/2007	01/04/2010	Director
ST. HELENS TRUST LIMITED	00574828	Company is dissolved	12/02/2007	21/12/2007	Director
PEARL TRUSTEES LIMITED	02665203	Non-Trading	01/02/2007	01/04/2010	Director
SECTORSTAKE LIMITED	03142665	Company is dissolved	01/02/2007		Director
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	01/02/2007	01/04/2010	Director
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	01/02/2007	01/04/2010	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	01/02/2007	01/04/2010	Director
MARTINEAU NO. 1 LIMITED	03744367	Company is dissolved	29/09/2006	30/06/2010	Director
PEARL PREMIER GREENFORD LIMITED	03808499	Company is dissolved	29/09/2006		Director
MARTINEAU (GP) LIMITED	03744372	Company is dissolved	29/09/2006	30/06/2010	Director
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	29/09/2006	01/04/2010	Director
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	29/09/2006	01/04/2010	Director
PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Dormant	29/09/2006	01/04/2010	Director
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Dormant	29/09/2006	01/04/2010	Director
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	29/09/2006	01/04/2010	Director
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	29/09/2006	01/04/2010	Director
PEARL CUSTOMER CARE LIMITED	03947540	Active - Accounts Filed	29/09/2006	09/10/2009	Director
PEARL (BRUNSWICK 3) LIMITED	03947409	Company is dissolved	29/09/2006		Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	29/09/2006	30/06/2010	Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	29/09/2006	30/06/2010	Director
MARTINEAU NO. 2 LIMITED	03744370	Company is dissolved	29/09/2006	30/06/2010	Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Non-Trading	29/09/2006	30/06/2010	Director



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MOOR HOUSE GENERAL PARTNER NO. 1 LIMITED	04664029	Company is dissolved	01/09/2006	03/08/2009	Director
GMHGP LIMITED	02592799	Company is dissolved	01/09/2006	03/08/2009	Director
MOOR HOUSE MANAGEMENT SERVICES LIMITED	04130887	Active - Accounts Filed	01/09/2006	23/09/2008	Director
MHGPSUB1 LIMITED	03018101	Company is dissolved	01/09/2006	16/04/2010	Director
MOOR HOUSE GENERAL PARTNER LIMITED	04130878	Company is dissolved	01/09/2006	30/06/2010	Director
PEARL ASSURANCE (UNIT FUNDS) LIMITED	01027138	Company is dissolved	31/03/2006		Director
PGS 2 LIMITED	03725038	Non-Trading	31/03/2006	01/04/2010	Director
LONDON LIFE LINKED ASSURANCES LIMITED	01396188	Company is dissolved	31/03/2006		Director
NPI LIMITED	03725037	Company is dissolved	31/03/2006	25/03/2010	Director
PEARL ISA LIMITED	03597973	Company is dissolved	31/03/2006		Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	31/03/2006	25/03/2010	Director
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	01122485	Company is dissolved	31/03/2006		Director
STANDARD LIFE LIMITED	01179800	Non-Trading	31/03/2006	25/03/2010	Director
PEARL GROUP SERVICES LIMITED	05549998	Active - Accounts Filed	31/03/2006	30/06/2010	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	31/03/2006		Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	31/03/2006	25/03/2010	Director
PEARL (ALCOBENDAS) LIMITED	03835767	Company is dissolved	13/04/2005		Director
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	13/04/2005	05/08/2010	Director