



**Brian Hamilton Shaw**

**910412281**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Hamilton Shaw	<b>Number</b>	910412281
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1942	<b>Nationality</b>	Irish
<b>Total current directorships</b>	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
PGL PENSION TRUSTEE LIMITED	06932783	Non-Trading	12/06/2009	11/09/2012	Director
PGS NOMINEE NO 1 LIMITED	05407768	Company is dissolved	30/03/2005	11/09/2012	Director
PGS NOMINEE NO 2 LIMITED	05407756	Company is dissolved	30/03/2005	11/09/2012	Director
EVERGREEN RETIREMENT LIMITED	04077710	Company is dissolved	02/11/2000	14/12/2000	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	29/09/2000	01/05/2001	Director
BRITANNIC MARKETING GROUP LIMITED	03865257	Company is dissolved	11/02/2000	31/12/2001	Director
PEARL AL LIMITED	SC004348	Non-Trading	06/12/1999	31/12/2001	Director
PEARL ALH LIMITED	SC117118	Company is dissolved	06/12/1999	31/12/2001	Director
CAPITAL PERSONAL FINANCE LIMITED	03627698	Active - Accounts Filed	23/07/1999	30/11/2001	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	17/02/1999	28/06/2001	Director
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	24/07/1998	31/12/2001	Director
BRITANNIC FINANCE LIMITED	03588089	Active - Accounts Filed	24/07/1998	31/12/2001	Director
PHOENIX UNIT TRUST MANAGERS LIMITED	03588031	Active - Accounts Filed	24/07/1998	31/12/2001	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	24/07/1998	31/12/2001	Director
BRITANNIC FINANCIAL PLANNING LIMITED	03588085	Company is dissolved	24/07/1998	31/12/2001	Director
BRITANNIC ASSET MANAGERS LIMITED	03588130	Company is dissolved	24/07/1998	31/12/2001	Director
BRITANNIC DISTRIBUTION AND SALES LIMITED	03588058	Company is dissolved	24/07/1998	31/12/2001	Director
PEARL GROUP SECRETARIAT SERVICES LIMITED	03588041	Non-Trading	24/07/1998	31/12/2001	Director



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PHOENIX CUSTOMER CARE LIMITED	03315193	Active - Accounts Filed	16/04/1997	31/12/2001	Director
BRITANNIC PROPERTY MANAGEMENT LIMITED	02974366	Company is dissolved	18/10/1994	31/12/2001	Director
BA (GI) LIMITED	00003002	Active - Accounts Filed	25/05/1991	31/12/2001	Director
PEARL FS LIMITED	00382945	Company is dissolved	25/04/1991	31/12/2001	Director
PHOENIX GROUP CA SERVICES LIMITED	01621367	Non-Trading	25/04/1991	31/12/2001	Director
BRITANNIC GROUP SERVICES LIMITED	02090476	Non-Trading	25/04/1991	31/12/2001	Director