



Philip Duncan Loney

907553612

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Duncan Loney	<b>Number</b>	907553612
<b>Postcode</b>	TR1 1SS	<b>Address</b>	23 Bar Meadows Malpas Truro Cornwall
<b>Date of birth</b>	September 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAR MEADOWS MANAGEMENT COMPANY LIMITED	12014507	Non-Trading	23/05/2019		Director
HBOS FINANCIAL SERVICES LIMITED	03322151	Active - Accounts Filed	25/03/2010		Director
SCOTTISH WIDOWS PLC	NF003742	Other	29/10/2008		Director
SCOTTISH WIDOWS ANNUITIES LIMITED	NF003740	Other	29/10/2008		Director
SUN LIFE PENSIONS MANAGEMENT LIMITED	NF002325	Other	10/04/2001		Director
SUN LIFE ASSURANCE SOCIETY PLC	NF000881	Other	10/04/2001		Director
SUN LIFE UNIT ASSURANCE LIMITED	NF001806	Other	10/04/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROYAL MENCAP SOCIETY	00550457	Active - Accounts Filed	01/07/2020	30/09/2021	Director
KIPPAX AND CHONG CIC	10405235	Active - Accounts Filed	28/02/2020	07/04/2022	Director
TEARFUND	00994339	Active - Accounts Filed	01/09/2017	15/09/2020	Director
ROYAL LONDON (CIS) LIMITED	08629353	Non-Trading	31/07/2013	19/06/2019	Director
RL MONEY MANAGER LIMITED	04409600	Company is dissolved	31/07/2012	12/03/2014	Director
ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)	00099064	Active - Accounts Filed	01/10/2011	19/06/2019	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED	01132760	Active - Accounts Filed	12/04/2011	27/09/2011	Director
CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED	02792006	Active - Accounts Filed	02/03/2011	27/09/2011	Director
SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	01629925	Active - Accounts Filed	17/05/2010	27/09/2011	Director



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SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	17/05/2010	27/09/2011	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	31/03/2010	27/09/2011	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	25/03/2010	27/09/2011	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	25/03/2010	27/09/2011	Director
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	02357558	Active - Accounts Filed	25/03/2010	27/09/2011	Director
HALIFAX LIFE LIMITED	02233654	Non-Trading	25/03/2010	27/09/2011	Director
HBOS INVESTMENT FUND MANAGERS LIMITED	00941082	Active - Accounts Filed	25/03/2010	27/09/2011	Director
CLERICAL MEDICAL MANAGED FUNDS LIMITED	01580284	Company is dissolved	25/03/2010	27/09/2011	Director
HALIFAX JERSEY HOLDINGS LIMITED	FC024976	Other	30/06/2009	29/06/2011	Director
ST ANDREW'S SHELL COMPANY LIMITED	02549040	Company is dissolved	24/06/2009	31/03/2010	Director
MENTOR PROFESSIONAL SERVICES LIMITED	03164540	Company is dissolved	24/06/2009	31/03/2010	Director
HBOS GI PLC	03029439	Company is dissolved	15/05/2009	31/03/2010	Director
HALIFAX GENERAL INSURANCE SERVICES LIMITED	02791889	Active - Accounts Filed	04/03/2009	31/03/2010	Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	04/03/2009	31/03/2010	Director
HBOS GENERAL INSURANCE SERVICES LIMITED	04953261	Company is dissolved	29/01/2009	31/03/2010	Director
ST ANDREW'S GROUP LIMITED	03011193	Active - Accounts Filed	29/01/2009	31/03/2010	Director
SW FUNDING PLC	SC199549	Non-Trading	29/10/2008	27/09/2011	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	29/10/2008	27/09/2011	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	29/10/2008	27/09/2011	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	01/09/2003	31/03/2010	Director
TSB GENERAL INSURANCE SERVICES LIMITED	02376164	Company is dissolved	01/09/2003	31/03/2010	Director
AMBASSADOR INSURANCE COMPANY LIMITED	02123239	Company is dissolved	01/09/2003	31/03/2010	Director
AIC SERVICES LIMITED	02610528	Company is dissolved	01/09/2003	31/03/2010	Director
LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED	02691627	Company is dissolved	01/09/2003	31/03/2010	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	01/09/2003	31/03/2010	Director



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LLOYDS BANK INSURANCE SERVICES LIMITED	00968406	Active - Accounts Filed	01/09/2003	31/03/2010	Director
ELEVATE PORTFOLIO SERVICES LIMITED	01128611	Active - Accounts Filed	28/10/2002	29/08/2003	Director
SUNTRUST LIMITED	01460956	Active - Accounts Filed	15/08/2002	29/08/2003	Director
FRIENDS SLUA LIMITED	00975601	Non-Trading	10/04/2001	29/08/2003	Director
FRIENDS LIFE ASSURANCE SOCIETY LIMITED	00776273	Non-Trading	10/04/2001	29/08/2003	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	10/04/2001	29/08/2003	Director
UNDERSHAFT SLPM LIMITED	01105141	Non-Trading	10/04/2001	29/08/2003	Director
FRIENDS LIFE COMPANY LIMITED	03291349	Non-Trading	10/04/2001	29/08/2003	Director
SUN LIFE CORPORATION LIMITED	01989351	Company is dissolved	07/03/2001	29/08/2003	Director
FRIENDS ASLH LIMITED	03479251	Company is dissolved	07/03/2001	29/08/2003	Director
CGU DIRECT CLUB SERVICES LIMITED	03036174	Company is dissolved	04/07/2000	27/03/2002	Director
IQUO LIMITED	03558333	Active - Accounts Filed	17/02/2000	03/10/2000	Director
SELECTDIRECT LIMITED	SC142268	Company is dissolved	03/09/1998	01/12/2000	Director
ADVANCE CALL LIMITED	03265548	Company is dissolved	13/10/1997	15/12/2000	Director
SAGA PERSONAL FINANCE LIMITED	03023493	Active - Accounts Filed	07/11/1996	19/09/1997	Director
SAGA SERVICES LIMITED	00732602	Active - Accounts Filed	07/12/1995	19/09/1997	Director