



PEARL GROUP SECRETARIAT SERVICES LIMITED

911520432

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PEARL GROUP SECRETARIAT SERVICES LIMITED	<b>Number</b>	911520432
<b>Postcode</b>	B47 6WG	<b>Address</b>	1 Wythall Green Way Wythall Birmingham
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/05/2008		Company Secretary
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	16/05/2007		Company Secretary
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/09/2006		Company Secretary
PHOENIX PENSIONS TRUSTEE SERVICES LIMITED	01967589	Non-Trading	01/09/2006		Company Secretary
PHOENIX SCP LIMITED	04013361	Non-Trading	01/09/2006		Company Secretary
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	01/09/2006		Company Secretary
PHOENIX CUSTOMER CARE LIMITED	03315193	Active - Accounts Filed	01/09/2006		Company Secretary
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	01/09/2006		Company Secretary
PHOENIX ULA LIMITED	00928046	Non-Trading	01/09/2006		Company Secretary
SUNLIFE LIMITED	05460862	Active - Accounts Filed	01/09/2006		Company Secretary
PHOENIX LIFE CA HOLDINGS LIMITED	01565099	Non-Trading	01/09/2006		Company Secretary
BRITANNIC FINANCE LIMITED	03588089	Active - Accounts Filed	01/09/2006		Company Secretary
PHOENIX ADVISERS LIMITED	04339390	Non-Trading	01/09/2006		Company Secretary
BRITANNIC GROUP SERVICES LIMITED	02090476	Non-Trading	01/09/2006		Company Secretary



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911520432

BA (FURBS) LIMITED	03365953	Non-Trading	01/09/2006	Company Secretary
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	01/09/2006	Company Secretary
PHOENIX UNIT TRUST MANAGERS LIMITED	03588031	Active - Accounts Filed	01/09/2006	Company Secretary
CITYFOURINC	03871807	Non-Trading	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE SOCIETY - THE	NF000324	Other	01/09/2006	Company Secretary
PEARL RLG LIMITED	04560770	Non-Trading	01/09/2006	Company Secretary
ALBA LIFE TRUSTEES LIMITED	SC031475	Active - Accounts Filed	01/09/2006	Company Secretary
PHOENIX LIFE CA LIMITED	00165018	Non-Trading	01/09/2006	Company Secretary
BRITANNIC MONEY INVESTMENT SERVICES LIMITED	02171236	Active - Accounts Filed	01/09/2006	Company Secretary
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	01/09/2006	Company Secretary
PHOENIX GROUP CAPITAL LIMITED	05447500	Non-Trading	01/09/2006	Company Secretary
PGMS (GLASGOW) LIMITED	SC159852	Non-Trading	01/09/2006	Company Secretary
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	01/09/2006	Company Secretary
ALBA LAS PENSIONS MANAGEMENT LIMITED	SC060928	Non-Trading	01/09/2006	Company Secretary
PHOENIX GROUP CA SERVICES LIMITED	01621367	Non-Trading	01/09/2006	Company Secretary
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	01/09/2006	Company Secretary
SL LIVERPOOL LIMITED	02529609	Non-Trading	01/09/2006	Company Secretary
PA (GI) LIMITED	00071805	Active - Accounts Filed	01/09/2006	Company Secretary
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	01/09/2006	Company Secretary
CENTURY TRUSTEE SERVICES LIMITED	01905318	Non-Trading	01/09/2006	Company Secretary



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911520432

PHOENIX PENSION SCHEME (TRUSTEES) LIMITED	01912908	Non-Trading	01/09/2006	Company Secretary
PEARL AL LIMITED	SC004348	Non-Trading	01/09/2006	Company Secretary
PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	01/09/2006	Company Secretary
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	01/09/2006	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MUTUAL CUSTOMER CARE LIMITED	06063129	Company is dissolved	23/01/2007		Company Secretary
ALBA (NO.6) LIMITED	02091261	Company is dissolved	01/09/2006		Company Secretary
PGS NOMINEE NO 1 LIMITED	05407768	Company is dissolved	01/09/2006	29/10/2014	Company Secretary
RESOLUTION DORMANT LIMITED	05447448	Company is dissolved	01/09/2006		Company Secretary
PEARL ALH LIMITED	SC117118	Company is dissolved	01/09/2006		Company Secretary
SLFC LIMITED	01359843	Company is dissolved	01/09/2006		Company Secretary
PEARL ALASIA LIMITED	SC051555	Company is dissolved	01/09/2006		Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	01/09/2006		Company Secretary
CENTURY LIFE ASSURANCE COMPANY LIMITED	02768454	Company is dissolved	01/09/2006		Company Secretary
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	01/09/2006		Company Secretary
BA (GI) LIMITED	00003002	Active - Accounts Filed	01/09/2006	18/03/2014	Company Secretary
CLEARFOL INVESTMENT LIMITED	00748135	Company is dissolved	01/09/2006		Company Secretary
PHOENIX LIFE INSURANCE SERVICES LIMITED	02680269	Company is dissolved	01/09/2006		Company Secretary
SALACL LIMITED	05384057	Company is dissolved	01/09/2006		Company Secretary
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	01/09/2006		Company Secretary
PEARL ALMPF LIMITED	01469264	Company is dissolved	01/09/2006		Company Secretary



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911520432

UK LIFE ASSURANCE COMPANY LIMITED	02601002	Company is dissolved	01/09/2006	Company Secretary
PEARL WPH LIMITED	05174296	Company is dissolved	01/09/2006	Company Secretary
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	01/09/2006	Company Secretary
PEARL OLACL LIMITED	02278403	Company is dissolved	01/09/2006	Company Secretary
SL LIVERPOOL HOLDINGS PLC	01640666	Company is dissolved	01/09/2006	Company Secretary
RSAPTS LIMITED	05384059	Company is dissolved	01/09/2006	Company Secretary
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	01/09/2006	Company Secretary
PEARL FS LIMITED	00382945	Company is dissolved	01/09/2006	Company Secretary
DOM-JAMES LIMITED	04106660	Company is dissolved	01/09/2006	Company Secretary
PEARL RLH LIMITED	SC133636	Company is dissolved	01/09/2006	Company Secretary
BRITANNIC ASSET MANAGERS LIMITED	03588130	Company is dissolved	01/09/2006	Company Secretary
GEMSTAND LIMITED	04051245	Company is dissolved	01/09/2006	Company Secretary
PHOENIX LIFE INSURANCE SERVICES 2 LIMITED	00844703	Company is dissolved	01/09/2006	Company Secretary
HEDGE END PARK NO.3 LIMITED	04376898	Company is dissolved	01/09/2006	Company Secretary
SALLI LIMITED	00889209	Company is dissolved	01/09/2006	Company Secretary
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	01/09/2006	Company Secretary
PEARL ALIS LIMITED	SC129250	Company is dissolved	01/09/2006	Company Secretary
RESOLUTION LIFE INVESTMENTS LIMITED	05174131	Company is dissolved	01/09/2006	Company Secretary
BUSINESS OUTSOURCING SERVICES LIMITED	SC207312	Company is dissolved	01/09/2006	Company Secretary
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	01/09/2006	Company Secretary
PEARL CACL LIMITED	01784710	Company is dissolved	01/09/2006	Company Secretary



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911520432

SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	01/09/2006		Company Secretary
SAPL LIMITED	00050603	Company is dissolved	01/09/2006		Company Secretary
RSALIS LIMITED	05384058	Company is dissolved	01/09/2006		Company Secretary
CENTURY PENSIONS LIMITED	03844375	Company is dissolved	01/09/2006		Company Secretary
ALBA SECURITIES LIMITED	02270222	Company is dissolved	01/09/2006		Company Secretary
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	01/09/2006		Company Secretary
IMBERCOURT LIMITED	01725422	Company is dissolved	01/09/2006		Company Secretary
CENTURY GROUP LIMITED	04052152	Company is dissolved	01/09/2006		Company Secretary
PROPERTY GROWTH ASSURANCE COMPANY LIMITED	00932491	Company is dissolved	01/09/2006		Company Secretary
RL LA LIMITED	SC134205	Non-Trading	01/09/2006	01/08/2008	Company Secretary
RESOLUTION INVESTMENTS LIMITED	05445871	Non-Trading	01/09/2006	02/05/2008	Company Secretary
EVERGREEN RETIREMENT LIMITED	04077710	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC FINANCIAL PLANNING LIMITED	03588085	Company is dissolved	01/09/2006		Company Secretary
RSALP LIMITED	05385119	Company is dissolved	01/09/2006		Company Secretary
SAPLIS LIMITED	01719154	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC HOME SERVICES LIMITED	04212647	Company is dissolved	01/09/2006		Company Secretary
PEARL ALP LIMITED	SC127574	Company is dissolved	01/09/2006		Company Secretary
PEARL CL LIMITED	00080587	Company is dissolved	01/09/2006		Company Secretary
PEARL ALAS LIMITED	SC039458	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC DISTRIBUTION AND SALES LIMITED	03588058	Company is dissolved	01/09/2006		Company Secretary
BRITANNIC PROPERTY MANAGEMENT LIMITED	02974366	Company is dissolved	01/09/2006		Company Secretary



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BRITANNIC GROUP LIMITED	05448621	Company is dissolved	01/09/2006		Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	01/09/2006		Company Secretary
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	01/09/2006		Company Secretary
PGS NOMINEE NO 2 LIMITED	05407756	Company is dissolved	01/09/2006	29/10/2014	Company Secretary
BRITANNIC ISA MANAGERS LIMITED	04407368	Company is dissolved	01/09/2006		Company Secretary
RESOLUTION FINANCIAL GROUP LIMITED	05448448	Non-Trading	01/09/2006	02/05/2008	Company Secretary
HEDGE END PARK NO. 4 LIMITED	04396086	Company is dissolved	01/09/2006		Company Secretary
PEARL SLL LIMITED	02768432	Company is dissolved	01/09/2006		Company Secretary
RESOLUTION FINANCIAL LIMITED	05448609	Non-Trading	01/09/2006	02/05/2008	Company Secretary
RESOLUTION CORPORATION LIMITED	05446961	Non-Trading	01/09/2006	02/05/2008	Company Secretary
RSALI LIMITED	05317679	Company is dissolved	01/09/2006		Company Secretary
CENTURY UNIT TRUSTS LIMITED	03093498	Company is dissolved	01/09/2006		Company Secretary