



Thomas Anthony Ferris

900674507

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | FCA |
| Name | Thomas Anthony Ferris | Number | 900674507 |
| Postcode | TW9 4EB | Address | 13 Taylor Avenue Richmond Surrey |
| Date of birth | May 1946 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| SUMMIT MANAGEMENT COMPANY LIMITED | 01397887 | Company is dissolved | 15/10/2004 | 31/12/2004 | Director |
| IMPERIAL COURT MANAGEMENT (LYNTON) LIMITED | 02715003 | Active - Accounts Filed | 25/10/2003 | 14/05/2015 | Company Secretary |
| SCA CONSULTING | 02899863 | Company is dissolved | 08/05/2003 | | Director |
| PENSION TRUSTEES LIMITED | 00639677 | Company is dissolved | 04/02/2003 | 31/12/2004 | Director |
| OLIVER WYMAN DELTA LIMITED | 04320653 | Company is dissolved | 18/12/2001 | 31/12/2004 | Company Secretary |
| IMPERIAL COURT MANAGEMENT (LYNTON) LIMITED | 02715003 | Active - Accounts Filed | 22/09/2001 | 14/05/2015 | Director |
| CORPORATE RESOURCES GROUP (UK) LIMITED | 02627067 | Company is dissolved | 01/11/2000 | 31/12/2004 | Director |
| SEDGWICK FINANCIAL SERVICES LIMITED | 01140000 | Non-Trading | 10/03/2000 | 31/12/2004 | Director |
| SEDGWICK NOBLE LOWNDES LIMITED | 00467535 | Non-Trading | 25/10/1999 | 31/12/2004 | Director |
| B.K. THOMAS & PARTNERS LIMITED | 00974140 | Company is dissolved | 28/05/1999 | 15/09/2000 | Director |
| SETTLEMENT TRUSTEES LIMITED | 00527957 | In Liquidation | 28/05/1999 | 31/12/2004 | Director |
| B.K. THOMAS & PARTNERS LIMITED | 00974140 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| SEDGWICK NOBLE LOWNDES (EUROPE) LIMITED | 01104818 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| SCOTTISH PENSION TRUSTEES LIMITED | SC029006 | Non-Trading | 28/05/1999 | 13/04/2000 | Company Secretary |
| FLEXIFUND LIMITED | 00945164 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |



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| SEDGWICK NOBLE LOWNDES (UK) LIMITED | 01181580 | Active - Accounts Filed | 28/05/1999 | 12/05/2000 | Company Secretary |
| SEDGWICK NOBLE LOWNDES GROUP LIMITED | 00836259 | Company is dissolved | 28/05/1999 | 31/12/2004 | Director |
| ENGLISH PENSION TRUSTEES LIMITED | 00510399 | Company is dissolved | 28/05/1999 | 31/12/2004 | Director |
| CHANCERY EASTCHEAP LIMITED | 02392611 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SEDGWICK CONSULTING GROUP LIMITED | 01051577 | Company is dissolved | 28/05/1999 | 15/09/2000 | Director |
| EES TRUSTEES LIMITED | 00576832 | Active - Accounts Filed | 28/05/1999 | 04/06/2001 | Director |
| T.I.E. SYSTEMS LIMITED | 01843536 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| CAPITAL CRANFIELD TRUST CORPORATION LIMITED | 00409855 | Non-Trading | 28/05/1999 | 13/04/2000 | Director |
| MARSH PLACEMENT SERVICES LIMITED | 01861345 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED | 01181580 | Active - Accounts Filed | 28/05/1999 | 31/12/2004 | Director |
| CAPITAL CRANFIELD TRUST CORPORATION LIMITED | 00409855 | Non-Trading | 28/05/1999 | 13/04/2000 | Company Secretary |
| SEDGWICK INVESTMENT SERVICES LIMITED | 00883169 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SEDGWICK INVESTMENT SERVICES LIMITED | 00883169 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| NOBLE LOWNDES PERSONAL FINANCIAL SERVICES LIMITED | 00810344 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| EES TRUSTEES LIMITED | 00576832 | Active - Accounts Filed | 28/05/1999 | 12/05/2000 | Company Secretary |
| SEDGWICK WIGGMOORE COMMUNICATIONS LIMITED | 02217472 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SEDGWICK WIGGMOORE COMMUNICATIONS LIMITED | 02217472 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| SEDGWICK NOBLE LOWNDES (EUROPE) LIMITED | 01104818 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SCOTTISH PENSION TRUSTEES LIMITED | SC029006 | Non-Trading | 28/05/1999 | 13/04/2000 | Director |
| NOBLE LOWNDES PENSIONS LIMITED | 00510860 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| T.I.E. SYSTEMS LIMITED | 01843536 | Company is dissolved | 28/05/1999 | 15/09/2000 | Director |
| SEDGWICK TRUSTEES LIMITED | 00879347 | Company is dissolved | 28/05/1999 | 31/12/2004 | Director |
| SEDGWICK NOBLE LOWNDES ACTUARIAL SERVICES LIMITED | 01049418 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |

N/A* - no information available



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| SEDGWICK NOBLE LOWNDES ACTUARIAL SERVICES LIMITED | 01049418 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| SEDGWICK NOBLE LOWNDES GROUP LIMITED | 00836259 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| SEDGWICK CONSULTING GROUP LIMITED | 01051577 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| NOBLE LOWNDES PERSONAL FINANCIAL SERVICES LIMITED | 00810344 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SEDGWICK OUTSOURCING SERVICES LIMITED | 03454763 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| CHANCERY EASTCHEAP LIMITED | 02392611 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| MARSH PLACEMENT SERVICES LIMITED | 01861345 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SEDGWICK NOBLE LOWNDES LIMITED | 00467535 | Non-Trading | 28/05/1999 | 12/05/2000 | Company Secretary |
| B.K. THOMAS & PARTNERS (GENERAL) LIMITED | 01061057 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| SEDGWICK TRUSTEES LIMITED | 00879347 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| NOBLE LOWNDES PENSIONS LIMITED | 00510860 | Company is dissolved | 28/05/1999 | 30/12/1999 | Company Secretary |
| SETTLEMENT TRUSTEES LIMITED | 00527957 | In Liquidation | 28/05/1999 | 12/05/2000 | Company Secretary |
| ENGLISH PENSION TRUSTEES LIMITED | 00510399 | Company is dissolved | 28/05/1999 | 12/05/2000 | Company Secretary |
| B.K. THOMAS & PARTNERS (GENERAL) LIMITED | 01061057 | Company is dissolved | 28/05/1999 | 15/09/2000 | Director |
| FLEXIFUND LIMITED | 00945164 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| SEDGWICK OUTSOURCING SERVICES LIMITED | 03454763 | Company is dissolved | 28/05/1999 | 30/12/1999 | Director |
| PENSIONEER TRUSTEES (LONDON) LIMITED | 01688065 | Non-Trading | 01/04/1997 | 12/05/2000 | Company Secretary |
| MERCER CONSULTING LIMITED | 00104851 | Active - Accounts Filed | 01/04/1997 | 12/05/2000 | Company Secretary |
| MERCER CONSULTING LIMITED | 00558556 | Company is dissolved | 01/04/1997 | 12/05/2000 | Company Secretary |
| MPA (INTERNATIONAL) LIMITED | 00972333 | Company is dissolved | 01/04/1997 | 12/05/2000 | Company Secretary |
| DUNCAN C.FRASER & CO. | 01972170 | Company is dissolved | 01/04/1997 | 12/05/2000 | Company Secretary |
| MERCER LIMITED | 00984275 | Active - Accounts Filed | 01/04/1997 | 31/12/2004 | Director |
| PFT LIMITED | 00543180 | Active - Accounts Filed | 01/04/1997 | 12/05/2000 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MERCER HUMAN RESOURCE CONSULTING LIMITED | 02983473 | Company is dissolved | 01/04/1997 | 12/05/2000 | Company Secretary |
| PENSIONER TRUSTEES (LEEDS) LIMITED | 02100837 | Non-Trading | 01/04/1997 | 17/11/1997 | Company Secretary |
| MERCER HUMAN RESOURCE CONSULTING LIMITED | 02983473 | Company is dissolved | 31/03/1997 | 31/12/2004 | Director |
| MERCER CONSULTING LIMITED | 00558556 | Company is dissolved | 31/03/1997 | 31/12/2004 | Director |
| MPA (INTERNATIONAL) LIMITED | 00972333 | Company is dissolved | 31/03/1997 | 31/12/2004 | Director |
| MERCER CONSULTING LIMITED | 00104851 | Active - Accounts Filed | 31/03/1997 | 31/12/2004 | Director |
| OLIVER WYMAN CONSULTING LIMITED | 02669796 | Company is dissolved | 10/12/1992 | 31/12/2004 | Company Secretary |
| PUTNAM INVESTMENTS LIMITED | 01619244 | Active - Accounts Filed | 10/05/1992 | 15/02/1994 | Company Secretary |
| ENCON UNDERWRITING LIMITED | 02226312 | Company is dissolved | 23/11/1991 | 30/12/1994 | Company Secretary |