



John James McLachlan

900703976

Director Information

Title	Mr	Honours	
Name	John James McLachlan	Number	900703976
Postcode	TN15 0HZ	Address	Amberwood Woodland Rise Sevenoaks Kent
Date of birth	August 1942	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FALCON MANAGERS LIMITED	05860186	Company is dissolved	11/08/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GE AEROSPACE PENSION TRUSTEES LIMITED	08112850	Active - Accounts Filed	20/06/2012	31/07/2013	Director
I.G.E. (USA) PENSION TRUSTEES LIMITED	00228981	Company is dissolved	01/05/2008	01/11/2012	Director
G.E. C.I.F. TRUSTEES LTD.	02669231	Non-Trading	01/05/2008	31/07/2013	Director
BOOKER PENSION TRUSTEES LIMITED	00576008	Non-Trading	02/05/2001	01/09/2007	Director
HOUSE OF FRASER TRUSTEES LIMITED	02861189	Company is dissolved	30/01/2000	22/11/2011	Director
UNITED ASSURANCE FINANCIAL SERVICES LIMITED	03233665	Company is dissolved	10/12/1997	31/08/1999	Director
UNITED FRIENDLY SERVICES LIMITED	03233682	Company is dissolved	10/12/1997	31/08/1999	Director
UNITED ASSURANCE UNIT TRUST MANAGERS LIMITED	03233678	Company is dissolved	10/12/1997	31/08/1999	Director
R.L.J. FINANCE LIMITED	01937089	Company is dissolved	10/12/1997	31/08/1999	Director
CANTERBURY LIFE ASSURANCE COMPANY LIMITED	01129195	Non-Trading	10/12/1997	31/08/1999	Director
REFUGE GROUP SERVICES LIMITED	01956539	Company is dissolved	10/12/1997	31/08/1999	Director
REFUGE GROUP MANAGEMENT SERVICES LIMITED	02091255	Company is dissolved	10/12/1997	31/08/1999	Director
GRACECHURCH INVESTMENT MANAGEMENT LIMITED	01997398	Company is dissolved	10/12/1997	31/08/1999	Director
UNITED FRIENDLY ISA MANAGERS LIMITED	02313535	Company is dissolved	10/12/1997	31/08/1999	Director

N/A* - no information available

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UNITED ASSURANCE ASSET MANAGEMENT LIMITED	02077378	Company is dissolved	10/12/1997	31/08/1999	Director
REFUGE FINANCE LIMITED	02731124	Company is dissolved	10/12/1997	31/08/1999	Director
UNITED ASSURANCE EMPLOYEE SERVICES LIMITED	02731132	Company is dissolved	10/12/1997	31/08/1999	Director
REFUGE PORTFOLIO MANAGERS LIMITED	02225346	Non-Trading	10/12/1997	31/08/1999	Director
GRACECHURCH ASSET MANAGEMENT LIMITED	01960913	Company is dissolved	10/12/1997	31/08/1999	Director
BRIGHTGREY LIMITED	00590091	Company is dissolved	10/12/1997	31/08/1999	Director
REFUGE LIFE ASSURANCE CONSULTANTS LIMITED	00837412	Non-Trading	10/12/1997	31/08/1999	Director
REFUGE FINANCIAL SERVICES LIMITED	01997609	Company is dissolved	10/12/1997	31/08/1999	Director
REFUGE PROPERTIES LIMITED	02001294	Company is dissolved	10/12/1997	31/08/1999	Director
REFUGE GROUP LIMITED	03210122	Company is dissolved	10/12/1997	31/08/1999	Director
BF FOODSERVICE LIMITED	03406213	Company is dissolved	21/07/1997	17/07/2001	Director
REFUGE UNIT TRUST MANAGERS LIMITED	01782528	Company is dissolved	27/12/1996	31/08/1999	Director
R L SCHEDULE 2C HOLDINGS LIMITED	01279315	Non-Trading	27/12/1996	31/08/1999	Director
REFUGE ASSURANCE LIMITED	00001364	Non-Trading	27/12/1996	31/08/1999	Director
REFUGE INVESTMENTS LIMITED	01508129	Company is dissolved	27/12/1996	31/08/1999	Director
UNITED ASSURANCE GROUP LIMITED	01854686	Non-Trading	17/10/1996	31/08/1999	Director
UNITED FRIENDLY INVESTMENTS LIMITED	03165107	Company is dissolved	14/10/1996	31/08/1999	Director
INVESCO INCOME GROWTH TRUST PLC	03141073	Company is dissolved	12/02/1996	13/07/2012	Director
SOLE REALISATION COMPANY PLC	03066856	Company is dissolved	12/02/1996	25/04/2005	Director
FIRST FOOD GROUP LIMITED	03079604	Company is dissolved	18/01/1996	19/06/2001	Director
ICELAND GROUP LIMITED	03079606	Company is dissolved	18/01/1996	19/06/2001	Director
FOOD FIRST GROUP LIMITED	02991096	Company is dissolved	26/07/1995	19/06/2001	Director
CHAMWELL SERVICES PLC	03057906	Company is dissolved	17/05/1995	13/08/1996	Director
USHERS OF TROWBRIDGE LIMITED	02597688	In Liquidation	05/09/1994	12/01/1998	Director
USHERS BREWERY LIMITED	02639756	Company is dissolved	05/09/1994	18/01/1999	Director
UNITED FRIENDLY ASSET MANAGEMENT LIMITED	02873586	Company is dissolved	29/03/1994	31/08/1999	Director
ROYAL LONDON MANAGEMENT SERVICES LIMITED	02867478	Active - Accounts Filed	11/11/1993	31/08/1999	Director
UNITED FRIENDLY PORTFOLIO MANAGERS LIMITED	02403298	Company is dissolved	03/11/1993	31/08/1999	Director



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UNITED FRIENDLY LIFE ASSURANCE LIMITED	01878525	Company is dissolved	03/11/1993	31/08/1999	Director
ROYAL LONDON UNIT TRUST MANAGERS LIMITED	02372439	Active - Accounts Filed	03/11/1993	31/08/1999	Director
UNITED FRIENDLY FINANCIAL PRODUCTS LIMITED	02349349	Company is dissolved	03/11/1993	31/08/1999	Director
FRIENDS PROVIDENT FINANCIAL PLANNING LIMITED	02819721	Company is dissolved	22/09/1993	02/10/1997	Director
UNITED FRIENDLY FINANCE LIMITED	02774299	Company is dissolved	18/03/1993	31/08/1999	Director
INVESTMENT MANAGEMENT REGULATORY ORGANISATION LIMITED	02007522	Company is dissolved	30/08/1992	26/07/1994	Director
UNITED FRIENDLY GROUP LIMITED	02575316	Non-Trading	31/05/1992	31/08/1999	Director
UNITED FRIENDLY STAFF PENSION FUND LIMITED	02334551	Company is dissolved	23/12/1991	31/08/1999	Director
UNITED FRIENDLY INSURANCE NOMINEES LIMITED	02334544	Company is dissolved	30/07/1991	31/08/1999	Director
THE BIG FOOD GROUP LIMITED	01529002	Active - Accounts Filed	31/05/1991	26/06/2000	Director
UNITED FRIENDLY INSURANCE LIMITED	00096471	Non-Trading	25/05/1991	31/08/1999	Director
ICELAND PENSION NOMINEES LIMITED	02128369	Company is dissolved	24/05/1991	17/07/2001	Director
BF FIRST IN FOODSERVICE LIMITED	01493156	Company is dissolved	24/05/1991	17/07/2001	Director
REFUGE ASSURANCE PUBLIC LIMITED COMPANY	NF000325	Other	30/12/1939	31/08/1999	Director