



John James McLachlan

900703976

## Director Information

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



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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