



Gerald Alistair Watson

904772906

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gerald Alistair Watson	<b>Number</b>	904772906
<b>Postcode</b>	PE4 5BP	<b>Address</b>	43 Abbots Grove Werrington Peterborough
<b>Date of birth</b>	July 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMP (UK) FINANCIAL SERVICES LIMITED	NF003530	Other	24/05/2000		Company Secretary
NPI LIMITED	NF003529	Other	24/05/2000		Company Secretary
PEARL ISA LIMITED	NF003462	Other	25/05/1999		Company Secretary
NPI INVESTMENT MANAGERS LIMITED	NF002667	Other	17/09/1986		Company Secretary
PEARL UNIT TRUSTS LIMITED	NF002634	Other	28/03/1986		Company Secretary
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	NF002054	Other	04/11/1974		Company Secretary
PEARL ASSURANCE (UNITFUNDS) LIMITED	NF001913	Other	01/03/1972		Company Secretary
PEARL ASSURANCE PUBLIC LIMITED COMPANY	NF000330	Other	15/01/1940		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IH (JERSEY) LIMITED	FC032795	Non-Trading	30/09/2015	31/03/2022	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	30/07/2009	27/02/2019	Company Secretary
BA (FURBS) LIMITED	03365953	Non-Trading	31/12/2008	31/03/2022	Director
TDR CAPITAL GP IV LIMITED	06656853	Active - Accounts Filed	25/07/2008	14/10/2009	Company Secretary
XERCISE MIDCO LIMITED	06656837	Company is dissolved	25/07/2008	14/10/2009	Company Secretary
HOLFLOR LIMITED	06552771	Company is dissolved	17/07/2008		Company Secretary



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PEARL RLG LIMITED	04560770	Non-Trading	11/07/2008	12/10/2010	Director
SUNLIFE LIMITED	05460862	Active - Accounts Filed	11/07/2008	29/07/2011	Director
STANDARD LIFE GROUP LIMITED	05447500	Non-Trading	11/07/2008	29/07/2011	Director
PEARL GROUP SECRETARIAT SERVICES LIMITED	03588041	Non-Trading	01/05/2008	31/03/2022	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	07/01/2008	21/12/2018	Company Secretary
PGH (TC2) LIMITED	06386846	Company is dissolved	07/01/2008	27/02/2019	Company Secretary
PARMA STUB TOPCO LIMITED	06408297	Company is dissolved	24/10/2007		Company Secretary
PARMA STUB MIDCO LIMITED	06408323	Company is dissolved	24/10/2007		Company Secretary
PGH (TC1) LIMITED	06386847	Company is dissolved	01/10/2007	27/02/2019	Company Secretary
PGH (MC1) LIMITED	06386849	Company is dissolved	01/10/2007	21/12/2018	Company Secretary
IGNIS EUROPEAN SERVICES LIMITED	04976013	Company is dissolved	09/08/2007	22/09/2009	Company Secretary
MASTSCREEN LIMITED	05961348	Company is dissolved	31/07/2007	22/09/2009	Company Secretary
PGH (LC2) LIMITED	06308409	Company is dissolved	10/07/2007	27/02/2019	Company Secretary
PGH (LC1) LIMITED	06308404	Company is dissolved	10/07/2007	27/02/2019	Company Secretary
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	09/07/2007	27/02/2019	Company Secretary
O-RE HOLDINGS UK LIMITED	05997394	Non-Trading	17/01/2007	22/02/2010	Company Secretary
IGNIS INVESTMENT MANAGEMENT LIMITED	05809046	Company is dissolved	08/05/2006	02/09/2009	Company Secretary
PEARL GROUP SERVICES LIMITED	05549998	Active - Accounts Filed	31/08/2005	02/04/2012	Company Secretary
JAMBRIGHT LIMITED	05282298	Company is dissolved	13/07/2005	14/10/2009	Company Secretary
PGH (LCB) LIMITED	05282338	Company is dissolved	13/07/2005	21/12/2018	Company Secretary
PGH (LCA) LIMITED	05257400	Company is dissolved	13/07/2005	27/02/2019	Company Secretary
XERCISE LIMITED	03127555	Company is dissolved	13/07/2005	14/10/2009	Company Secretary
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	13/04/2005	27/02/2019	Company Secretary

N/A\* - no information available



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HHG FINANCE SERVICES LIMITED	05000516	Company is dissolved	19/12/2003	13/04/2005	Company Secretary
UPPERCREST LIMITED	02584493	Company is dissolved	05/03/2003	19/11/2004	Company Secretary
BOOKEY ISAACS & CO. LIMITED	02857878	Company is dissolved	05/03/2003	19/11/2004	Company Secretary
TISDALE LIFE CONSULTANTS LIMITED	00705396	Company is dissolved	05/03/2003	19/11/2004	Company Secretary
HHG NEW VENTURES LIMITED	03866100	Company is dissolved	08/11/2002	12/04/2005	Company Secretary
UKLS PENSIONS ADMINISTRATION LIMITED	00966477	Company is dissolved	08/11/2002		Company Secretary
HHG INTERNATIONAL HOLDINGS LIMITED	04335532	Company is dissolved	08/11/2002	13/04/2005	Company Secretary
HHG EUROPEAN HOLDINGS LIMITED	04280620	Company is dissolved	08/11/2002	13/04/2005	Company Secretary
UKFP MORTGAGE SERVICES LIMITED	04439503	Company is dissolved	08/08/2002	19/11/2004	Company Secretary
INTERACTIVE INVESTOR SOLUTIONS LIMITED	03116845	Company is dissolved	25/03/2002		Company Secretary
UKLS INVESTOR 4 LIMITED	03429485	Company is dissolved	25/03/2002	13/04/2005	Company Secretary
INTERACTIVE INVESTOR (OVERSEAS) LIMITED	03419713	Company is dissolved	25/03/2002		Company Secretary
INTERACTIVE INVESTOR TRADING LIMITED	03699618	Company is dissolved	25/03/2002	27/02/2004	Company Secretary
HENDERSON INVESTORS LIMITED	03824695	Company is dissolved	25/03/2002	13/04/2005	Company Secretary
UKLS INVESTMENT SERVICES LIMITED	03090413	Company is dissolved	25/03/2002	13/04/2005	Company Secretary
COBALT SOLUTIONS AUSTRALIA LIMITED	FC023757	Other	28/02/2002	30/04/2002	Company Secretary
EVELYN PARTNERS FINANCIAL PLANNING LIMITED	00607039	Active - Accounts Filed	24/12/2001	19/11/2004	Company Secretary
UKFP FRASER SMITH LIMITED	02502698	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
TOWRY LAW TRUSTEE COMPANY LIMITED	01151146	Company is dissolved	24/12/2001	17/11/2004	Company Secretary
UKFP INVESTMENT MANAGEMENT LIMITED	01823296	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
GUTHRIE HERRINGTON & COMPANY LIMITED	01453291	Company is dissolved	24/12/2001	19/11/2004	Company Secretary



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TOWRY LAW (BEVINGTONS) LIMITED	00384884	Company is dissolved	24/12/2001		Company Secretary
PACEMAKER LIMITED	00944907	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
TOWRY LAW QUEST TRUSTEE LIMITED	02130402	Company is dissolved	24/12/2001		Company Secretary
UKFP OFFSHORE SERVICES LIMITED	01574621	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
UKFP NOMINEES LIMITED	01212099	Company is dissolved	24/12/2001	17/11/2004	Company Secretary
ADVIZAS LIMITED	01125618	Company is dissolved	24/12/2001	19/11/2004	Company Secretary
TOWRY LAW CENTRAL SERVICES LIMITED	00909533	Company is dissolved	24/12/2001	17/11/2004	Company Secretary
SNALIE LIMITED	01198881	Company is dissolved	24/12/2001		Company Secretary
TL RISK SOLUTIONS LIMITED	00838046	Company is dissolved	10/12/2001	17/11/2004	Company Secretary
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	01/12/2001	13/04/2005	Company Secretary
NPI ANNUITIES LIMITED	01089023	Company is dissolved	01/12/2001		Company Secretary
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	01/12/2001	13/04/2005	Company Secretary
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	01/12/2001	01/12/2001	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	01/12/2001		Company Secretary
TOWRY LAW LIMITED	01000324	Company is dissolved	01/11/2001	25/10/2004	Company Secretary
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	25/06/2001	30/01/2002	Company Secretary
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	25/06/2001	30/01/2002	Company Secretary
UKLS INVESTOR 2 LIMITED	04239911	Company is dissolved	22/06/2001	13/04/2005	Company Secretary
UKLS INVESTMENT SERVICES 2 LIMITED	04239935	Company is dissolved	22/06/2001	13/04/2005	Company Secretary
LONDON LIFE GROUP SERVICES LIMITED	02273097	Company is dissolved	08/06/2001	30/01/2002	Company Secretary