



AVIVA UKLAP DE-RISKING LIMITED

906049609

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AVIVA UKLAP DE-RISKING LIMITED	<b>Number</b>	906049609
<b>Postcode</b>	EC3P 3DQ	<b>Address</b>	St. Helen's 1 Undershaft London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNDERSHAFT (AE NO. 2) PLC	06925873	Other	05/06/2009		Director
UNDERSHAFT (AE NO. 1) PLC	06925851	Other	05/06/2009		Director
00128205 LIMITED	00128205	In Liquidation	17/03/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRIENDS PROVIDENT PENSIONS SERVICES LIMITED	02821777	Company is dissolved	31/03/2016	19/08/2016	Director
FRIENDS PENSIONS LIMITED	07297660	Company is dissolved	31/03/2016	02/12/2016	Director
FRIENDS PROVIDENT FIRST CALL LIMITED	02882653	Company is dissolved	31/03/2016	08/07/2016	Director
FRIENDS AEL TRUSTEES LIMITED	01497951	Non-Trading	31/03/2016	12/05/2016	Director
BELL, NOBLE, ELLIOTT, (BROKERS) LIMITED	01082196	Company is dissolved	31/03/2016	12/05/2016	Director
FRIENDS SLUS LIMITED	01390717	Company is dissolved	31/03/2016	23/09/2016	Director
LONDON AND MANCHESTER (COMMERCIAL MORTGAGES) LIMITED	00603386	Company is dissolved	31/03/2016	08/07/2016	Director
FRIENDS LIFE COMPANY LIMITED	03291349	Non-Trading	31/03/2016	31/01/2017	Director
FRIENDS MILESTONES LIMITED	04182776	Company is dissolved	31/03/2016	08/07/2016	Director
FRIENDS LIFE WL LIMITED	03116645	Non-Trading	31/03/2016	31/01/2017	Director
FRIENDS' PROVIDENT MANAGED PENSION FUNDS LIMITED	00172756	Non-Trading	31/03/2016	16/01/2017	Director
FRIENDS' PROVIDENT LIFE OFFICE LONDON AND MANCHESTER GROUP LIMITED	ZC000115 01594941	Non-Trading Non-Trading	18/03/2016 17/03/2016	16/01/2017 31/01/2017	Director Director
FP FINANCE LIMITED	03251895	Company is dissolved	10/02/2016	19/08/2016	Director
AVIVA ERFA 15 UK LIMITED	06518135	Active - Accounts Filed	30/06/2015	04/09/2017	Director



## AVIVA UKLAP DE-RISKING LIMITED

906049609

10-11 GNS LIMITED	05207668	Non-Trading	04/11/2014	01/01/2017	Director
SYNERGY SUNRISE (SENTINEL HOUSE) LIMITED	05207670	Company is dissolved	04/11/2014	31/01/2017	Director
SYNERGY SUNRISE (SCARLES YARD) LIMITED	05207665	Active - Accounts Filed	04/11/2014	23/02/2016	Director
SYNERGY SUNRISE (WELLINGTON ROW) LIMITED	05207667	Non-Trading	04/11/2014	12/06/2015	Director
SYNERGY SUNRISE (BOWTHORPE) LIMITED	05207666	Company is dissolved	04/11/2014	31/01/2017	Director
AVIVA PUBLIC PRIVATE FINANCE LIMITED	02334210	Non-Trading	30/11/2012	30/06/2015	Director
AVIVA BRANDS (NO.2) LIMITED	06825594	Company is dissolved	15/10/2010	11/09/2014	Director
UNDERSHAFT (AE NO. 4) LIMITED	06925898	Company is dissolved	05/06/2009		Director
UNDERSHAFT (AE NO. 3) LIMITED	06925887	Company is dissolved	05/06/2009		Director
MSS AUTOMOTIVE SERVICES LIMITED	04770656	Company is dissolved	11/05/2007	21/09/2007	Director
AVIVA HOLDINGS POLAND LIMITED	03884931	Company is dissolved	02/04/2007	11/06/2001	Director
KCURT LIMITED	03108100	Company is dissolved	26/03/2007	21/09/2007	Director
AVIVA OCEAN RACING LIMITED	05983285	Company is dissolved	08/12/2006	04/08/2014	Director
RAC CONSTRUCTION LIMITED	02326733	Company is dissolved	16/11/2006	26/06/2007	Director
LIFEPORFOLIO LIMITED	04787015	Company is dissolved	31/10/2006		Director
AVIVA CLIENT NOMINEES UK LIMITED	04664263	Non-Trading	31/10/2006	18/12/2006	Director
LIFETIME INVESTMENT MANAGEMENT LIMITED	04470019	Company is dissolved	31/10/2006		Director
LIFESTYLE PORTFOLIO SERVICES LIMITED	04444725	Company is dissolved	31/10/2006		Director
LIFETRACK PORTFOLIO SERVICES LIMITED	04470022	Company is dissolved	31/10/2006		Director
LIFEGUARD PORTFOLIO SERVICES LIMITED	04444730	Company is dissolved	31/10/2006		Director
AVIVA CLIENT NOMINEES UK LIMITED	04664263	Non-Trading	31/10/2006	31/10/2006	Company Secretary
LIFETIME GROUP TRUSTEES LIMITED	04664214	Company is dissolved	31/10/2006	28/11/2006	Director
THE BIGGER PICTURE LIMITED	05283021	Company is dissolved	31/10/2006		Director
LIFETIME PORTFOLIO SERVICES LIMITED	04470010	Company is dissolved	31/10/2006		Director
LIFEWRAPI LIMITED	04823600	Company is dissolved	31/10/2006		Director
LONGMEAD SERVICE AND BODYSHOP LIMITED	01860774	Company is dissolved	03/08/2006	03/11/2006	Director
L F (UK) LIMITED	02879259	Company is dissolved	31/07/2006	30/07/2009	Director

**AVIVA UKLAP DE-RISKING LIMITED**

**906049609**

AVIVA CONSUMER PRODUCTS UK LIMITED	02725830	Company is dissolved	22/06/2006	29/09/2006	Director
L B MECHANICAL HANDLING LIMITED	01699368	Company is dissolved	15/06/2006	08/02/2007	Director
XEL INDUSTRIAL SERVICES EUROPE LIMITED	02319474	Company is dissolved	18/05/2006	23/04/2007	Director
XEL INDUSTRIAL MACHINERY LIMITED	03466910	Company is dissolved	09/05/2006	24/05/2007	Director
XEL EUROPEAN HOLDINGS LIMITED	03173817	Company is dissolved	09/05/2006	23/04/2007	Director
BOW VEHICLE SOLUTIONS LIMITED	01866183	Company is dissolved	05/05/2006	28/09/2005	Director
XEL EMPLOYEE BENEFIT TRUSTEES LIMITED	03548553	Company is dissolved	01/04/2006	15/08/2008	Director
WELSH INSURANCE CORPORATION LIMITED	00115938	Non-Trading	29/03/2006	22/04/2006	Director
LEX INDUSTRIAL SERVICES GROUP LIMITED	02058282	Company is dissolved	17/03/2006	21/04/2006	Director
LIFT TRUCK DISTRIBUTION LIMITED	02961977	Company is dissolved	17/03/2006	21/04/2006	Director
FIDELITY LIFE ASSURANCE LIMITED	00869405	Company is dissolved	27/02/2006	25/06/2007	Director
UNDERSHAFT (NULLA) LIMITED	00161274	Non-Trading	27/02/2006	14/10/2010	Director
TPFL LIMITED	SC173201	Company is dissolved	27/02/2006	25/06/2007	Director
NORWICH UNION (PFS) LIMITED	02180487	Company is dissolved	27/02/2006	25/06/2007	Director
PREMIUM SEARCH PUBLIC LIMITED COMPANY	02848001	Company is dissolved	23/12/2005	27/11/2006	Director
XEL QUEST TRUSTEE LIMITED	03805143	Company is dissolved	15/12/2005	23/11/2007	Director
BG NOMINEES LIMITED	00832027	Company is dissolved	15/12/2005	29/11/2006	Director
XEL EMPLOYEE SHARE SCHEME TRUSTEES LIMITED	01760850	Company is dissolved	15/12/2005	24/05/2007	Director
LEX PROPERTY 11 CO LIMITED	04413230	Company is dissolved	07/10/2005		Director
LEX PROPERTY 13 CO LIMITED	04413241	Company is dissolved	07/10/2005		Director
LEX PROPERTY 4 CO LIMITED	04413132	Company is dissolved	07/10/2005		Director
LEX PROPERTY 10 CO LIMITED	04413223	Company is dissolved	07/10/2005		Director
LEX PROPERTY 5 CO LIMITED	04413140	Company is dissolved	07/10/2005		Director
LEX PROPERTY 16 CO LIMITED	04413248	Company is dissolved	07/10/2005		Director
LEX PROPERTY 8 CO LIMITED	04413201	Company is dissolved	07/10/2005		Director
LEX PROPERTY 14 CO LIMITED	04413242	Company is dissolved	07/10/2005		Director
LEX PROPERTY 7 CO LIMITED	04413155	Company is dissolved	07/10/2005		Director
LEX PROPERTY 9 CO LIMITED	04413218	Company is dissolved	07/10/2005		Director