



Christopher Martin Phillips

906391217

Director Information

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|------------------------------------|-----------------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Christopher Martin Phillips | Number | 906391217 |
| Postcode | W4 3QE | Address | 54 Grove Park Terrace London |
| Date of birth | November 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| UNITED FRIENDLY UNIT TRUST MANAGERS LIMITED | NF002787 | Other | 17/04/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------------------|----------------------------------|--------------------------|--------------------------|----------------------|
| ABERDEEN MULTI-MANAGER LIMITED | 05582499 | Company is dissolved | 27/01/2006 | 31/03/2007 | Director |
| THE INVESTMENT ASSOCIATION PENSIONS MANAGEMENT (S.W.F.) LIMITED | 04343737 NF001608 | Active - Accounts Filed Other | 25/05/2005 10/12/2004 | 10/04/2007 30/03/2007 | Director Director |
| WAVERLEY GENERAL PRIVATE EQUITY LIMITED | SC238100 | Company is dissolved | 25/02/2004 | 31/03/2007 | Director |
| WAVERLEY HEALTHCARE PRIVATE EQUITY LIMITED | SC238099 | Company is dissolved | 25/02/2004 | 31/03/2007 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 22/01/2004 | 30/03/2007 | Director |
| SW FUNDING PLC | SC199549 | Non-Trading | 01/12/2003 | 30/03/2007 | Director |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED | 00794936 | Active - Accounts Filed | 01/12/2003 | 31/03/2007 | Director |
| SCOTTISH WIDOWS SERVICES LIMITED | SC189975 | Active - Accounts Filed | 01/12/2003 | 30/03/2007 | Director |
| ABRDN INVESTMENTS GROUP LIMITED | 01709014 | Non-Trading | 01/12/2003 | 31/03/2007 | Director |
| ABERDEEN ASSET FUND MANAGEMENT LIMITED | 00406604 | Company is dissolved | 01/12/2003 | 31/03/2007 | Director |
| SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS | SC199548 | Active - Accounts Filed | 01/12/2003 | 30/03/2007 | Director |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED | SC106723 | Company is dissolved | 01/12/2003 | 31/03/2007 | Director |
| SCOTTISH WIDOWS GROUP LIMITED | SC199547 | Active - Accounts Filed | 01/12/2003 | 30/03/2007 | Director |



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| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading | 01/12/2003 | 30/03/2007 | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED | SC199550 | Company is dissolved | 01/12/2003 | 30/03/2007 | Director |
| BOW STREET PROPERTY MANAGEMENT COMPANY LIMITED | 04659580 | Non-Trading | 05/03/2003 | 19/09/2003 | Director |
| RLPE GENERAL PARTNER LIMITED | 04604463 | Company is dissolved | 29/11/2002 | 19/09/2003 | Director |
| RLPE FOUNDER PARTNER LIMITED | 04603067 | Company is dissolved | 28/11/2002 | 19/09/2003 | Director |
| ROYAL LONDON UK EQUITY & INCOME SECURITIES PLC | 04279953 | Company is dissolved | 06/11/2002 | 19/09/2003 | Director |
| ROYAL LONDON UK EQUITY & INCOME TRUST PLC | 04279936 | Company is dissolved | 06/11/2002 | 19/09/2003 | Director |
| NODESSA FILE (TWO) LIMITED | 04257548 | Company is dissolved | 14/08/2002 | 19/09/2003 | Director |
| NODESSA FILE (ONE) LIMITED | 04257544 | Company is dissolved | 14/08/2002 | 19/09/2003 | Director |
| RLAM (NOMINEES) LIMITED | 02244299 | Non-Trading | 27/05/2002 | 19/09/2003 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading | 29/04/2002 | 19/09/2003 | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED | SC105764 | Company is dissolved | 19/04/2002 | 19/09/2003 | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved | 19/04/2002 | 19/09/2003 | Director |
| ICENI NOMINEES (NO.3) LIMITED | 04409503 | Company is dissolved | 16/04/2002 | 19/09/2003 | Director |
| SL ST ANDREW LIMITED | 04121900 | Company is dissolved | 15/04/2002 | 19/09/2003 | Director |
| S.L. (DAVENPORT GREEN) LIMITED | SC114859 | Non-Trading | 15/04/2002 | 19/09/2003 | Director |
| ICENI NOMINEES (NO.4) LIMITED | 04409542 | Company is dissolved | 15/04/2002 | 19/09/2003 | Director |
| ST ANDREW ESTATES LIMITED | 04121894 | Company is dissolved | 15/04/2002 | 19/09/2003 | Director |
| RLGPS TRUSTEE LIMITED | 04414158 | Non-Trading | 11/04/2002 | 27/08/2003 | Director |
| SOUTHPOINT GENERAL PARTNER LIMITED | 04275222 | Company is dissolved | 14/03/2002 | 19/09/2003 | Director |
| PONTUS LONDINIUM (NO 1) LIMITED | 04338792 | Company is dissolved | 12/12/2001 | 19/09/2003 | Director |
| PONTUS LONDINIUM (NO 2) LIMITED | 04338796 | Company is dissolved | 12/12/2001 | 19/09/2003 | Director |
| SCOTTISH LIFE (COVENTRY) PROPERTY LIMITED | SC210712 | Non-Trading | 26/11/2001 | 19/09/2003 | Director |
| RJD PARTNERS (HOLDINGS) LIMITED | 04245770 | Company is dissolved | 05/10/2001 | 19/09/2003 | Director |
| RJD PARTNERS LIMITED | 04245768 | Active - Accounts Filed | 05/10/2001 | 19/09/2003 | Director |
| ICENI NOMINEES (NO. 2) LIMITED | 04266393 | Non-Trading | 29/08/2001 | 11/01/2002 | Director |
| ICENI NOMINEES (NO. 1) LIMITED | 04266389 | Active - Accounts Filed | 29/08/2001 | 11/01/2002 | Director |
| ROYAL LONDON CASH MANAGEMENT LIMITED | 01963229 | Company is dissolved | 18/05/2001 | 19/09/2003 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED | NF000331 | Other | 01/04/2001 | 19/09/2003 | Director |



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| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE) | 00099064 | Active - Accounts Filed | 01/04/2001 | 19/09/2003 | Director |
| RLM LOAN NOTES LIMITED | 04048896 | Company is dissolved | 17/10/2000 | | Director |
| ROYAL LONDON GROWTH & INCOME TRUST PLC | 03966092 | Company is dissolved | 16/10/2000 | | Director |
| ROYAL LONDON SAVINGS LIMITED | NF003484 | Other | 14/07/2000 | 19/09/2003 | Director |
| ROYAL LONDON SAVINGS LIMITED | 03642633 | Active - Accounts Filed | 14/07/2000 | 19/09/2003 | Director |
| UNITED FRIENDLY ASSET MANAGEMENT LIMITED | 02873586 | Company is dissolved | 30/06/2000 | 19/09/2003 | Director |
| ROYAL LONDON UNIT TRUST MANAGERS LIMITED | 02372439 | Active - Accounts Filed | 30/06/2000 | 19/09/2003 | Director |
| UNITED FRIENDLY INSURANCE LIMITED | 00096471 | Non-Trading | 30/06/2000 | 19/09/2003 | Director |
| UNITED FRIENDLY STAFF PENSION FUND LIMITED | 02334551 | Company is dissolved | 30/06/2000 | 19/09/2003 | Director |
| ROYAL LONDON ASSET MANAGEMENT LIMITED | 02244297 | Active - Accounts Filed | 17/04/2000 | 19/09/2003 | Director |
| UNITED FRIENDLY UNIT TRUST MANAGERS LIMITED | 01539295 | Company is dissolved | 17/04/2000 | 19/09/2003 | Director |
| NIPPON LIFE SCHRODERS ASSET MANAGEMENT EUROPE LIMITED | 03709605 | Active - Accounts Filed | 28/04/1999 | 31/03/2000 | Director |
| UFJ DEUTSCHE ASSET MANAGEMENT LIMITED | 02404500 | Company is dissolved | 02/02/1996 | 07/03/2000 | Director |
| ABERDEEN FUND MANAGEMENT LIMITED | 01942566 | Other | 05/12/1995 | 01/04/1999 | Director |
| DWS GROUP SERVICES UK LIMITED | 01942565 | Active - Accounts Filed | 01/04/1994 | 01/04/1999 | Director |
| ARTHUR HOUSE NO. 20 LIMITED | 01949063 | Company is dissolved | 08/05/1992 | 01/04/1999 | Director |