



Ian David Lea Richardson

907382030

Director Information

Title	Mr	Honours	
Name	Ian David Lea Richardson	Number	907382030
Postcode	SE1 3RF	Address	Gatehouse Farm Dinedor Hereford
Date of birth	February 1945	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIAN INSURANCE COMPANY	ZC000188	Other	31/10/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWHAM PARTNERSHIP WORKING LIMITED	07869426	Active - Accounts Filed	12/12/2012	13/10/2014	Director
JAM PLANET LIMITED	06152656	Company is dissolved	24/07/2009		Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	26/03/2008	14/10/2014	Director
UNDERSHAFT FAL LIMITED	06363657	Non-Trading	06/09/2007	31/12/2007	Director
PARALLEL PRIVATE EQUITY NOMINEES NO.4 LIMITED	06248381	Company is dissolved	15/05/2007	13/10/2014	Company Secretary
SALISBURY CASTLE PROPERTIES LIMITED	04120848	Company is dissolved	21/03/2007	31/12/2007	Director
WINTERTHUR 1 LIMITED	00019772	Non-Trading	21/03/2007	31/12/2007	Director
WINTERTHUR FINANCIAL SERVICES UK LIMITED	00823355	Company is dissolved	21/03/2007	01/10/2007	Director
DEXTRA COURT PROPERTIES LIMITED	03266918	Company is dissolved	21/03/2007	31/12/2007	Director
WINTERTHUR SYSTEMS LEASING LIMITED	03487906	Company is dissolved	21/03/2007	31/12/2007	Director
FRIENDS LIFE WF LIMITED	03487917	Company is dissolved	21/03/2007	31/12/2007	Director
PHOENIX WEALTH TRUSTEE SERVICES LIMITED	02155360	Active - Accounts Filed	21/03/2007	31/12/2007	Director
WINTERTHUR 2 LIMITED	03753515	Company is dissolved	21/03/2007	31/12/2007	Director
WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED	03017052	Company is dissolved	21/03/2007	31/12/2007	Director
AXA EQUITY & LAW PUBLIC LIMITED COMPANY	02111194	Active - Accounts Filed	21/12/2006	31/12/2007	Director

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AXA EQUITY & LAW HOME LOANS LIMITED	02243782	Company is dissolved	21/12/2006	31/12/2007	Director
GRAYWOOD INVESTMENTS LIMITED	00646222	Other	09/06/2006	31/12/2007	Director
PARALLEL VENTURES NOMINEES NO.3 LIMITED	SC192986	Company is dissolved	28/09/2004		Company Secretary
AXA PPP HEALTHCARE LIMITED	03148119	Active - Accounts Filed	13/09/2004	31/12/2007	Director
FRIENDS LIFE ASSURANCE SOCIETY LIMITED	00776273	Non-Trading	13/09/2004	31/12/2007	Director
AXA INSURANCE UK PLC	00078950	Active - Accounts Filed	13/09/2004	31/12/2007	Director
FRIENDS ASLH LIMITED	03479251	Company is dissolved	13/09/2004	31/12/2007	Director
FRIENDS LIFE COMPANY LIMITED	03291349	Non-Trading	13/09/2004	31/12/2007	Director
FRIENDS PPPLTC LIMITED	02561344	Company is dissolved	13/09/2004	31/12/2007	Director
AXA INSURANCE PLC	00932111	Active - Accounts Filed	13/09/2004	31/12/2007	Director
FRIENDS SLUA LIMITED	00975601	Non-Trading	13/09/2004	31/12/2007	Director
AXA GENERAL INSURANCE LIMITED	00141885	Non-Trading	13/09/2004	31/12/2007	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	13/09/2004	31/12/2007	Director
UNDERSHAFT SLPM LIMITED	01105141	Non-Trading	13/09/2004	31/12/2007	Director
AXA UK PLC	02937724	Active - Accounts Filed	10/08/2004	31/12/2007	Director
ACE HELPLINE LIMITED	01712031	Company is dissolved	12/05/2004	04/11/2004	Director
GUARDIAN HEALTH LIMITED	00032491	Company is dissolved	28/04/2004	04/11/2004	Director
ORION PERSONAL INSURANCES LIMITED	00295258	Company is dissolved	27/04/2004	04/11/2004	Director
STATE ASSURANCE COMPANY LIMITED(THE)	00033755	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN INSURANCE SERVICES (UK) LIMITED	01024801	Company is dissolved	19/04/2004	04/11/2004	Director
AXA DIRECT LIMITED	02204119	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN INSURANCE LIMITED	00090599	Company is dissolved	19/04/2004	04/11/2004	Director
AXA PROPERTIES LIMITED	02847524	Company is dissolved	19/04/2004	04/11/2004	Director
AXA (CARDIFF) LIMITED	00956848	Company is dissolved	19/04/2004	04/11/2004	Director
ATLAS ASSURANCE COMPANY LIMITED(THE)	00070499	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN EASTERN INSURANCE COMPANY,LIMITED	00157136	Company is dissolved	19/04/2004	04/11/2004	Director
GUARDIAN HEALTHCARE SERVICES LIMITED	03075444	Company is dissolved	15/04/2004	04/11/2004	Director
MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED	02892906	Company is dissolved	15/04/2004	04/11/2004	Director
ROYAL EXCHANGE ASSURANCE	ZC000080	Non-Trading	26/03/2004	31/12/2007	Director
PPP MEDICAL CENTRE LIMITED	01532438	Company is dissolved	19/03/2004	04/11/2004	Director
LONGDEN & COOK PROFESSIONAL PRACTICE AGENCY LIMITED	02809037	Company is dissolved	19/03/2004		Director



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GUARDIAN ROYAL EXCHANGE PUBLIC LIMITED COMPANY	01821312	Active - Accounts Filed	12/08/2003	31/12/2007	Director
PARALLEL PRIVATE EQUITY HOLDINGS LIMITED	04559738	In Liquidation	06/12/2002	13/10/2014	Company Secretary
AXA ICAS OCCUPATIONAL HEALTH SERVICES LIMITED	01336017	Active - Accounts Filed	21/11/2002	25/06/2004	Company Secretary
MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED	02892906	Company is dissolved	21/11/2002	12/08/2004	Company Secretary
PROVINCIAL NOMINEES LIMITED	00619274	Company is dissolved	09/08/2002		Director
ASA INSURANCE SERVICES LIMITED	03529297	Company is dissolved	26/04/2002	13/12/2002	Company Secretary
INSURANCE SHOP LIMITED (THE)	00951937	Company is dissolved	26/03/2002		Director
BRITISH EQUITABLE ASSURANCE COMPANY LIMITED	00077950	Company is dissolved	26/03/2002	04/11/2004	Director
STRAMONGATE DEVELOPMENTS LIMITED	02041027	Company is dissolved	26/03/2002		Director
AXA ONLINE LIMITED	03672411	Company is dissolved	19/11/2001	03/11/2004	Director
GUARDIAN ASSET MANAGEMENT LIMITED	01088818	Company is dissolved	14/11/2001	04/11/2004	Director
SUN LIFE INTERNATIONAL LIMITED	00558514	Company is dissolved	05/09/2001	16/11/2004	Director
FRIENDS SLFA LIMITED	00557732	Company is dissolved	22/08/2001	16/11/2004	Director
AXA INVESTMENT MANAGERS AWF SERVICES LIMITED	00791365	Company is dissolved	29/01/2001	29/05/2001	Director
AXA INVESTMENT MANAGERS DEUTSCHLAND LIMITED	00430625	Company is dissolved	26/01/2001	29/05/2001	Director
AXA DIRECT LIMITED	02204119	Company is dissolved	24/01/2001	20/08/2004	Company Secretary
BLUEFIN INSURANCE GROUP LIMITED	03251684	In Liquidation	24/01/2001	27/08/2004	Company Secretary
DENPLAN BOURNEMOUTH LIMITED	02774394	Company is dissolved	08/01/2001		Company Secretary
BERRYLANDS NOMINEES LIMITED	03052032	Company is dissolved	29/12/2000	13/10/2014	Company Secretary
AXA FUND MANAGERS LIMITED	00539454	Company is dissolved	29/12/2000	24/05/2002	Company Secretary
ELEVATE PORTFOLIO SERVICES LIMITED	01128611	Active - Accounts Filed	29/12/2000	13/09/2004	Company Secretary
AXA GROUP OPERATIONS UK LIMITED	01854856	Active - Accounts Filed	29/12/2000	02/12/2004	Company Secretary
BELL, NOBLE, ELLIOTT, (BROKERS) LIMITED	01082196	Company is dissolved	14/12/2000	16/11/2004	Director
STAFF SCHEMES SAVE FROM PAY LTD	03534423	Company is dissolved	01/11/2000	16/11/2004	Director

N/A* - no information available