



Michael John Merrick

907411406

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Merrick	<b>Number</b>	907411406
<b>Postcode</b>	BS39 5DH	<b>Address</b>	Long Close Main Road Temple Cloud Bristol
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MUTUAL ASSURANCE SOCIETY - THE	NF000324	Other	01/05/2008		Director
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	21/01/2008		Director
SCOTTISH PROVIDENT INSTITUTION - THE	NF000335	Other	01/05/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	04/08/2014	30/09/2022	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	04/08/2014	30/09/2022	Director
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	03/09/2013	02/06/2014	Director
SUNLIFE LIMITED	05460862	Active - Accounts Filed	02/03/2011	02/06/2014	Director
STANDARD LIFE GROUP LIMITED	05447500	Non-Trading	02/03/2011	02/06/2014	Director
PEARL WPH LIMITED	05174296	Company is dissolved	26/05/2010		Director
PHOENIX LIFE CA LIMITED	00165018	Non-Trading	26/05/2010	02/06/2014	Director
PGS 2 LIMITED	03725038	Non-Trading	29/03/2010	02/06/2014	Director
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Non-Trading	26/03/2010	02/06/2014	Director
PEARL TRUSTEES LIMITED	02665203	Non-Trading	26/03/2010	02/06/2014	Director
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	26/03/2010	02/06/2014	Director
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Non-Trading	26/03/2010	02/06/2014	Director

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907411406

NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Non-Trading	26/03/2010	02/06/2014	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	26/03/2010	02/06/2014	Director
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (BARWELL 2) LIMITED	03943463	Non-Trading	26/03/2010	02/06/2014	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (PRINTWORKS) LIMITED	03693948	Non-Trading	26/03/2010	02/06/2014	Director
PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Non-Trading	26/03/2010	02/06/2014	Director
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	26/03/2010	02/06/2014	Director
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	26/03/2010	02/06/2014	Director
NPI (WESTGATE) LIMITED	03939272	Non-Trading	26/03/2010	02/06/2014	Director
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	25/03/2010	02/06/2014	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	09/03/2010	18/07/2012	Director
CITYFOURINC	03871807	Non-Trading	27/01/2010	02/06/2014	Director
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	27/01/2010	02/06/2014	Director
PEARL RLH LIMITED	SC133636	Company is dissolved	23/12/2009	02/06/2014	Director
PEARL RLG LIMITED	04560770	Non-Trading	23/12/2009	02/06/2014	Director
SPI FINANCE LIMITED	03359786	Company is dissolved	23/12/2009		Director
BRITANNIC MONEY INVESTMENT SERVICES LIMITED	02171236	Active - Accounts Filed	23/12/2009	02/06/2014	Director
SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	23/12/2009	02/06/2014	Director
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	23/12/2009		Director
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	23/12/2009		Director
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	23/12/2009		Director
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	23/12/2009		Director
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	23/12/2009		Director
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	23/12/2009	02/06/2014	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	02/09/2009	01/01/2011	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	02/09/2009	06/09/2010	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	02/09/2009	06/09/2010	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	02/09/2009	06/09/2010	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	27/08/2009	13/01/2011	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	05/01/2009	10/09/2010	Director



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**907411406**

BA (GI) LIMITED	00003002	Active - Accounts Filed	05/01/2009	10/09/2010	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	30/12/2008	19/05/2014	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	30/12/2008	02/06/2014	Director
NPI LIMITED	03725037	Company is dissolved	30/12/2008	02/06/2014	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	30/12/2008	19/05/2014	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	01/05/2008	02/06/2014	Director
PHOENIX LIFE CA HOLDINGS LIMITED	01565099	Non-Trading	01/05/2008	02/06/2014	Director
IMBERCOURT LIMITED	01725422	Company is dissolved	01/05/2008		Director
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	01/05/2008	02/06/2014	Director
SAPLIS LIMITED	01719154	Company is dissolved	01/05/2008		Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	22/02/2008	19/05/2014	Director
RL LA LIMITED	SC134205	Non-Trading	21/01/2008	01/08/2008	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	21/01/2008	01/05/2010	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	21/01/2008	01/05/2010	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	21/01/2008	02/06/2014	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	21/01/2008	02/06/2014	Director
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	01/01/2008		Director
ALBA SECURITIES LIMITED	02270222	Company is dissolved	01/01/2008		Director
PEARL FS LIMITED	00382945	Company is dissolved	01/01/2008		Director
PHOENIX ADVISERS LIMITED	04339390	Non-Trading	01/01/2008	02/06/2014	Director
CLEARFOL INVESTMENT LIMITED	00748135	Company is dissolved	01/01/2008	02/06/2014	Director
PEARL CACL LIMITED	01784710	Company is dissolved	01/01/2008		Director