



**FIL ADMINISTRATION LIMITED**

**907942696**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIL ADMINISTRATION LIMITED	<b>Number</b>	907942696
<b>Postcode</b>	TN11 9DZ	<b>Address</b>	Oakhill House 130 Tonbridge Road Hildenborough Tonbridge Kent
<b>Date of birth</b>		<b>Nationality</b>	British

**Total current directorships** 1

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIL SERVICES (BERMUDA) LIMITED	FC023925	Active - Accounts Filed	05/06/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIL LIFE INSURANCE LIMITED	03406905	Active - Accounts Filed	01/12/2016	16/11/2020	Company Secretary
FIL SPS NOMINEE LIMITED	09653922	Company is dissolved	24/06/2015	16/11/2020	Company Secretary
FIL SKYLINE (HOLDINGS) LIMITED	09653891	Company is dissolved	24/06/2015	16/11/2020	Company Secretary
CARE ANNUITY DIRECT LIMITED	09144221	Company is dissolved	23/07/2014		Company Secretary
M CARELINE LIMITED	08968230	Company is dissolved	03/06/2014	26/09/2016	Company Secretary
ANNUITY DIRECT LIMITED	06121221	Non-Trading	16/04/2014	16/11/2020	Company Secretary
FIL IOW LIMITED	08552528	Company is dissolved	16/04/2014	16/11/2020	Company Secretary
FIL WEALTH MANAGEMENT LIMITED	06121251	Active - Accounts Filed	27/03/2014	16/11/2020	Company Secretary
RETIREMENT ANGELS LIMITED	07153962	Company is dissolved	21/03/2014	16/11/2020	Company Secretary
FIL SIPP TRUSTEE (UK) LIMITED	08858999	Non-Trading	23/01/2014	16/11/2020	Company Secretary
FIL GPP TRUSTEE (UK) LIMITED	08385574	Non-Trading	01/02/2013	16/11/2020	Company Secretary



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MEDVIVO GROUP LIMITED	05146354	Active - Accounts Filed	02/01/2013	26/09/2016	Company Secretary
ROMAX TECHNOLOGY LTD.	02345696	Active - Accounts Filed	13/03/2012	12/10/2016	Company Secretary
FIL PRINT MANAGEMENT COMPANY LIMITED	07925573	Company is dissolved	26/01/2012		Company Secretary
FIL PRINT MAIL COMPANY LIMITED	07879079	Company is dissolved	12/12/2011		Company Secretary
TELEHEALTH SOLUTIONS LIMITED	05806436	Active - Accounts Filed	23/05/2011	26/06/2015	Company Secretary
OPTEGRA BIRMINGHAM LIMITED	04609700	Company is dissolved	22/02/2011		Company Secretary
YORKSHIRE EYE HOSPITAL LIMITED	04242534	Company is dissolved	22/02/2011		Company Secretary
FIL HOLDINGS (UK) LIMITED	06737476	Active - Accounts Filed	30/10/2008	16/11/2020	Company Secretary
EIGHT ROADS CAPITAL ADVISORS (UK) LIMITED	06605826	Active - Accounts Filed	29/05/2008	26/09/2016	Company Secretary
FIDELITY REAL ESTATE INVESTMENT MANAGEMENT(FRENCH PROPERTIES) LIMITED	06523356	Company is dissolved	04/03/2008		Company Secretary
FIDELITY PORTFOLIO MANAGEMENT LIMITED	06523252	Company is dissolved	04/03/2008		Company Secretary
FIDELITY NOMINEES LIMITED	06523196	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENTS INTERNATIONAL	06523380	Company is dissolved	04/03/2008		Company Secretary
FIDELITY REAL ESTATE INVESTMENT MANAGEMENT LIMITED	06523406	Company is dissolved	04/03/2008		Company Secretary
FIL PEP NOMINEES LIMITED	06523435	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENT SERVICES LIMITED	06523411	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENTS EUROPE LIMITED	06523135	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INTERNATIONAL INVESTMENT ADVISORS (UK) LIMITED	06523390	Company is dissolved	04/03/2008		Company Secretary
FIDELITY PROPERTY COMPANY LIMITED	06523455	Company is dissolved	04/03/2008		Company Secretary



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FIDELITY NOMINEE (SHAREHOLDINGS) LIMITED	06523331	Company is dissolved	04/03/2008		Company Secretary
FIDELITY VILLA MUMM LIMITED	06523464	Company is dissolved	04/03/2008		Company Secretary
FIDELITY SECURITIES LIMITED	06523424	Company is dissolved	04/03/2008		Company Secretary
FIDELITY PENSIONS MANAGEMENT	06523235	Company is dissolved	04/03/2008		Company Secretary
FIDELITY ADMINISTRATION LIMITED	06523432	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INTERNATIONAL (UK) LIMITED	06523314	Company is dissolved	04/03/2008		Company Secretary
FIDELITY INVESTMENT MANAGEMENT LIMITED	06523365	Company is dissolved	04/03/2008		Company Secretary
FIDELITY BROKERAGE SERVICES LIMITED	06523453	Company is dissolved	04/03/2008		Company Secretary
FIL REAL ESTATE INVESTMENT MANAGEMENT (FRENCH PROPERTIES) LIMITED	06409852	Company is dissolved	30/10/2007		Company Secretary
FIL REAL ESTATE INVESTMENT MANAGEMENT LIMITED	06331348	Non-Trading	08/10/2007	16/11/2020	Company Secretary
OPTEGRA UK LIMITED	05846041	Active - Accounts Filed	25/04/2007	16/02/2016	Company Secretary
261 CITY ROAD MANAGEMENT COMPANY LIMITED	05896743	Active - Accounts Filed	04/08/2006	06/11/2009	Company Secretary
FIDELITY STOCK PLAN SERVICES UK LIMITED	02709979	Active - Accounts Filed	03/12/2003	18/10/2007	Company Secretary
FIDELITY INVESTMENTS LIMITED	04447198	Company is dissolved	29/05/2002	16/11/2020	Company Secretary
39 EATON PLACE (TENANTS) LIMITED	01620034	Company is dissolved	15/05/2002	25/07/2002	Director
39 EATON PLACE (TENANTS) LIMITED	01620034	Company is dissolved	15/05/2002		Company Secretary
FMR UK PROPERTY LIMITED	02845025	Company is dissolved	01/12/2001		Company Secretary
SOCLEAR NOMINEES LIMITED	02440937	Non-Trading	01/12/2001	16/11/2020	Company Secretary
FIDELITY PEP NOMINEES LIMITED	02881957	Company is dissolved	01/12/2001		Company Secretary
FIL SECURITIES (UK) LIMITED	02066330	Company is dissolved	01/12/2001	16/11/2020	Company Secretary
MUTUAL FUND TECHNOLOGIES (UK) LIMITED	03982433	Company is dissolved	15/02/2001		Company Secretary

N/A\* - no information available



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MILLHARBOUR PROPERTIES LIMITED	04138200	Company is dissolved	08/02/2001		Company Secretary
FINANCIAL ADMINISTRATION SERVICES LIMITED	01629709	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL INVESTMENT ADVISORS (UK) LIMITED	01802466	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL NOMINEES LIMITED	02190875	Company is dissolved	04/01/2001		Company Secretary
FIL (UK) LIMITED	01491313	Company is dissolved	04/01/2001	16/11/2020	Company Secretary
EIGHT ROADS SERVICES (UK) LIMITED	03982436	Active - Accounts Filed	04/01/2001	26/09/2016	Company Secretary
FIL INVESTMENT MANAGEMENT LIMITED	02349713	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL NOMINEE (SHAREHOLDINGS) LIMITED	01949781	Non-Trading	04/01/2001	16/11/2020	Company Secretary
FIL PORTFOLIO MANAGEMENT LIMITED	02045483	Company is dissolved	04/01/2001		Company Secretary
FPM NOMINEES LIMITED	02066304	Non-Trading	04/01/2001	16/11/2020	Company Secretary
FIL EUROPE LIMITED	02190711	Company is dissolved	04/01/2001		Company Secretary
FIL PENSIONS MANAGEMENT	02015142	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL BROKERAGE SERVICES LIMITED	03982438	Company is dissolved	04/01/2001		Company Secretary
FIL PROPERTY COMPANY LIMITED	02039759	Company is dissolved	04/01/2001		Company Secretary
FIL INVESTMENT SERVICES (UK) LIMITED	02016555	Active - Accounts Filed	04/01/2001	09/11/2020	Company Secretary
FIL INVESTMENTS INTERNATIONAL	01448245	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary
FIL VILLA MUMM LIMITED	03855677	Active - Accounts Filed	04/01/2001	16/11/2020	Company Secretary