



Andrew Paul Thompson

908621692

Director Information

Title	Mr	Honours	
Name	Andrew Paul Thompson	Number	908621692
Postcode	HP21 7QW	Address	The Equitable Life Assurance Society Walton Street Aylesbury England
Date of birth	June 1962	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUITABLE LIFE ASSURANCE SOCIETY,(THE)	00037038	Active - Accounts Filed	01/01/2020		Director
UTMOST SERVICES IRELAND LIMITED	FC036963	Active - Accounts Filed	23/12/2019		Director
UTMOST GROUP PLC	12268786	Non-Trading	17/10/2019		Director
UTMOST UK GROUP HOLDINGS LIMITED	11163964	Active - Accounts Filed	22/01/2018		Director
UTMOST LIFE AND PENSIONS LIMITED	10559664	Active - Accounts Filed	12/01/2017		Director
UTMOST LIFE AND PENSIONS SERVICES LIMITED	10559966	Active - Accounts Filed	12/01/2017		Director
UTMOST LIFE AND PENSIONS HOLDINGS LIMITED	10556487	Active - Accounts Filed	10/01/2017		Director
UTMOST SERVICES LIMITED	FC033734	Active - Accounts Filed	21/10/2016		Director
UTMOST INTERNATIONAL GROUP HOLDINGS LIMITED	09953199	Active - Accounts Filed	15/01/2016		Director
THOMPSON VENTURES LIMITED	08950809	Active - Accounts Filed	20/03/2014		Director
BRITANNIC ASSURANCE PUBLIC LIMITED COMPANY	NF000314	Other	13/12/1939		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RELIANCE UNIT MANAGERS LIMITED	00724451	Company is dissolved	01/04/2018	28/06/2023	Director
RELIANCE ADMINISTRATION SERVICES LIMITED	03710407	Company is dissolved	01/04/2018		Director
RMIS (RTW) LIMITED	00491580	Company is dissolved	01/04/2018	28/06/2023	Director
RL DORMANTCO LIMITED	10644049	Company is dissolved	01/04/2018		Director
F S MANAGEMENT LIMITED	02944179	Company is dissolved	01/04/2018		Director

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E TOUCH SOLUTIONS LIMITED	07501618	Active - Accounts Filed	26/06/2014	26/12/2014	Director
THE FAIRTRADE FOUNDATION	02733136	Active - Accounts Filed	04/06/2014	31/12/2021	Director
UIG HOLDINGS (NO 1) LTD	08500378	Company is dissolved	23/04/2013	24/07/2024	Director
SAINT ACQUISITIONS LIMITED	06641379	Company is dissolved	02/09/2008		Director
PAMPLONA CAPITAL MANAGEMENT LLP	OC309813	Active - Accounts Filed	17/03/2008	07/12/2012	LLP Member
LANDMARK MORTGAGES LIMITED	03273685	Active - Accounts Filed	17/01/2008	22/02/2008	Director
PEARL AL LIMITED	SC004348	Non-Trading	03/04/2006	10/07/2006	Director
PEARL ALH LIMITED	SC117118	Company is dissolved	03/04/2006	18/09/2006	Director
PEARL WPH LIMITED	05174296	Company is dissolved	04/11/2005	10/07/2006	Director
SL LIVERPOOL HOLDINGS PLC	01640666	Company is dissolved	04/11/2005	18/09/2006	Director
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	29/09/2005	07/03/2007	Director
PEARL RLG LIMITED	04560770	Non-Trading	14/09/2005	07/03/2007	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	06/09/2005	10/07/2006	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	06/09/2005	10/07/2006	Director
PG DORMANT (NO 4) LIMITED	01565099	Non-Trading	06/09/2005	10/07/2006	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	06/09/2005	18/07/2006	Director
SL LIVERPOOL LIMITED	02529609	Non-Trading	06/09/2005	18/09/2006	Director
PG DORMANT (NO 6) LIMITED	00165018	Non-Trading	06/09/2005	18/09/2006	Director
PEARL CL LIMITED	00080587	Company is dissolved	06/04/2005	06/09/2005	Director
CENTURY GROUP LIMITED	04052152	Company is dissolved	06/04/2005	06/09/2005	Director
BRITANNIC FINANCE LIMITED	03588089	Active - Accounts Filed	22/06/2004	31/12/2005	Director
BRITANNIC DISTRIBUTION AND SALES LIMITED	03588058	Company is dissolved	03/03/2004	31/12/2005	Director
PHOENIX UNIT TRUST MANAGERS LIMITED	03588031	Active - Accounts Filed	03/03/2004	31/12/2005	Director
PG DORMANT (NO 5) LIMITED	01621367	Non-Trading	03/03/2004	06/09/2005	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	13/08/2003	07/03/2007	Director
IGNIS LP LIMITED	SC088575	Company is dissolved	13/08/2003	07/03/2007	Director
IGNIS NOMINEES LIMITED	SC199918	Company is dissolved	13/08/2003	07/03/2007	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	13/08/2003	07/03/2007	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	13/08/2003	07/03/2007	Director
IGNIS INVESTMENTS LIMITED	SC086806	Company is dissolved	13/08/2003	07/03/2007	Director
BRITANNIC MONEY INVESTMENT SERVICES LIMITED	02171236	Active - Accounts Filed	29/06/2003	06/09/2005	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	21/05/2003	06/09/2005	Director
PHOENIX ADVISERS LIMITED	04339390	Non-Trading	31/01/2003	25/02/2004	Director
DULWICH GATE MANAGEMENT LIMITED	01864719	Non-Trading	13/01/2003	11/01/2006	Company Secretary



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BA (GI) LIMITED	00003002	Active - Accounts Filed	02/01/2003	10/07/2006	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	02/01/2003	30/06/2003	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/12/2002	07/03/2007	Director
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	01/12/2002	07/03/2007	Director
DULWICH GATE MANAGEMENT LIMITED	01864719	Non-Trading	15/01/2001	11/01/2006	Director
WESTACOTT LIMITED	03196201	Company is dissolved	28/05/1996	14/08/1996	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	Company is dissolved	06/02/1995	11/11/1996	Director
EBBGATE HOLDINGS LIMITED	02149279	Company is dissolved	06/02/1995	11/11/1996	Director
PRACTICAL SECURITY SERVICES UK LTD.	02811913	Company is dissolved	22/04/1993		Director