



Mervyn Kay Pedelty

908626735

Director Information

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|------------------------------------|--------------------|--------------------|-----------|
| Title | Sir | Honours | FCA FCIB |
| Name | Mervyn Kay Pedelty | Number | 908626735 |
| Postcode | | Address | |
| Date of birth | January 1949 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FRIENDS LIFE HOLDINGS LIMITED | 06986155 | Company is dissolved | 05/11/2009 | 26/01/2010 | Director |
| AVIVA WEALTH HOLDINGS UK LIMITED | 06861305 | Active - Accounts Filed | 16/04/2009 | 26/01/2010 | Director |
| RI METRICS LIMITED | 06410524 | Company is dissolved | 08/11/2007 | 26/01/2010 | Director |
| FRIENDS LIFE FPL LIMITED | 04113107 | Company is dissolved | 01/10/2006 | 15/06/2009 | Director |
| HISCOX INSURANCE COMPANY LIMITED | 00070234 | Active - Accounts Filed | 13/10/2005 | 26/01/2010 | Director |
| HISCOX PLC | 02837811 | Active - Accounts Filed | 01/07/2005 | 12/12/2006 | Director |
| BUSINESS IN THE COMMUNITY | 01619253 | Active - Accounts Filed | 15/10/2002 | 07/12/2007 | Director |
| THE GROWTH COMPANY LIMITED | 02443911 | Active - Accounts Filed | 27/01/2000 | 07/04/2005 | Director |
| MANCHESTER INVESTMENT AND DEVELOPMENT AGENCY SERVICE LIMITED | 03323710 | Active - Accounts Filed | 03/12/1999 | 06/12/2002 | Director |
| SUSTAINABILITY NORTH WEST | 02990155 | Company is dissolved | 17/06/1998 | 11/03/2003 | Director |
| UNITY TRUST BANK PLC | 01713124 | Active - Accounts Filed | 23/01/1998 | 15/12/2004 | Director |
| NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED | 02501469 | Active - Accounts Filed | 24/09/1997 | 18/03/2005 | Director |
| THE CO-OPERATIVE BANK P.L.C. | 00990937 | Active - Accounts Filed | 08/09/1997 | 15/12/2004 | Director |
| B:MUSIC LTD | 03169600 | Active - Accounts Filed | 29/08/1996 | 26/01/2010 | Director |
| L.E.K CONSULTING (INTERNATIONAL) LIMITED | 02218120 | Active - Accounts Filed | 28/08/1996 | 03/09/1997 | Director |
| COMMUNITY CAPITAL LIMITED | 03053103 | Company is dissolved | 04/05/1995 | 26/01/2010 | Director |
| COMMUNITY CAPITAL LIMITED | 03053103 | Company is dissolved | 04/05/1995 | | Company Secretary |
| UNIVERSAL CREDIT LIMITED | 01981317 | Active - Accounts Filed | 01/03/1994 | 30/06/1994 | Director |
| SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED | 01629925 | Active - Accounts Filed | 28/01/1994 | 30/06/1994 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ENDEAVOUR PERSONAL FINANCE LIMITED | 02412558 | Company is dissolved | 09/12/1993 | 30/06/1994 | Director |
| BRADFORD & BINGLEY PROPERTY SERVICES LIMITED | 02184211 | Company is dissolved | 09/12/1993 | 30/06/1994 | Director |
| LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED | 01628564 | Active - Accounts Filed | 02/02/1993 | 30/06/1994 | Director |
| TSB PENSIONS LIMITED | 01625402 | Company is dissolved | 02/02/1993 | 30/06/1994 | Director |
| LLOYDS BANK GENERAL INSURANCE LIMITED | 00204373 | Active - Accounts Filed | 02/02/1993 | 30/06/1994 | Director |
| TSB LIFE LIMITED | 00910851 | Company is dissolved | 02/02/1993 | 30/06/1994 | Director |
| MORTGAGE EXPRESS HOLDINGS | 02412659 | Company is dissolved | 04/01/1993 | 30/06/1994 | Director |
| PREMIERFIRST VEHICLE RENTAL PROPERTIES LIMITED | 01141626 | Company is dissolved | 14/12/1992 | 26/08/1993 | Director |
| LB COMHOLD LIMITED | 00881162 | Company is dissolved | 01/12/1992 | 30/06/1994 | Director |
| ENDEAVOUR GROUP LIMITED | 02104704 | Company is dissolved | 20/11/1992 | 30/06/1994 | Director |
| TSB PRINTING & DESIGN SERVICES LIMITED | 00959554 | Company is dissolved | 06/09/1992 | 30/06/1994 | Director |
| TRUSTCARD LIMITED | 02631837 | Company is dissolved | 23/07/1992 | 30/06/1994 | Director |
| MORTGAGE EXPRESS (NO. 2) | 00891681 | Non-Trading | 12/05/1992 | 13/12/1993 | Director |
| BUSINESS PROFESSIONAL SERVICES BIRMINGHAM LIMITED | 02497023 | Company is dissolved | 27/04/1992 | 01/07/1994 | Director |
| CHARTERHALL (NO. 3) LIMITED | 01462252 | Company is dissolved | 04/04/1992 | 30/06/1994 | Director |
| SHORELINE LIMITED | 01855259 | Company is dissolved | 04/04/1992 | 30/07/1994 | Director |
| LLOYDS BANK PENSION TRUST (NO. 2) LIMITED | 01267231 | Company is dissolved | 05/03/1992 | 30/06/1994 | Director |
| ORGIV LIMITED | 00913887 | Active - Accounts Filed | 29/08/1991 | 03/12/1998 | Director |
| LLOYDS BANK PROPERTIES LIMITED | 02489165 | Company is dissolved | 18/06/1991 | 30/06/1994 | Director |
| UNITED DOMINIONS TRUST LIMITED | 00184739 | Active - Accounts Filed | 04/04/1991 | 30/06/1994 | Director |