



**Christian Roy Torkington**

**908963629**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Christian Roy Torkington | <b>Number</b>      | 908963629                                     |
| <b>Postcode</b>                    | EH3 8YF                  | <b>Address</b>     | 69 Morrison Street<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | August 1962              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 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 |
|---|----------|----------------------|------------|------------|----------|
| PENSIONS MANAGEMENT (S.W.F.) LIMITED              | SC045361 | Non-Trading          | 18/04/2007 | 26/06/2009 | Director |
| H.S.L. FACILITIES LIMITED                         | 01218223 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| NLA TOWER MANAGEMENT LIMITED                      | 01011134 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED | 00680976 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| HILL SAMUEL INVESTMENT SERVICES LIMITED           | 02137613 | In Liquidation       | 25/04/2006 | 30/10/2006 | Director |
| FAS LIMITED                                       | SC092688 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| HSLA RESIDUAL ASSETS LIMITED                      | 00667139 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| ANTELOPE PENSION TRUSTEE SERVICES LIMITED         | 00686140 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| GISBORNE LIFE ASSURANCE COMPANY LIMITED           | 00610439 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| SW (NO.5) LIMITED                                 | 02123240 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED     | 02020387 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| ABBEY LIFE TRUSTEE SERVICES LIMITED               | 01451364 | Non-Trading          | 25/04/2006 | 30/10/2006 | Director |
| ABBEY LIFE PENSION AND ANNUITIES LIMITED          | 00865396 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| JETASTUTE LIMITED                                 | 00864466 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| ANTELOPE LIFE ASSURANCE COMPANY LIMITED           | 00907336 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |
| ABBEY LIFE SERVICES LIMITED                       | 02133148 | Company is dissolved | 25/04/2006 | 30/10/2006 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SW (NO.7) LIMITED  | 01758045 | Company is dissolved    | 25/04/2006 | 30/10/2006 | Director          |
| LLOYDS BANK FINANCIAL SERVICES LIMITED                     | 00346570 | Company is dissolved    | 08/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS SERVICES LIMITED                           | SC189975 | Active - Accounts Filed | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS ANNUITIES LIMITED                          | NF003740 | Other                   | 01/08/2005 | 26/06/2009 | Director          |
| ABBEY LIFE ASSURANCE COMPANY LIMITED                       | 00710383 | Non-Trading             | 01/08/2005 | 01/10/2007 | Director          |
| SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED                | 01629925 | Active - Accounts Filed | 01/08/2005 | 26/06/2009 | Director          |
| SW (NO. 6) LIMITED   | 00892641 | Company is dissolved    | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading             | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS GROUP LIMITED                              | SC199547 | Active - Accounts Filed | 01/08/2005 | 26/06/2009 | Director          |
| SW FUNDING PLC   | SC199549 | Non-Trading             | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS UNIT TRUST MANAGERS                        | NF003741 | Other                   | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS TRUSTEES LIMITED                           | NF002652 | Other                   | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS ANNUITIES LIMITED                          | SC199550 | Company is dissolved    | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS                | SC199548 | Active - Accounts Filed | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS PLC  | NF003742 | Other                   | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED            | 01132760 | Active - Accounts Filed | 01/08/2005 | 26/06/2009 | Director          |
| SCOTTISH WIDOWS TRUSTEES LIMITED                           | SC099131 | Active - Accounts Filed | 01/08/2005 | 26/06/2009 | Director          |
| SILICA LIMITED   | 04988055 | Company is dissolved    | 01/07/2004 |            | Company Secretary |
| STUDENT LOANS COMPANY LIMITED                              | 02401034 | Active - Accounts Filed | 01/03/2004 | 28/02/2010 | Director          |
| MCDONALD CONSULTING SERVICES LIMITED                       | 04234595 | Company is dissolved    | 29/04/2003 |            | Director          |
| CERTECO LTD  | 04507788 | Company is dissolved    | 29/04/2003 | 08/07/2004 | Director          |
| MCDONALD CONSULTING SERVICES LIMITED                       | 04234595 | Company is dissolved    | 29/04/2003 |            | Company Secretary |
| RURAL REGENERATION CUMBRIA                                 | 04559733 | Company is dissolved    | 14/04/2003 | 02/07/2004 | Director          |