



Brendan Joseph Meehan

909827038

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brendan Joseph Meehan	<b>Number</b>	909827038
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOSEPH MEEHAN FOODS LIMITED	15250659	Active - Newly Incorporated	31/10/2023		Director
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	NF002054	Other	01/10/2001		Director
PEARL ASSURANCE PUBLIC LIMITED COMPANY	NF000330	Other	01/10/2001		Director
AMP (UK) FINANCIAL SERVICES LIMITED	NF003530	Other	01/10/2001		Director
PEARL ISA LIMITED	NF003462	Other	01/10/2001		Director
AMP PORTFOLIO MANAGERS LIMITED	NF003052	Other	01/10/2001		Director
NPI LIMITED	NF003529	Other	01/10/2001		Director
NATIONAL PROVIDENT LIFE LIMITED	NF003528	Other	01/10/2001		Director
NPI ANNUITIES LIMITED	NF002038	Other	01/10/2001		Director
PEARL ASSURANCE (UNITFUNDS) LIMITED	NF001913	Other	01/10/2001		Director
NPI INVESTMENT MANAGERS LIMITED	NF002667	Other	01/10/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RCAP (XPAS) GP LIMITED	SC439275	Company is dissolved	28/02/2013	08/03/2017	Director
RESOLUTION FINANCIAL MARKETS LLP	OC346277	Company is dissolved	10/06/2009	31/12/2010	LLP Designated Member
RESOLUTION OPERATIONS LLP	OC339989	Active - Accounts Filed	11/11/2008	31/12/2010	LLP Designated Member
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	08/05/2007	01/05/2008	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	08/05/2007	01/05/2008	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	08/05/2007	01/05/2008	Director



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DOM-JAMES LIMITED	04106660	Company is dissolved	11/12/2006	01/05/2008	Director
PHOENIX PENSIONS TRUSTEE SERVICES LIMITED	01967589	Non-Trading	11/12/2006	01/05/2008	Director
PHOENIX PENSION SCHEME (TRUSTEES) LIMITED	01912908	Non-Trading	11/12/2006	01/05/2008	Director
ALBA LIFE TRUSTEES LIMITED	SC031475	Active - Accounts Filed	11/12/2006	01/05/2008	Director
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	01/09/2006	01/05/2008	Director
BUSINESS OUTSOURCING SERVICES LIMITED	SC207312	Company is dissolved	01/09/2006	01/05/2008	Director
PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	01/09/2006	01/05/2008	Director
PGMS (GLASGOW) LIMITED	SC159852	Non-Trading	01/09/2006	01/05/2008	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	17/07/2006	01/05/2008	Director
PHOENIX CUSTOMER CARE LIMITED	03315193	Active - Accounts Filed	31/12/2005	07/02/2007	Director
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	06/09/2005	01/05/2008	Director
SUNLIFE LIMITED	05460862	Active - Accounts Filed	02/08/2005	18/09/2006	Director
RESOLUTION FINANCIAL GROUP LIMITED	05448448	Non-Trading	08/06/2005	18/09/2006	Director
BRITANNIC GROUP LIMITED	05448621	Company is dissolved	08/06/2005		Director
RESOLUTION DORMANT LIMITED	05447448	Company is dissolved	08/06/2005	18/09/2006	Director
RESOLUTION CORPORATION LIMITED	05446961	Non-Trading	08/06/2005	18/09/2006	Director
STANDARD LIFE GROUP LIMITED	05447500	Non-Trading	08/06/2005	18/09/2006	Director
RESOLUTION INVESTMENTS LIMITED	05445871	Non-Trading	08/06/2005	18/09/2006	Director
RESOLUTION FINANCIAL LIMITED	05448609	Non-Trading	08/06/2005	18/09/2006	Director
PHOENIX LIFE INSURANCE SERVICES LIMITED	02680269	Company is dissolved	02/06/2005	01/05/2008	Director
SAPLIS LIMITED	01719154	Company is dissolved	02/06/2005	01/05/2008	Director
IMBERCOURT LIMITED	01725422	Company is dissolved	02/06/2005	01/05/2008	Director
PHOENIX LIFE INSURANCE SERVICES 2 LIMITED	00844703	Company is dissolved	26/04/2005	01/05/2008	Director
SL LIVERPOOL HOLDINGS PLC	01640666	Company is dissolved	07/04/2005	04/11/2005	Director
SL LIVERPOOL LIMITED	02529609	Non-Trading	07/04/2005	06/09/2005	Director
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	09/02/2005	18/09/2006	Director
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	09/02/2005	13/04/2005	Company Secretary
PHOENIX LIFE CA LIMITED	00165018	Non-Trading	30/09/2004	06/09/2005	Director
PHOENIX LIFE CA HOLDINGS LIMITED	01565099	Non-Trading	30/09/2004	06/09/2005	Director

N/A\* - no information available



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PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	30/09/2004	06/09/2005	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	30/09/2004	06/09/2005	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	30/09/2004	06/09/2005	Director
PEARL WPH LIMITED	05174296	Company is dissolved	16/08/2004	10/10/2005	Director
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	16/08/2004	30/09/2004	Company Secretary
PEARL WPH LIMITED	05174296	Company is dissolved	16/08/2004	30/09/2004	Company Secretary
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	16/08/2004	01/05/2008	Director
RESOLUTION LIFE INVESTMENTS LIMITED	05174131	Company is dissolved	16/08/2004	18/09/2006	Director
RESOLUTION LIFE INVESTMENTS LIMITED	05174131	Company is dissolved	16/08/2004	30/09/2004	Company Secretary
PEARL RLG LIMITED	04560770	Non-Trading	24/05/2004	14/09/2005	Director
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	24/05/2004	10/10/2005	Director
PEARL RLG LIMITED	04560770	Non-Trading	24/05/2004	14/09/2005	Company Secretary
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	24/05/2004	30/09/2004	Company Secretary
PEARL DEVELOPMENTS LIMITED	02187876	Company is dissolved	02/05/2002	12/12/2003	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	20/02/2002	12/12/2003	Director
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	30/01/2002	12/12/2003	Director
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	30/01/2002	12/12/2003	Director
LONDON LIFE GROUP SERVICES LIMITED	02273097	Company is dissolved	30/01/2002	12/12/2003	Director
UKLS INVESTMENT SERVICES 2 LIMITED	04239935	Company is dissolved	19/10/2001	12/12/2003	Director
UKLS INVESTOR 2 LIMITED	04239911	Company is dissolved	19/10/2001	12/12/2003	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Active - Accounts Filed	01/10/2001	03/12/2003	Director
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	01/10/2001	31/03/2004	Director
AMP (UK) FINANCE SERVICES PLC	03551613	Company is dissolved	01/10/2001	12/12/2003	Director
INTERACTIVE INVESTOR TRADING LIMITED	03699618	Company is dissolved	01/10/2001	12/12/2003	Director
UKLS FINANCIAL PLANNING LIMITED	04219271	Company is dissolved	01/10/2001	31/03/2004	Director
NPI ANNUITIES LIMITED	01089023	Company is dissolved	01/10/2001	12/12/2003	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	01/10/2001	03/07/2003	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	01/10/2001	31/03/2004	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	01/10/2001	31/03/2004	Director



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PEARL ASSURANCE (UNIT FUNDS) LIMITED	01027138	Company is dissolved	01/10/2001	31/03/2004	Director
UKLS INVESTOR 4 LIMITED	03429485	Company is dissolved	01/10/2001	12/12/2003	Director
UKLS INVESTOR 1 LIMITED	00871653	Company is dissolved	01/10/2001	12/12/2003	Director
HENDERSON FINANCES.	01974498	Company is dissolved	01/10/2001	31/03/2004	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	01/10/2001	03/07/2003	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	01/10/2001	31/03/2004	Director