



Richard Edward Keith Greenfield

910078327

Director Information

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|------------------------------------|---------------------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Richard Edward Keith Greenfield | Number | 910078327 |
| Postcode | EC3M 7DQ | Address | 51 Lime Street London |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| WILLIS PENSION TRUSTEES LIMITED | 00543828 | Non-Trading | 21/06/2016 | | Director |
| SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED | NF001557 | Other | 31/10/1967 | | Director |
| PHOENIX ASSURANCE PUBLIC LIMITED COMPANY | NF000378 | Other | 21/06/1941 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PILKINGTON BROTHERS SUPERANNUATION TRUSTEE LIMITED | 00467254 | Dormant | 01/03/2012 | 30/06/2022 | Director |
| PGL PENSION TRUSTEE LIMITED | 06932783 | Non-Trading | 12/06/2009 | 01/01/2018 | Director |
| PGS NOMINEE NO 2 LIMITED | 05407756 | Company is dissolved | 29/12/2006 | 01/01/2018 | Director |
| PGS NOMINEE NO 1 LIMITED | 05407768 | Company is dissolved | 29/12/2006 | 01/01/2018 | Director |
| RIGPS PENSION TRUSTEE LIMITED | 05872495 | Non-Trading | 11/07/2006 | 16/12/2021 | Director |
| BRITANNIC MARKETING GROUP LIMITED | 03865257 | Company is dissolved | 31/12/2005 | | Director |
| BRITANNIC FINANCIAL PLANNING LIMITED | 03588085 | Company is dissolved | 31/12/2005 | | Director |
| BRITANNIC HOME SERVICES LIMITED | 04212647 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| BRITANNIC PROPERTY MANAGEMENT LIMITED | 02974366 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| PEARL FS LIMITED | 00382945 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| ZILMER LIMITED | 04655953 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| BRITANNIC ISA MANAGERS LIMITED | 04407368 | Company is dissolved | 31/12/2005 | | Director |
| UK LIFE ASSURANCE COMPANY LIMITED | 02601002 | Company is dissolved | 31/12/2005 | | Director |
| BRITANNIC FINANCE LIMITED | 03588089 | Active - Accounts Filed | 31/12/2005 | 31/12/2007 | Director |



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| BRITANNIC DISTRIBUTION AND SALES LIMITED | 03588058 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 02768454 | Company is dissolved | 31/12/2005 | | Director |
| BRITANNIC ASSET MANAGERS LIMITED | 03588130 | Company is dissolved | 31/12/2005 | | Director |
| PEARL SLL LIMITED | 02768432 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| BRITANNIC GROUP SERVICES LIMITED | 02090476 | Non-Trading | 31/12/2005 | 31/12/2007 | Director |
| CENTURY TRUSTEE SERVICES LIMITED | 01905318 | Non-Trading | 31/12/2005 | 31/12/2007 | Director |
| PEARL OLACL LIMITED | 02278403 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| PHOENIX ADVISERS LIMITED | 04339390 | Non-Trading | 31/12/2005 | 31/12/2007 | Director |
| PHOENIX UNIT TRUST MANAGERS LIMITED | 03588031 | Active - Accounts Filed | 31/12/2005 | 31/12/2007 | Director |
| EVERGREEN RETIREMENT LIMITED | 04077710 | Company is dissolved | 31/12/2005 | | Director |
| CENTURY PENSIONS LIMITED | 03844375 | Company is dissolved | 31/12/2005 | | Director |
| PEARL GROUP SECRETARIAT SERVICES LIMITED | 03588041 | Non-Trading | 31/12/2005 | 18/08/2006 | Director |
| CENTURY UNIT TRUSTS LIMITED | 03093498 | Company is dissolved | 31/12/2005 | | Director |
| PEARL CACL LIMITED | 01784710 | Company is dissolved | 31/12/2005 | 31/12/2007 | Director |
| PEARL ALMPF LIMITED | 01469264 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| ALBA (NO.6) LIMITED | 02091261 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| ALBA UNIT TRUST MANAGERS LIMITED | 01959472 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| ALBA LAS PENSIONS MANAGEMENT LIMITED | SC060928 | Non-Trading | 03/11/2005 | 31/12/2007 | Director |
| PEARL ALIS LIMITED | SC129250 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| PEARL ALP LIMITED | SC127574 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| ALBA SECURITIES LIMITED | 02270222 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| PEARL ALASIA LIMITED | SC051555 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| ALBA LIFE TRUSTEES LIMITED | SC031475 | Active - Accounts Filed | 03/11/2005 | 11/12/2006 | Director |
| PEARL ALAS LIMITED | SC039458 | Company is dissolved | 03/11/2005 | 31/12/2007 | Director |
| GEMSTAND LIMITED | 04051245 | Company is dissolved | 16/09/2005 | 31/12/2007 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 06/09/2005 | 31/12/2007 | Director |
| CENTURY GROUP LIMITED | 04052152 | Company is dissolved | 06/09/2005 | 31/12/2007 | Director |
| PHOENIX GROUP CA SERVICES LIMITED | 01621367 | Non-Trading | 06/09/2005 | 31/12/2007 | Director |
| PEARL AL LIMITED | SC004348 | Non-Trading | 06/09/2005 | 31/12/2007 | Director |
| PEARL CL LIMITED | 00080587 | Company is dissolved | 06/09/2005 | 31/12/2007 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 06/09/2005 | 31/12/2007 | Director |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 06/09/2005 | 31/12/2007 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| PEARL ALH LIMITED | SC117118 | Company is dissolved | 06/09/2005 | 31/12/2007 | Director |
| SL LIVERPOOL LIMITED | 02529609 | Non-Trading | 06/05/2005 | 31/12/2007 | Director |
| DOM-JAMES LIMITED | 04106660 | Company is dissolved | 30/04/2005 | 11/12/2006 | Director |
| PHOENIX PENSION SCHEME (TRUSTEES) LIMITED | 01912908 | Non-Trading | 30/04/2005 | 11/12/2006 | Director |
| SLFC LIMITED | 01359843 | Company is dissolved | 30/04/2005 | 31/12/2007 | Director |
| PHOENIX LIFE PENSION TRUST LIMITED | 00558944 | Company is dissolved | 18/04/2005 | 31/12/2007 | Director |
| SL LIVERPOOL HOLDINGS PLC | 01640666 | Company is dissolved | 07/04/2005 | 31/12/2007 | Director |
| RSALP LIMITED | 05385119 | Company is dissolved | 08/03/2005 | | Director |
| RSAPTS LIMITED | 05384059 | Company is dissolved | 07/03/2005 | | Director |
| RSALIS LIMITED | 05384058 | Company is dissolved | 07/03/2005 | | Director |
| SALACL LIMITED | 05384057 | Company is dissolved | 07/03/2005 | | Director |
| CLEARFOL INVESTMENT LIMITED | 00748135 | Company is dissolved | 30/09/2004 | 31/12/2007 | Director |
| IMBERCOURT LIMITED | 01725422 | Company is dissolved | 30/09/2004 | 02/06/2005 | Director |
| PHOENIX ULA LIMITED | 00928046 | Non-Trading | 30/09/2004 | 31/12/2007 | Director |
| PROPERTY GROWTH ASSURANCE COMPANY LIMITED | 00932491 | Company is dissolved | 30/09/2004 | 31/12/2007 | Director |
| RL ULPF LIMITED | 00200718 | Company is dissolved | 30/09/2004 | 09/01/2006 | Director |
| SAPL LIMITED | 00050603 | Company is dissolved | 30/09/2004 | 31/12/2007 | Director |
| PHOENIX PENSIONS TRUSTEE SERVICES LIMITED | 01967589 | Non-Trading | 30/09/2004 | 11/12/2006 | Director |
| PEARL WPH LIMITED | 05174296 | Company is dissolved | 30/09/2004 | 31/12/2007 | Director |
| PEARL LIFE HOLDINGS LIMITED | 04560778 | Active - Accounts Filed | 30/09/2004 | 31/12/2007 | Director |
| SAPLIS LIMITED | 01719154 | Company is dissolved | 30/09/2004 | 02/06/2005 | Director |
| RIGPS PROPERTIES LIMITED | 02605636 | Non-Trading | 27/06/2003 | 16/12/2021 | Director |
| PASS FEES LIMITED | 04218283 | Company is dissolved | 20/11/2002 | 28/04/2003 | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 20/11/2002 | 28/04/2003 | Director |