



Malcolm Leonard Berryman

911433127

## Director Information

|                      |                          |                    |                                                                                         |
|----------------------|--------------------------|--------------------|-----------------------------------------------------------------------------------------|
| <b>Title</b>         | Mr                       | <b>Honours</b>     |                                                                                         |
| <b>Name</b>          | Malcolm Leonard Berryman | <b>Number</b>      | 911433127                                                                               |
| <b>Postcode</b>      | SO21 2EN                 | <b>Address</b>     | Otterbourne Manor Kiln Lane<br>Otterbourne<br>Winchester<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b> | November 1954            | <b>Nationality</b> | British                                                                                 |

**Total current directorships**

1

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BERRYMAN CONSULTING LIMITED | 05883477 | Active - Accounts Filed | 21/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| H & T GROUP PLC                                      | 05188117 | Active - Accounts Filed | 01/10/2008 | 14/08/2018 | Director |
| HARVEY & THOMPSON LIMITED                            | 02636684 | Active - Accounts Filed | 01/10/2008 | 14/08/2018 | Director |
| SLFC ASSURANCE (UK) LIMITED                          | 00830572 | Company is dissolved    | 19/07/2007 | 31/12/2009 | Director |
| LYNFOLD LIMITED                                      | 04401733 | Company is dissolved    | 03/12/2002 | 16/01/2006 | Director |
| LV PROTECTION LIMITED                                | 01799209 | Active - Accounts Filed | 25/01/2002 | 25/07/2002 | Director |
| MEMBERSHIP SERVICES GENERAL LIMITED                  | 03209941 | Company is dissolved    | 25/01/2002 | 25/07/2002 | Director |
| UNION INSURANCE SERVICES LIMITED                     | 03027374 | Company is dissolved    | 25/01/2002 | 25/07/2002 | Director |
| LIVERPOOL VICTORIA FINANCIAL ADVICE SERVICES LIMITED | 03027145 | Active - Accounts Filed | 25/01/2002 | 16/01/2006 | Director |
| BISHOPSCOURT FINANCIAL HOLDINGS LIMITED              | 01793182 | Active - Accounts Filed | 25/01/2002 | 31/12/2004 | Director |
| 0025928                                              | 00025928 | Company is dissolved    | 31/12/2001 | 16/01/2006 | Director |
| ABC INSURANCE COMPANY LIMITED                        | 04338207 | Company is dissolved    | 11/12/2001 | 18/07/2002 | Director |
| LIVERPOOL VICTORIA GENERAL INSURANCE GROUP LIMITED   | 04332926 | Active - Accounts Filed | 03/12/2001 | 18/07/2002 | Director |
| LIVERPOOL VICTORIA LIFE COMPANY LIMITED              | 00597740 | Active - Accounts Filed | 16/02/2001 | 16/01/2006 | Director |
| PERMANENT ADMINISTRATION SERVICES LIMITED            | 03379231 | Company is dissolved    | 16/02/2001 | 18/07/2002 | Director |
| THE ASSOCIATION OF FRIENDLY SOCIETIES                | 03063969 | Company is dissolved    | 20/10/2000 | 24/02/2006 | Director |



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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| LIVERPOOL VICTORIA PORTFOLIO MANAGERS LIMITED | 03579650 | Company is dissolved    | 05/06/1998 | 16/01/2006 | Director |
| LIVERPOOL VICTORIA ASSET MANAGEMENT LIMITED   | 03287943 | Company is dissolved    | 04/06/1997 | 16/01/2006 | Director |
| SHAWLANDS FINANCIAL SERVICES LIMITED          | 00462173 | Company is dissolved    | 17/12/1996 | 17/12/2001 | Director |
| LIVERPOOL VICTORIA INSURANCE COMPANY LIMITED  | 03232514 | Active - Accounts Filed | 26/07/1996 | 16/01/2006 | Director |
| LIVERPOOL VICTORIA BANKING SERVICES LIMITED   | 00432080 | Non-Trading             | 05/06/1996 | 16/01/2006 | Director |
| THE LV=GENERAL TRUSTEE LIMITED                | 01702816 | Non-Trading             | 01/01/1996 | 28/06/1999 | Director |
| THE LV= PENSION TRUSTEE LIMITED               | 01702815 | Non-Trading             | 01/01/1996 | 28/06/1999 | Director |
| CROWN FINANCIAL SERVICES LIMITED              | 01697042 | Company is dissolved    | 01/09/1993 | 14/02/1995 | Director |
| CLAR LIMITED                                  | 01747190 | Company is dissolved    | 01/09/1993 | 14/02/1995 | Director |
| CLMS LIMITED                                  | 01327201 | Company is dissolved    | 01/09/1993 | 14/02/1995 | Director |
| HOMEVIEW DATA SERVICES LIMITED                | 01724492 | Company is dissolved    | 01/09/1993 | 14/02/1995 | Director |
| REASSURE TRUSTEES LIMITED                     | 01767383 | Non-Trading             | 01/09/1993 | 31/08/1995 | Director |
| C COMPUTER SERVICES LIMITED                   | 01577888 | Company is dissolved    | 01/09/1993 | 14/02/1995 | Director |
| CFP LIMITED                                   | 01718662 | Company is dissolved    | 01/09/1993 | 14/02/1995 | Director |
| MFM UNIT TRUST MANAGERS LIMITED               | 01651703 | Non-Trading             | 22/02/1993 | 15/04/1993 | Director |
| CROWN NOMINEES LIMITED                        | 01772466 | Company is dissolved    | 22/02/1993 | 15/04/1993 | Director |
| C LIFE ASSURANCE COMPANY LIMITED              | 01325808 | Company is dissolved    | 22/02/1993 | 31/08/1995 | Director |
| C INVESTMENT MANAGEMENT SERVICES LIMITED      | 02184764 | Company is dissolved    | 22/02/1993 | 31/08/1995 | Director |
| C LIFE PENSIONS LIMITED                       | 01166185 | Company is dissolved    | 22/02/1993 | 31/08/1995 | Director |
| SWISS RE LIFE CAPITAL REGIONS HOLDING LIMITED | 01752383 | Company is dissolved    | 05/02/1993 | 31/08/1995 | Director |