



John Francis Hylands

914481958

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Francis Hylands | <b>Number</b>      | 914481958                                  |
| <b>Postcode</b>                    | FK1 5QR              | <b>Address</b>     | 6 Heugh Street<br>Falkirk<br>Stirlingshire |
| <b>Date of birth</b>               | December 1951        | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| STANDARD LIFE PENSION FUNDS LIMITED | NF002000 | Other          | 16/12/2001 |           | Director |
| STANDARD LIFE ASSURANCE COMPANY     | NF000334 | Other          | 16/12/2001 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED            | 01132760 | Active - Accounts Filed | 21/04/2020 | 31/03/2021 | Director |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading             | 21/04/2020 | 31/03/2021 | Director |
| SW FUNDING PLC   | SC199549 | Non-Trading             | 19/03/2015 | 09/12/2016 | Director |
| SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS                | SC199548 | Active - Accounts Filed | 19/03/2015 | 31/03/2021 | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED                          | SC199550 | Company is dissolved    | 19/03/2015 | 09/12/2016 | Director |
| SCOTTISH WIDOWS GROUP LIMITED                              | SC199547 | Active - Accounts Filed | 19/03/2015 | 31/03/2021 | Director |
| ST ANDREW'S INSURANCE PLC                                  | 03104671 | Active - Accounts Filed | 19/03/2015 | 31/03/2021 | Director |
| LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED             | 01628564 | Active - Accounts Filed | 19/03/2015 | 31/03/2021 | Director |
| ST ANDREW'S LIFE ASSURANCE PLC                             | 03104670 | Non-Trading             | 19/03/2015 | 09/12/2016 | Director |
| LLOYDS BANK GENERAL INSURANCE LIMITED                      | 00204373 | Active - Accounts Filed | 19/03/2015 | 31/03/2021 | Director |
| SCOTTISH WIDOWS LIMITED                                    | 03196171 | Active - Accounts Filed | 19/03/2015 | 31/03/2021 | Director |
| ROYAL CONSERVATOIRE OF SCOTLAND                            | SC004703 | Active - Accounts Filed | 28/10/2011 | 30/10/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ST ALOYSIUS' COLLEGE                                   | SC405951 | Active - Accounts Filed | 23/08/2011 | 21/06/2019 | Director |
| ALLIANCE TRUST SAVINGS LIMITED                         | SC098767 | Non-Trading             | 17/04/2008 | 17/09/2012 | Director |
| ALLIANCE TRUST PLC                                     | SC001731 | Active - Accounts Filed | 22/02/2008 | 06/05/2016 | Director |
| BOC PENSIONS LIMITED                                   | 00942225 | Non-Trading             | 11/12/2007 | 05/08/2021 | Director |
| BOC PENSION SCHEME TRUSTEES LIMITED                    | 03303706 | Active - Accounts Filed | 01/11/2007 | 05/08/2021 | Director |
| BOC RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED        | 03395416 | Non-Trading             | 01/11/2007 | 05/08/2021 | Director |
| E.I.O. TRUSTEES LIMITED                                | 00941199 | Non-Trading             | 03/09/2007 | 23/11/2016 | Director |
| BENEFACT GROUP PLC                                     | 01718196 | Active - Accounts Filed | 01/09/2007 | 19/03/2019 | Director |
| ECCLESIASTICAL LIFE LIMITED                            | 00243111 | Active - Accounts Filed | 01/09/2007 | 22/08/2017 | Director |
| ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY | 00024869 | Active - Accounts Filed | 01/09/2007 | 19/03/2019 | Director |
| ABRDN PLC  | SC286832 | Active - Accounts Filed | 30/03/2006 | 31/03/2007 | Director |
| STANDARD LIFE OVERSEA HOLDINGS LIMITED                 | SC299660 | Company is dissolved    | 27/03/2006 | 31/03/2007 | Director |
| SL (NEWCO) LIMITED                                     | SC297006 | Non-Trading             | 10/02/2006 | 31/03/2007 | Director |
| STANDARD LIFE SAVINGS NOMINEES LIMITED                 | SC193442 | Company is dissolved    | 19/10/2004 | 03/11/2005 | Director |
| SL MACS (NO.2) PLC                                     | 05233313 | Company is dissolved    | 11/10/2004 | 31/03/2007 | Director |
| STANDARD LIFE SAVINGS LIMITED                          | SC180203 | Active - Accounts Filed | 16/11/2003 | 03/11/2005 | Director |
| STANDARD LIFE LIFETIME MORTGAGES LIMITED               | SC193441 | Active - Accounts Filed | 26/09/2003 | 31/03/2007 | Director |
| SL MACS PLC  | 04725701 | Company is dissolved    | 21/05/2003 | 31/03/2007 | Director |
| VITALITY HEALTH INSURANCE LIMITED                      | 02123483 | Active - Accounts Filed | 12/06/2002 | 31/03/2007 | Director |
| SL FINANCE PLC   | 04420535 | Company is dissolved    | 28/05/2002 | 31/03/2007 | Director |
| THE ABRDN COMPANY 2006                                 | SZ000004 | Non-Trading             | 30/04/2002 | 31/03/2007 | Director |
| BARCLAYS SLCSM (NO.1) LIMITED                          | SC173685 | Company is dissolved    | 15/03/2002 | 30/03/2007 | Director |
| GPMS (GENERAL PARTNER II) LIMITED                      | SC215737 | Active - Accounts Filed | 06/02/2002 | 17/06/2004 | Director |
| STANDARD LIFE (DIRECTORS) LIMITED                      | SC201015 | Company is dissolved    | 20/12/2001 | 31/03/2007 | Director |
| STANDARD LIFE TRUSTEE COMPANY LIMITED                  | SC076046 | Active - Accounts Filed | 16/12/2001 | 31/03/2007 | Director |
| GPMS (GENERAL PARTNER) LIMITED                         | SC184075 | Non-Trading             | 16/12/2001 | 17/06/2004 | Director |
| ABRDN (GENERAL PARTNER EPGF) LIMITED                   | SC193443 | Active - Accounts Filed | 16/12/2001 | 26/07/2004 | Director |
| STANDARD LIFE PENSION FUNDS LIMITED                    | SC046447 | Active - Accounts Filed | 16/12/2001 | 01/12/2005 | Director |
| ABRDN INVESTMENT MANAGEMENT LIMITED                    | SC123321 | Active - Accounts Filed | 16/12/2001 | 14/03/2005 | Director |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| STANDARD LIFE INVESTMENT FUNDS LIMITED  | SC068442 | Non-Trading             | 16/12/2001 | 01/12/2005 | Director |
| INSTITUTE AND FACULTY EDUCATION LIMITED | 03037559 | Active - Accounts Filed | 24/07/1995 | 31/12/1999 | Director |