



Sandra Judith Basaran

915099787

Director Information

Title	Mrs	Honours	
Name	Sandra Judith Basaran	Number	915099787
Postcode	HA6 2TU	Address	Silveroaks 101 Copsewood Way Northwood Middlesex
Date of birth	April 1961	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED	01512181	Other	07/11/1994		Company Secretary
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED	01512181	Other	07/11/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S J LEGAL AND COMPLIANCE LTD	08724907	Company is dissolved	09/10/2013		Director
247999 LIMITED	07183505	Non-Trading	23/04/2010	30/09/2010	Director
001 REACTFAST SOLUTIONS LIMITED	04101446	Company is dissolved	14/09/2009	30/09/2010	Director
HOME ASSIST UK LTD	04559613	Company is dissolved	14/09/2009	30/09/2010	Director
HOMESERVE AT HOME LIMITED	04186398	Company is dissolved	31/03/2009	30/09/2010	Director
HOMESERVE CLAIMS MANAGEMENT LIMITED	03913960	Company is dissolved	31/03/2009	30/09/2010	Director
HOMESERVE RETAIL WARRANTIES LIMITED	03273989	Company is dissolved	01/01/2008	30/09/2010	Director
HOMESERVE MEMBERSHIP LIMITED	02770612	Active - Accounts Filed	26/10/2007	30/09/2010	Director
WINTERTHUR JMUUK LIMITED	02172363	Company is dissolved	03/11/2003		Director
WINTERTHUR MORTGAGE AND MANAGEMENT SERVICES UK LIMITED	03223781	Company is dissolved	03/11/2003		Director
WINTERTHUR 2 LIMITED	03753515	Company is dissolved	03/11/2003	30/04/2007	Director
DEXTRA COURT PROPERTIES LIMITED	03266918	Company is dissolved	03/11/2003	30/04/2007	Director
PHOENIX WEALTH TRUSTEE SERVICES LIMITED	02155360	Active - Accounts Filed	03/11/2003	30/04/2007	Director
WINTERTHUR 1 LIMITED	00019772	Non-Trading	03/11/2003	30/04/2007	Director
WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED	03017052	Company is dissolved	03/11/2003	30/04/2007	Director

N/A* - no information available



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WINTERTHUR DIRECT UK LIMITED	03584291	Company is dissolved	03/11/2003		Director
SALISBURY CASTLE PROPERTIES LIMITED	04120848	Company is dissolved	03/11/2003	30/04/2007	Director
WINTERTHUR CDMS LIMITED	02935029	Company is dissolved	03/11/2003		Director
PHOENIX WEALTH SERVICES LIMITED	02238458	Active - Accounts Filed	03/11/2003	30/04/2007	Director
WINTERTHUR CDL LIMITED	02269432	Company is dissolved	03/11/2003		Director
WINTERTHUR FINANCIAL SERVICES UK LIMITED	00823355	Company is dissolved	03/11/2003	30/04/2007	Director
FRIENDS LIFE WF LIMITED	03487917	Company is dissolved	03/11/2003	30/04/2007	Director
WINTERTHUR SYSTEMS LEASING LIMITED	03487906	Company is dissolved	03/11/2003	30/04/2007	Director
FRIENDS LIFE WL LIMITED	03116645	Non-Trading	04/09/2003	30/04/2007	Director
PHOENIX WEALTH HOLDINGS LIMITED	03223752	Active - Accounts Filed	04/09/2003	30/04/2007	Company Secretary
PHOENIX WEALTH HOLDINGS LIMITED	03223752	Active - Accounts Filed	04/09/2003	30/04/2007	Director
FRIENDS LIFE WL LIMITED	03116645	Non-Trading	04/09/2003	30/04/2007	Company Secretary
PHOENIX AW LIMITED	01225468	Non-Trading	04/09/2003	30/04/2007	Company Secretary
PHOENIX AW LIMITED	01225468	Non-Trading	04/09/2003	30/04/2007	Director
WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED	03116678	Company is dissolved	04/09/2003	30/04/2007	Company Secretary
UNITY FINANCIAL SERVICES LIMITED	01923643	Company is dissolved	01/09/2003		Director
WINTERTHUR MORTGAGE AND MANAGEMENT SERVICES UK LIMITED	03223781	Company is dissolved	01/09/2003		Company Secretary
PHOENIX WEALTH TRUSTEE SERVICES LIMITED	02155360	Active - Accounts Filed	01/09/2003	30/04/2007	Company Secretary
WINTERTHUR 1 LIMITED	00019772	Non-Trading	01/09/2003	30/04/2007	Company Secretary
JACQUES MARTIN UNITY LIMITED	02706509	Company is dissolved	01/09/2003		Director
WINTERTHUR 2 LIMITED	03753515	Company is dissolved	01/09/2003	30/04/2007	Company Secretary
WINTERTHUR CDL LIMITED	02269432	Company is dissolved	01/09/2003		Company Secretary
SALISBURY CASTLE PROPERTIES LIMITED	04120848	Company is dissolved	01/09/2003	30/04/2007	Company Secretary
WINTERTHUR SYSTEMS LEASING LIMITED	03487906	Company is dissolved	01/09/2003	30/04/2007	Company Secretary



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WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED	03017052	Company is dissolved	01/09/2003	30/04/2007	Company Secretary
UNITY PENSION SERVICES	01921571	Company is dissolved	01/09/2003		Director
WINTERTHUR FINANCIAL SERVICES UK LIMITED	00823355	Company is dissolved	01/09/2003	30/04/2007	Company Secretary
FRIENDS LIFE WF LIMITED	03487917	Company is dissolved	01/09/2003	30/04/2007	Company Secretary
WINTERTHUR CDMS LIMITED	02935029	Company is dissolved	01/09/2003		Company Secretary
WINTERTHUR JMUUK LIMITED	02172363	Company is dissolved	01/09/2003		Company Secretary
INDUSTRY-WIDE PENSION FUND TRUSTEES LIMITED	02785302	Company is dissolved	01/09/2003		Director
PHOENIX WEALTH SERVICES LIMITED	02238458	Active - Accounts Filed	01/09/2003	30/04/2007	Company Secretary
WINTERTHUR DIRECT UK LIMITED	03584291	Company is dissolved	01/09/2003		Company Secretary
DEXTRA COURT PROPERTIES LIMITED	03266918	Company is dissolved	01/09/2003	30/04/2007	Company Secretary
UNITY FINANCIAL HOLDINGS LIMITED	03080666	Company is dissolved	01/09/2003		Director
JANADA LIMITED	03839881	Company is dissolved	14/10/1999		Director
JANADA LIMITED	03839881	Company is dissolved	14/10/1999		Company Secretary
NM INSURANCE HOLDINGS LIMITED	02221244	Company is dissolved	25/03/1999	30/11/1999	Director
CONSOLIDATED INSURANCE HOLDINGS LIMITED	03689419	In Liquidation	16/03/1999	30/11/1999	Company Secretary
CONSOLIDATED INSURANCE HOLDINGS LIMITED	03689419	In Liquidation	16/03/1999	30/11/1999	Director
NM LIFE TRUSTEES LIMITED	01860464	Non-Trading	20/05/1998	30/11/1999	Director
NM LIFE RESIDENTIAL LIMITED	01530074	Company is dissolved	20/05/1998	30/11/1999	Company Secretary
LV EQUITY RELEASE LIMITED	01951289	Active - Accounts Filed	20/05/1998	30/11/1999	Company Secretary
STALWART SERVICES LTD.	01599767	Company is dissolved	20/05/1998		Director
STALWART PROPERTIES LIMITED	01051959	Company is dissolved	20/05/1998		Company Secretary
REASSURE TWO LIMITED	00777895	Non-Trading	20/05/1998	30/11/1999	Director
STALWART REVERSIONS LIMITED	02803223	Company is dissolved	20/05/1998		Director
NM LIFE TRUSTEES LIMITED	01860464	Non-Trading	20/05/1998	30/11/1999	Company Secretary
LV EQUITY RELEASE LIMITED	01951289	Active - Accounts Filed	20/05/1998	30/11/1999	Director



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NM LIFE RESIDENTIAL LIMITED	01530074	Company is dissolved	20/05/1998	30/11/1999	Director
STALWART REVERSIONS LIMITED	02803223	Company is dissolved	20/05/1998		Company Secretary
STALWART SERVICES LTD.	01599767	Company is dissolved	20/05/1998		Company Secretary
STALWART PROPERTIES LIMITED	01051959	Company is dissolved	20/05/1998		Director
REASSURE TWO LIMITED	00777895	Non-Trading	20/05/1998	30/11/1999	Company Secretary
NM LIFE GROUP LIMITED	02863565	Company is dissolved	31/03/1998	30/11/1999	Company Secretary