



John Vincent Deane

903708101

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John Vincent Deane | <b>Number</b>      | 903708101                              |
| <b>Postcode</b>                    | CV37 7BJ           | <b>Address</b>     | Tiddington Road<br>Stratford-Upon-Avon |
| <b>Date of birth</b>               | August 1958        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| N.F.U.MUTUAL INSURANCE PENSION FUND TRUST CO.LIMITED         | 00710041 | Non-Trading             | 01/11/2022 |           | Director |
| NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED(THE) | 00111982 | Active - Accounts Filed | 01/11/2022 |           | Director |
| NFUM PENSION TRUSTEE COMPANY LIMITED                         | 10118092 | Non-Trading             | 01/11/2022 |           | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED                | NF000331 | Other                   | 01/04/2007 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| COUNTRYWIDE ASSURED LIFE HOLDINGS LIMITED   | 02662097 | Active - Accounts Filed | 03/12/2014 | 14/02/2017 | Director |
| COUNTRYWIDE ASSURED PLC                     | 02261746 | Active - Accounts Filed | 03/12/2014 | 18/10/2021 | Director |
| COUNTRYWIDE ASSURED SERVICES LIMITED        | 02836237 | Active - Accounts Filed | 03/12/2014 | 14/02/2017 | Director |
| CHESNARA PLC                                | 04947166 | Active - Accounts Filed | 03/12/2014 | 18/10/2021 | Director |
| PROTECTION LIFE COMPANY LIMITED             | 02199286 | Company is dissolved    | 03/12/2014 |            | Director |
| COUNTRYWIDE ASSURED TRUSTEE COMPANY LIMITED | 03505360 | Active - Accounts Filed | 03/12/2014 | 01/01/2021 | Director |
| ATOM BANK PLC                               | 08632552 | Active - Accounts Filed | 18/03/2014 | 31/12/2015 | Director |
| PJACAPITAL LIMITED                          | 08597326 | Active - Accounts Filed | 04/07/2013 | 30/11/2014 | Director |
| RL MONEY MANAGER LIMITED                    | 04409600 | Company is dissolved    | 01/07/2011 | 31/07/2012 | Director |
| RL LA LIMITED                               | SC134205 | Non-Trading             | 01/05/2008 | 31/07/2012 | Director |
| ROYAL LONDON TRUSTEE SERVICES LIMITED       | 04414091 | Non-Trading             | 01/04/2007 | 31/07/2012 | Director |
| ROYAL LONDON MARKETING LIMITED              | 04414137 | Active - Accounts Filed | 01/04/2007 | 01/02/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED      | SC177809 | Company is dissolved    | 01/04/2007 | 31/07/2012 | Director |
| SCOTTISH LIFE ASSURANCE COMPANY (THE)              | SZ000016 | Non-Trading             | 01/04/2007 | 31/07/2012 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE) | 00099064 | Active - Accounts Filed | 01/04/2007 | 29/06/2012 | Director |
| XPS PENSIONS (RL) LIMITED                          | 05817049 | Active - Accounts Filed | 01/04/2007 | 29/06/2012 | Director |
| ROYAL LONDON 360 HOLDINGS LIMITED                  | SC157533 | Company is dissolved    | 01/04/2007 | 31/07/2012 | Director |
| THEATRE-RITES                                      | 03062624 | Active - Accounts Filed | 06/07/2000 | 04/11/2008 | Director |
| OLD MUTUAL LIFE ASSURANCE COMPANY LIMITED          | 00943621 | Company is dissolved    | 08/02/2000 |            | Director |
| DORMANT COMPANY 2702550 LIMITED                    | 02702550 | Company is dissolved    | 23/09/1997 | 13/11/2002 | Director |
| CENTURY HOME LOANS LIMITED                         | 01900793 | Company is dissolved    | 31/03/1995 |            | Director |
| PROSPERITY LIFE ASSURANCE LIMITED                  | 00058469 | Company is dissolved    | 30/12/1994 |            | Director |
| PROSPERITY FINANCIAL SERVICES LIMITED              | 02136803 | Company is dissolved    | 30/12/1994 |            | Director |
| ADEPTA RESOURCES LIMITED                           | 02961279 | Company is dissolved    | 31/08/1994 | 13/11/2002 | Director |
| PEARL CL LIMITED                                   | 00080587 | Company is dissolved    | 25/11/1993 | 27/09/2000 | Director |