



Murray John Ross

904723076

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Murray John Ross | <b>Number</b>      | 904723076                                    |
| <b>Postcode</b>                    | CO10 5EH         | <b>Address</b>     | Hunters Park<br>Groton<br>Sudbury<br>Suffolk |
| <b>Date of birth</b>               | March 1947       | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ROYAL LONDON HOMEBUY LIMITED             | 02162703 | Non-Trading             | 29/07/2005 | 28/06/2007 | Director          |
| ROYAL LONDON MANAGEMENT SERVICES LIMITED | 02867478 | Active - Accounts Filed | 03/06/2005 | 28/06/2007 | Company Secretary |
| RLS NOMINEES LIMITED                     | 04414179 | Non-Trading             | 11/07/2003 | 28/06/2007 | Director          |
| CLEAR GREY LIMITED                       | SC234558 | Company is dissolved    | 22/11/2002 |            | Company Secretary |
| CLEAR GREY LIMITED                       | SC234558 | Company is dissolved    | 22/11/2002 |            | Director          |
| ROYAL LONDON MARKETING LIMITED           | 04414137 | Active - Accounts Filed | 29/10/2002 | 26/02/2003 | Company Secretary |
| ROYAL LONDON TRUSTEE SERVICES LIMITED    | 04414091 | Non-Trading             | 22/08/2002 | 01/05/2003 | Company Secretary |
| RL NPB SERVICES LIMITED                  | 04344571 | Non-Trading             | 23/04/2002 | 22/03/2003 | Company Secretary |
| RL NPB SERVICES LIMITED                  | 04344571 | Non-Trading             | 23/04/2002 | 28/06/2007 | Director          |
| RL MONEY MANAGER LIMITED                 | 04409600 | Company is dissolved    | 04/04/2002 | 22/03/2003 | Company Secretary |
| RL MONEY MANAGER LIMITED                 | 04409600 | Company is dissolved    | 04/04/2002 | 28/06/2007 | Director          |
| R L LEASING LIMITED                      | 04400159 | Company is dissolved    | 21/03/2002 |            | Director          |
| R L LEASING LIMITED                      | 04400159 | Company is dissolved    | 21/03/2002 | 22/03/2003 | Company Secretary |
| PONTUS LONDINIUM (NO 2) LIMITED          | 04338796 | Company is dissolved    | 12/12/2001 | 10/07/2002 | Company Secretary |
| PONTUS LONDINIUM (NO 1) LIMITED          | 04338792 | Company is dissolved    | 12/12/2001 | 10/07/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH LIFE FINANCE LIMITED                           | SC169821 | Company is dissolved    | 08/10/2001 | 24/03/2003 | Company Secretary |
| RJD PARTNERS LIMITED                                    | 04245768 | Active - Accounts Filed | 05/10/2001 | 02/04/2002 | Company Secretary |
| RJD PARTNERS (HOLDINGS) LIMITED                         | 04245770 | Company is dissolved    | 05/10/2001 | 02/04/2002 | Company Secretary |
| ROYAL LONDON 360 HOLDINGS LIMITED                       | SC157533 | Company is dissolved    | 04/09/2001 | 28/06/2007 | Company Secretary |
| ICENI NOMINEES (NO. 1) LIMITED                          | 04266389 | Active - Accounts Filed | 29/08/2001 | 11/01/2002 | Company Secretary |
| ICENI NOMINEES (NO. 2) LIMITED                          | 04266393 | Non-Trading             | 29/08/2001 | 11/01/2002 | Company Secretary |
| SCOTLIFE HOME LOANS LIMITED                             | SC119273 | Company is dissolved    | 21/08/2001 | 01/05/2003 | Company Secretary |
| THE SCOTTISH LIFE GUARANTEE COMPANY LTD.                | SC050741 | Company is dissolved    | 21/08/2001 | 24/03/2003 | Company Secretary |
| S.L. (DAVENPORT GREEN) LIMITED                          | SC114859 | Non-Trading             | 21/08/2001 | 01/05/2002 | Company Secretary |
| SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED           | SC177809 | Company is dissolved    | 09/07/2001 | 28/06/2007 | Company Secretary |
| SCOTTISH LIFE ASSET MANAGERS LIMITED                    | SC105764 | Company is dissolved    | 06/07/2001 | 02/04/2002 | Company Secretary |
| SCOTTISH LIFE ASSURANCE COMPANY (THE)                   | SZ000016 | Non-Trading             | 06/07/2001 | 28/06/2007 | Company Secretary |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED            | SC048729 | Non-Trading             | 06/07/2001 | 01/10/2002 | Company Secretary |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved    | 06/07/2001 | 02/04/2002 | Company Secretary |
| ROYAL LONDON CASH MANAGEMENT LIMITED                    | 01963229 | Company is dissolved    | 18/05/2001 | 02/04/2002 | Director          |
| ROYAL LONDON CASH MANAGEMENT LIMITED                    | 01963229 | Company is dissolved    | 18/05/2001 | 02/04/2002 | Company Secretary |
| RLM LOAN NOTES LIMITED                                  | 04048896 | Company is dissolved    | 17/10/2000 |            | Company Secretary |
| ATRIUM MANAGEMENT LIMITED                               | 01623642 | Company is dissolved    | 08/09/2000 |            | Director          |
| ROYAL LONDON UNIT TRUST MANAGERS LIMITED                | 02372439 | Active - Accounts Filed | 10/07/2000 | 03/04/2002 | Director          |
| UNITED FRIENDLY ASSET MANAGEMENT LIMITED                | 02873586 | Company is dissolved    | 10/07/2000 |            | Director          |
| REFUGE ASSURANCE LIMITED                                | 00001364 | Non-Trading             | 30/06/2000 | 28/06/2007 | Director          |
| R.A.SECURITIES LIMITED                                  | 00559021 | Company is dissolved    | 30/06/2000 | 28/06/2007 | Director          |
| UNITED FRIENDLY ISA MANAGERS LIMITED                    | 02313535 | Company is dissolved    | 30/06/2000 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| REFUGE UNIT TRUST MANAGERS LIMITED          | 01782528 | Company is dissolved    | 30/06/2000 |            | Director          |
| BRIGHTGREY LIMITED                          | 00590091 | Company is dissolved    | 30/06/2000 | 28/06/2007 | Director          |
| UNITED FRIENDLY STAFF PENSION FUND LIMITED  | 02334551 | Company is dissolved    | 30/06/2000 | 28/06/2007 | Director          |
| REFUGE INVESTMENTS LIMITED                  | 01508129 | Company is dissolved    | 30/06/2000 | 28/06/2007 | Director          |
| CANTERBURY LIFE ASSURANCE COMPANY LIMITED   | 01129195 | Non-Trading             | 30/06/2000 | 28/06/2007 | Director          |
| UNITED FRIENDLY INSURANCE LIMITED           | 00096471 | Non-Trading             | 30/06/2000 | 28/06/2007 | Director          |
| UNITED FRIENDLY LIFE ASSURANCE LIMITED      | 01878525 | Company is dissolved    | 30/06/2000 | 28/06/2007 | Director          |
| GRACECHURCH ASSET MANAGEMENT LIMITED        | 01960913 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| R.A.SECURITIES LIMITED                      | 00559021 | Company is dissolved    | 01/06/2000 | 09/06/2003 | Company Secretary |
| UNITED FRIENDLY INSURANCE NOMINEES LIMITED  | 02334544 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| R.L.J. FINANCE LIMITED                      | 01937089 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| UNITED FRIENDLY ISA MANAGERS LIMITED        | 02313535 | Company is dissolved    | 01/06/2000 | 22/03/2003 | Company Secretary |
| REFUGE UNIT TRUST MANAGERS LIMITED          | 01782528 | Company is dissolved    | 01/06/2000 | 01/05/2003 | Company Secretary |
| CANTERBURY LIFE ASSURANCE COMPANY LIMITED   | 01129195 | Non-Trading             | 01/06/2000 | 22/03/2003 | Company Secretary |
| REFUGE GROUP LIMITED                        | 03210122 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| GRACECHURCH INVESTMENT MANAGEMENT LIMITED   | 01997398 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| UNITED FRIENDLY ASSET MANAGEMENT LIMITED    | 02873586 | Company is dissolved    | 01/06/2000 | 04/09/2002 | Company Secretary |
| ROYAL LONDON UNIT TRUST MANAGERS LIMITED    | 02372439 | Active - Accounts Filed | 01/06/2000 | 02/04/2002 | Company Secretary |
| UNITED ASSURANCE FINANCIAL SERVICES LIMITED | 03233665 | Company is dissolved    | 01/06/2000 | 22/03/2003 | Company Secretary |
| REFUGE PROPERTIES LIMITED                   | 02001294 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| REFUGE LIFE ASSURANCE CONSULTANTS LIMITED   | 00837412 | Non-Trading             | 01/06/2000 | 22/03/2003 | Company Secretary |
| REFUGE PORTFOLIO MANAGERS LIMITED           | 02225346 | Non-Trading             | 01/06/2000 | 22/03/2003 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| UNITED FRIENDLY LIFE ASSURANCE LIMITED       | 01878525 | Company is dissolved | 01/06/2000 | 22/03/2003 | Company Secretary |
| UNITED ASSURANCE UNIT TRUST MANAGERS LIMITED | 03233678 | Company is dissolved | 01/06/2000 |            | Company Secretary |
| REFUGE INVESTMENTS LIMITED                   | 01508129 | Company is dissolved | 01/06/2000 | 22/03/2003 | Company Secretary |
| REFUGE FINANCE LIMITED                       | 02731124 | Company is dissolved | 01/06/2000 |            | Company Secretary |
| UNITED ASSURANCE GROUP LIMITED               | 01854686 | Non-Trading          | 01/06/2000 | 22/03/2003 | Company Secretary |
| REFUGE GROUP MANAGEMENT SERVICES LIMITED     | 02091255 | Company is dissolved | 01/06/2000 |            | Company Secretary |
| REFUGE GROUP SERVICES LIMITED                | 01956539 | Company is dissolved | 01/06/2000 |            | Company Secretary |
| UNITED ASSURANCE EMPLOYEE SERVICES LIMITED   | 02731132 | Company is dissolved | 01/06/2000 | 01/05/2003 | Company Secretary |
| UNITED FRIENDLY GROUP LIMITED                | 02575316 | Non-Trading          | 01/06/2000 | 22/03/2003 | Company Secretary |
| R L SCHEDULE 2C HOLDINGS LIMITED             | 01279315 | Non-Trading          | 01/06/2000 | 22/03/2003 | Company Secretary |