



Michael William Sullivan

904775717

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael William Sullivan | <b>Number</b>      | 904775717   |
| <b>Postcode</b>                    | PE28 9AW                 | <b>Address</b>     | 64 Common Lane<br>Hemingford Abbots<br>Huntingdon<br>Cambridgeshire |
| <b>Date of birth</b>               | April 1949               | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| LIFEGUARD ASSURANCE TRUSTEES LIMITED              | 00908791 | Company is dissolved    | 27/04/2004 |            | Company Secretary |
| CRITERION INSURANCE COMPANY LIMITED.              | 00795949 | Company is dissolved    | 01/01/2004 |            | Company Secretary |
| CRITERION HOLDINGS PUBLIC LIMITED COMPANY         | 03081873 | Company is dissolved    | 10/10/2003 | 27/11/1996 | Company Secretary |
| CRITERION FINANCIAL SERVICES LIMITED              | 01027286 | Company is dissolved    | 10/10/2003 |            | Company Secretary |
| CALLOPEN LIMITED                                  | 03676835 | Company is dissolved    | 25/02/2003 |            | Director          |
| CLUB MEMBERS FINANCIAL SERVICES LIMITED           | 02933644 | Company is dissolved    | 28/11/1996 | 06/08/1999 | Director          |
| INTEGRALIFE UK LIMITED                            | 00798365 | Active - Accounts Filed | 09/07/1996 | 10/10/2003 | Director          |
| INTERNET LIFE ASSURANCE COMPANY LIMITED           | 00774272 | Company is dissolved    | 05/03/1996 | 10/10/2003 | Director          |
| MULTIPLE HEALTH & LIFE ASSURANCE COMPANY LIMITED. | 01174382 | Company is dissolved    | 05/03/1996 |            | Director          |
| METACROFT PROPERTIES LIMITED                      | 01067130 | Company is dissolved    | 05/03/1996 |            | Director          |
| INVESTMENT ANNUITY LIFE ASSURANCE COMPANY LIMITED | 00889768 | Company is dissolved    | 05/03/1996 |            | Director          |
| LYNBRIDGE SECURITIES LIMITED                      | 00976902 | Company is dissolved    | 05/03/1996 |            | Director          |
| MILTON KEYNES REASSURANCE COMPANY LIMITED         | 00833685 | Company is dissolved    | 05/03/1996 |            | Director          |
| PLATCREST PROPERTIES LIMITED                      | 01034463 | Company is dissolved    | 05/03/1996 |            | Director          |
| LIFEGUARD ASSURANCE TRUSTEES LIMITED              | 00908791 | Company is dissolved    | 05/03/1996 |            | Director          |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SAVEGUARD ASSURANCE LIMITED                 | 01027090 | Company is dissolved    | 05/03/1996 |            | Director          |
| BRINMACE LIMITED                            | 01081795 | Company is dissolved    | 05/03/1996 |            | Director          |
| CRITERION ASSOCIATES LIMITED                | 01542095 | Company is dissolved    | 05/03/1996 |            | Director          |
| CRITERION FINANCIAL SERVICES LIMITED        | 01027286 | Company is dissolved    | 05/03/1996 |            | Director          |
| CRITERION INSURANCE COMPANY LIMITED.        | 00795949 | Company is dissolved    | 05/03/1996 |            | Director          |
| CRITERION HOLDINGS PUBLIC LIMITED COMPANY   | 03081873 | Company is dissolved    | 20/07/1995 |            | Director          |
| GARDNER WOOD LIMITED                        | 02947632 | Company is dissolved    | 12/07/1994 |            | Director          |
| CANADA LIFE MANAGEMENT (U.K.) LIMITED       | 01170953 | Company is dissolved    | 10/05/1993 | 26/11/1993 | Company Secretary |
| CANADA LIFE LIMITED                         | 00973271 | Active - Accounts Filed | 10/05/1993 | 26/11/1993 | Company Secretary |
| CANADA LIFE TRUSTEE SERVICES (U.K.) LIMITED | 02157919 | Non-Trading             | 10/05/1993 | 26/11/1993 | Company Secretary |
| CANADA LIFE GROUP SERVICES (U.K.) LIMITED   | 02259495 | Non-Trading             | 10/05/1993 | 26/11/1993 | Company Secretary |
| THE CANADA LIFE GROUP (U.K.) LIMITED        | 02228475 | Active - Accounts Filed | 10/05/1993 | 26/11/1993 | Company Secretary |
| CANADA LIFE MANAGEMENT (U.K.) LIMITED       | 01170953 | Company is dissolved    | 13/07/1992 | 26/11/1993 | Director          |
| CANADA LIFE LIMITED                         | 00973271 | Active - Accounts Filed | 19/06/1992 | 20/06/1991 | Director          |
| THE CANADA LIFE GROUP (U.K.) LIMITED        | 02228475 | Active - Accounts Filed | 11/06/1992 | 26/11/1993 | Director          |
| CANADA LIFE GROUP SERVICES (U.K.) LIMITED   | 02259495 | Non-Trading             | 11/06/1992 | 26/11/1993 | Director          |
| HURLEY SECURITIES LIMITED                   | 01659456 | Company is dissolved    | 30/09/1991 |            | Director          |
| PHOTO SHOP PLC                              | 01649042 | Company is dissolved    | 19/04/1988 | 19/04/1988 | Company Secretary |