



Ian Gilmour

905568361

Director Information

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|------------------------------------|-------------|--------------------|--|
| Title | Mr | Honours | BSC FFA |
| Name | Ian Gilmour | Number | 905568361 |
| Postcode | AL9 7QG | Address | Manna Well House 99 Brookmans Avenue Brookmans Park Hertfordshire |
| Date of birth | July 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| CANADA LIFE MANAGEMENT (U.K.) LIMITED | NF002118 | Other | 16/06/1997 | | Director |
| CANADA LIFE IRISH OPERATIONS LIMITED | NF001884 | Other | 16/06/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CANADA LIFE ASSET MANAGEMENT LIMITED | 03846821 | Active - Accounts Filed | 12/06/2015 | 31/08/2023 | Director |
| HOTEL OPERATIONS (CARDIFF) LIMITED | 08807849 | Company is dissolved | 09/12/2013 | 22/05/2014 | Director |
| CANADA LIFE IRELAND UK BRANCH | FC031486 | Other | 15/08/2013 | 22/05/2014 | Director |
| HOTEL OPERATIONS (WALSALL) LIMITED | 06937030 | Company is dissolved | 17/06/2009 | 22/05/2014 | Director |
| CANADA LIFE FINANCE (U.K.) LIMITED | 04493576 | Active - Accounts Filed | 17/09/2002 | 22/05/2014 | Director |
| PASS FEES LIMITED | 04218283 | Company is dissolved | 28/05/2002 | 06/03/2003 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 04/04/2002 | 06/03/2003 | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 04/04/2002 | 06/03/2003 | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 04/04/2002 | 06/03/2003 | Director |
| CLFIS (U.K.) LIMITED | 04356028 | Active - Accounts Filed | 18/01/2002 | 22/05/2014 | Director |
| CANADA LIFE EUROPEAN REAL ESTATE LIMITED | 03846823 | Active - Accounts Filed | 23/09/1999 | 22/05/2014 | Director |
| ALBANY LIFE ASSURANCE COMPANY LIMITED | 01164317 | Company is dissolved | 20/02/1998 | 22/05/2014 | Director |
| CANADA LIFE FUND MANAGERS (U.K.) LIMITED | 02091089 | Active - Accounts Filed | 20/02/1998 | 22/05/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CANADA LIFE SERVICES (U.K.) LIMITED | 01535605 | Company is dissolved | 11/11/1997 | 22/05/2014 | Director |
| SF PENSION MANAGERS & TRUSTEES LIMITED | 01488962 | Active - Accounts Filed | 11/11/1997 | 22/05/2014 | Director |
| CANADA LIFE (U.K.) LIMITED | 01165737 | Active - Accounts Filed | 11/11/1997 | 22/05/2014 | Director |
| CANADA LIFE LIMITED | 00973271 | Active - Accounts Filed | 16/06/1997 | 22/05/2014 | Director |
| CANADA LIFE MANAGEMENT (U.K.) LIMITED | 01170953 | Company is dissolved | 16/06/1997 | 22/05/2014 | Director |
| CANADA LIFE TRUSTEE SERVICES (U.K.) LIMITED | 02157919 | Non-Trading | 16/06/1997 | 22/05/2014 | Director |
| THE CANADA LIFE GROUP (U.K.) LIMITED | 02228475 | Active - Accounts Filed | 16/06/1997 | 22/05/2014 | Director |
| CANADA LIFE HOLDINGS (U.K.) LIMITED | 03006744 | Company is dissolved | 16/06/1997 | 22/05/2014 | Director |
| CANADA LIFE GROUP SERVICES (U.K.) LIMITED | 02259495 | Non-Trading | 16/06/1997 | 22/05/2014 | Director |
| CANADA LIFE IRISH OPERATIONS LIMITED | 01008251 | Non-Trading | 16/06/1997 | 22/05/2014 | Director |
| PEGASUS ASSURANCE LIMITED | 02112102 | Company is dissolved | 19/10/1995 | 06/06/1997 | Director |
| KEY ADMINISTRATION SERVICES LIMITED | 01994518 | Company is dissolved | 19/10/1995 | 06/06/1997 | Director |
| PGMS (GLASGOW) LIMITED | SC159852 | Non-Trading | 18/08/1995 | 06/06/1997 | Director |
| KEIR RODGERS LIMITED | SC131229 | Company is dissolved | 15/03/1995 | 27/09/1996 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE) | SZ000015 | Non-Trading | 15/03/1995 | 06/06/1997 | Director |
| PEGASUS ASSURANCE GROUP LIMITED | 02704629 | Company is dissolved | 04/02/1995 | 06/06/1997 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 11/05/1994 | 06/06/1997 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 26/05/1992 | 06/06/1997 | Director |