



David Philip Allvey

907645486

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Philip Allvey | Number | 907645486 |
| Postcode | E1W 1NQ | Address | 57 Cinnabar Wharf Central 24 Wapping High Street London |
| Date of birth | March 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| BRITANNIC ASSURANCE PUBLIC LIMITED COMPANY | NF000314 | Other | 01/03/2002 | | Director |
| PERCHARD INVESTMENTS LIMITED | FC003150 | Other | 08/04/1995 | | Director |
| IMBAT B.V. | FC013591 | Other | 05/06/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| VIRGIN MONEY UK PLC | 09595911 | Active - Accounts Filed | 29/09/2015 | 31/03/2016 | Director |
| UNDERSHAFT FAL LIMITED | 06363657 | Non-Trading | 17/04/2015 | 31/03/2016 | Director |
| AVIVA LIFE HOLDINGS UK LIMITED | 02403518 | Active - Accounts Filed | 17/04/2015 | 31/03/2016 | Director |
| AVIVA LIFE SERVICES UK LIMITED | 02403746 | Active - Accounts Filed | 17/04/2015 | 31/03/2016 | Director |
| AVIVA ANNUITY UK LIMITED | 03253948 | Company is dissolved | 17/04/2015 | 31/03/2016 | Director |
| AVIVA LIFE & PENSIONS UK LIMITED | 03253947 | Active - Accounts Filed | 17/04/2015 | 31/03/2016 | Director |
| AVIVA ADMINISTRATION LIMITED | 03424940 | Active - Accounts Filed | 13/04/2015 | 31/03/2016 | Director |
| FRIENDS LIFE AND PENSIONS LIMITED | 00475201 | Non-Trading | 13/04/2015 | 31/03/2016 | Director |
| FRIENDS LIFE LIMITED | 04096141 | Non-Trading | 13/04/2015 | 31/03/2016 | Director |
| THE COSTAIN CHARITABLE FOUNDATION | 09062685 | Company is dissolved | 29/05/2014 | 05/05/2016 | Director |
| FRIENDS LIFE GROUP LIMITED | FC031364 | Other | 23/05/2013 | 10/04/2015 | Director |
| CLYDESDALE BANK PLC | SC001111 | Active - Accounts Filed | 18/05/2012 | 31/03/2016 | Director |
| CYB INVESTMENTS LIMITED | 02108635 | Non-Trading | 18/05/2012 | 31/03/2016 | Director |
| AVIVA WEALTH HOLDINGS UK LIMITED | 06861305 | Active - Accounts Filed | 05/11/2009 | 25/03/2011 | Director |
| FRIENDS LIFE HOLDINGS LIMITED | 06986155 | Company is dissolved | 05/11/2009 | 10/04/2015 | Director |
| THOMAS COOK GROUP PLC | 06091951 | In Liquidation | 28/03/2007 | 08/02/2012 | Director |
| ACL ASTUTE 2022 LIMITED | 04440684 | Active - Accounts Filed | 28/07/2006 | 31/05/2012 | Director |
| NEW WILLIAM HILL | 05298885 | Company is dissolved | 04/04/2005 | 24/07/2005 | Director |
| PARKWAY 2005 PLC | 04141432 | Company is dissolved | 26/11/2004 | 23/03/2005 | Director |

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| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 15/03/2004 | 06/09/2005 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 15/03/2004 | 06/09/2005 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 15/03/2004 | 06/09/2005 | Director |
| MYTRAVEL GROUP LIMITED | 00742748 | In Liquidation | 11/04/2003 | 13/06/2007 | Director |
| WILLIAM HILL TRUSTEE LIMITED | 02453213 | Non-Trading | 16/01/2003 | 03/08/2009 | Director |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED | 03588063 | Active - Accounts Filed | 05/08/2002 | 01/11/2004 | Director |
| WILLIAM HILL LIMITED | 04212563 | Active - Accounts Filed | 22/05/2002 | 12/05/2011 | Director |
| INTERTEK GROUP PLC | 04267576 | Active - Accounts Filed | 09/05/2002 | 31/12/2011 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 18/04/2002 | 29/02/2004 | Director |
| PEARL GROUP HOLDINGS (NO. 1) LIMITED | 03524909 | Active - Accounts Filed | 01/03/2002 | 01/05/2008 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 01/03/2002 | 06/09/2005 | Director |
| COSTAIN GROUP PLC | 01393773 | Active - Accounts Filed | 01/11/2001 | 05/05/2016 | Director |
| INTERTEK TESTING SERVICES HOLDINGS LIMITED. | 03227453 | Active - Accounts Filed | 01/05/2001 | 24/03/2003 | Director |
| BARCLAYS PLC | 00048839 | Active - Accounts Filed | 01/09/1999 | 09/11/2000 | Director |
| BARCLAYS BANK PLC | 01026167 | Active - Accounts Filed | 01/09/1999 | 09/11/2000 | Director |
| ALLIED ZURICH LIMITED | 03525388 | Non-Trading | 05/03/1998 | 31/08/1999 | Director |
| B.A.T RECONSTRUCTIONS LIMITED | 03418570 | Company is dissolved | 20/02/1998 | 30/06/1999 | Director |
| B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEE LIMITED | 02913147 | Non-Trading | 27/06/1994 | 10/11/1998 | Director |
| ALSTERUFER INVESTMENTS LIMITED | FC014999 | Other | 08/04/1994 | 07/09/1998 | Director |
| MCKECHNIE PENSION TRUST LIMITED | 01395094 | Company is dissolved | 06/10/1993 | 25/10/2000 | Director |
| ALCESTER NUMBER 1 LIMITED | 00141976 | Non-Trading | 01/06/1993 | 25/10/2000 | Director |
| B.A.T (PT) LIMITED | 02777808 | Company is dissolved | 16/02/1993 | 10/11/1998 | Director |
| BBJV INVESTMENTS LIMITED | 02728917 | Company is dissolved | 21/12/1992 | 09/10/1995 | Director |
| S.W.N. INVESTMENTS LIMITED | 02763393 | Company is dissolved | 10/12/1992 | 07/09/1998 | Director |
| B.A.T. INTERNATIONAL FINANCE P.L.C. | 01060930 | Active - Accounts Filed | 08/08/1992 | 07/09/1998 | Director |
| B.A.T INDUSTRIES SMALL BUSINESSES LIMITED | 00096990 | Company is dissolved | 31/07/1992 | 07/09/1998 | Director |
| SOUTH WESTERN NOMINEES LIMITED | 00341500 | Company is dissolved | 29/07/1992 | 07/09/1998 | Director |
| ARCADIAN INVESTMENT COMPANY LIMITED | 00719072 | Company is dissolved | 29/07/1992 | 07/09/1998 | Director |
| B.A.T INDUSTRIES P.L.C. | 00233112 | Active - Accounts Filed | 29/05/1992 | 07/09/1998 | Director |



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| EAGLE STAR HOLDINGS LIMITED | 01416463 | Active - Accounts Filed | 01/05/1992 | 08/03/1993 | Director |
| EAGLE STAR GROUP SERVICES LIMITED | 02434510 | Non-Trading | 01/05/1992 | 14/12/1992 | Director |
| B.A.T VIETNAM LIMITED | 00341981 | Non-Trading | 10/04/1992 | 25/10/1993 | Director |
| BROWN & WILLIAMSON LIMITED | 00228560 | Company is dissolved | 08/04/1992 | 01/01/1996 | Director |
| ALLEN & GINTER LIMITED | 00155628 | Company is dissolved | 08/04/1992 | 07/09/1998 | Director |
| PORTWOOD ONE LIMITED | 00292282 | Company is dissolved | 08/04/1992 | | Director |
| JEWELLERS GUILD LIMITED(THE) | 00963929 | Company is dissolved | 08/04/1992 | 07/09/1998 | Director |
| PORTWOOD TWO LIMITED | 00075911 | Company is dissolved | 08/04/1992 | | Director |
| ZURICH FINANCIAL SERVICES (UKISA) LIMITED | 01860680 | Active - Accounts Filed | 08/04/1992 | 31/08/1999 | Director |
| WESTON INVESTMENT COMPANY LIMITED | 00179244 | Active - Accounts Filed | 08/04/1992 | 01/01/1996 | Director |
| BATIF DOLLAR LIMITED | 00194278 | Active - Accounts Filed | 08/04/1992 | 28/11/1997 | Director |
| DEAN FINANCE COMPANY LIMITED | 00244202 | Company is dissolved | 08/04/1992 | 07/09/1998 | Director |
| FONSECA & PIRES LIMITED | 00227173 | Company is dissolved | 08/04/1992 | | Director |
| BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED | 00262254 | Active - Accounts Filed | 08/04/1992 | 01/01/1996 | Director |
| DURHAM INVESTMENT COMPANY LIMITED | 00178386 | Company is dissolved | 08/04/1992 | | Director |
| TOBACCO INSURANCE COMPANY LIMITED | 00239917 | Company is dissolved | 02/04/1992 | 07/09/1998 | Director |
| ALLIED DUNBAR ASSURANCE PLC | 00865292 | Active - Accounts Filed | 20/06/1991 | 10/02/1993 | Director |
| B.A.T STORES LIMITED | 01860966 | Company is dissolved | 08/04/1991 | 07/09/1998 | Director |
| COMPANHIA CONTINENTAL DE CIGARROS LIMITED | 00128939 | Company is dissolved | 08/04/1991 | 01/01/1996 | Director |