



David Paul Kidd

900068829

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | David Paul Kidd | <b>Number</b>      | 900068829                                 |
| <b>Postcode</b>                    | EH3 7HR         | <b>Address</b>     | 28 Walker Street<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | March 1960      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2               |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MID WYND INTERNATIONAL INVESTMENT TRUST PLC              | SC042651 | Active - Accounts Filed | 08/11/2016 |           | Director |
| BAILLIE GIFFORD JAPAN TRUST PUBLIC LIMITED COMPANY (THE) | SC075954 | Active - Accounts Filed | 30/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE GOLDEN CHARTER TRUST LIMITED                   | 09392629 | Active - Accounts Filed | 16/01/2015 | 30/09/2024 | Director |
| THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C. | 03267461 | Active - Accounts Filed | 07/01/2009 | 31/10/2022 | Director |
| ARTILLERY NOMINEES LIMITED                         | 01863215 | Company is dissolved    | 30/03/2007 | 31/08/2008 | Director |
| THE SALVATION ARMY INTERNATIONAL TRUSTEE COMPANY   | 02538134 | Active - Accounts Filed | 01/01/2007 | 31/12/2015 | Director |
| ARBUTHNOT UNIT TRUST MANAGEMENT LIMITED            | 01536666 | Non-Trading             | 09/11/2006 | 31/08/2008 | Director |
| MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC           | SC192761 | Active - Accounts Filed | 01/10/2005 | 06/06/2017 | Director |
| ARBUTHNOT PENSIONS AND INVESTMENTS LIMITED         | 01225876 | Company is dissolved    | 20/07/2005 | 31/08/2008 | Director |
| ARBUTHNOT LATHAM & CO., LIMITED                    | 00819519 | Active - Accounts Filed | 22/06/2005 | 31/08/2008 | Director |
| ARBUTHNOT FUND MANAGERS LIMITED                    | 00157798 | Non-Trading             | 21/06/2005 | 31/08/2008 | Director |
| SARASIN INVESTMENT MANAGEMENT LIMITED              | 01743117 | Company is dissolved    | 27/05/2004 | 31/10/2004 | Director |
| WISTON INVESTMENT COMPANY LIMITED                  | 00977775 | Company is dissolved    | 07/05/2004 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TOPSHIRE LIMITED                              | 02209662 | Company is dissolved    | 07/05/2004 |            | Director |
| SHIRES INCOME PLC                             | 00386561 | Active - Accounts Filed | 12/02/2004 | 08/07/2015 | Director |
| SARASIN CHISWELL EBT LIMITED                  | 04056661 | Company is dissolved    | 24/04/2001 | 31/10/2004 | Director |
| SARASIN CHISWELL ESOP LIMITED                 | 04056720 | Company is dissolved    | 24/04/2001 | 31/10/2004 | Director |
| CHISWELL ASSOCIATES LIMITED                   | 01785715 | Company is dissolved    | 21/09/1993 | 31/10/2004 | Director |
| SARASIN CHISWELL HOLDINGS LIMITED             | 01742439 | Company is dissolved    | 21/09/1993 | 31/10/2004 | Director |
| CAPITAL HOUSE INVESTMENTS LIMITED             | 02107754 | Company is dissolved    | 23/04/1993 | 30/06/1993 | Director |
| CAPITAL HOUSE INTERNATIONAL HOLDINGS LIMITED  | 02035361 | Company is dissolved    | 24/03/1993 | 30/06/1993 | Director |
| CAPITAL HOUSE FUND MANAGERS LIMITED           | 01998252 | Company is dissolved    | 18/06/1992 | 30/06/1993 | Director |
| BNY MELLON INVESTMENT MANAGEMENT EMEA LIMITED | 01118580 | Active - Accounts Filed | 18/06/1991 | 30/06/1993 | Director |
| CAPITAL HOUSE ASSET MANAGEMENT LIMITED        | SC052505 | Company is dissolved    | 22/08/1989 | 13/11/1991 | Director |