



Allan Graham Gormly

900130814

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | CMG CBE |
| Name | Allan Graham Gormly | Number | 900130814 |
| Postcode | | Address | |
| Date of birth | December 1937 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| R&A OPEN CHAMPIONSHIP MERCHANDISING LIMITED | SC196368 | Company is dissolved | 23/09/2009 | 20/09/2012 | Director |
| R & A MERCHANDISING LIMITED | 01437656 | Non-Trading | 23/09/2009 | 20/09/2012 | Director |
| R&A TRUST COMPANY (NO.1) LIMITED | SC247045 | Active - Accounts Filed | 17/09/2008 | 20/09/2012 | Director |
| R&A TRUST COMPANY (NO.2) LIMITED | SC247049 | Non-Trading | 17/09/2008 | 20/09/2012 | Director |
| R&A RULES LIMITED | SC247046 | Active - Accounts Filed | 21/09/2005 | 19/09/2007 | Director |
| R&A CHAMPIONSHIPS LIMITED | SC247047 | Active - Accounts Filed | 21/09/2005 | 19/09/2007 | Director |
| R&A GROUP SERVICES LIMITED | SC247048 | Active - Accounts Filed | 21/09/2005 | 19/09/2007 | Director |
| THE R&A FOUNDATION | SC247050 | Active - Accounts Filed | 18/09/2003 | 21/09/2005 | Director |
| Q-ONE BIOTECH GROUP LIMITED | SC226293 | Company is dissolved | 01/04/2002 | 23/09/2003 | Director |
| BRIXTON PENSION TRUSTEES LIMITED | 02776699 | Company is dissolved | 27/04/2001 | 06/03/2003 | Director |
| BIORELIANCE BIOTECH LIMITED | SC122767 | Company is dissolved | 01/04/1999 | 12/04/2002 | Director |
| RSA INSURANCE GROUP LIMITED | 02339826 | Active - Accounts Filed | 19/07/1996 | 01/05/1998 | Director |
| EUROPEAN CAPITAL COMPANY LIMITED | 02496226 | Company is dissolved | 05/06/1996 | 31/07/2000 | Director |
| BPB LIMITED | 00147271 | Active - Accounts Filed | 25/01/1995 | 21/07/2004 | Director |
| THE PRIVATE FINANCE PANEL LIMITED | 02939845 | Company is dissolved | 27/10/1994 | 12/12/1995 | Director |
| TH GLOBAL LIMITED | 00867281 | In Liquidation | 15/08/1994 | 31/12/1995 | Director |
| ROYAL INSURANCE (U.K.) LIMITED | 01516396 | Non-Trading | 08/08/1994 | 22/12/1997 | Director |
| NATIONAL GRID ELECTRICITY TRANSMISSION PLC | 02366977 | Active - Accounts Filed | 02/08/1994 | 06/04/1995 | Director |
| BRIXTON LIMITED | 00202342 | Active - Accounts Filed | 01/07/1994 | 15/05/2003 | Director |
| RIGPS PROPERTIES LIMITED | 02605636 | Non-Trading | 02/06/1994 | 01/05/1998 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ROYAL LIFE HOLDINGS LIMITED | 02656289 | Company is dissolved | 06/05/1994 | 11/11/1996 | Director |
| EURORAIL CTRL LIMITED | 02910613 | Company is dissolved | 22/04/1994 | 01/09/1995 | Director |
| EURORAIL LIMITED | 01938132 | Company is dissolved | 13/01/1994 | 01/09/1995 | Director |
| TRAFALGAR HOUSE LINE LIMITED | 00445195 | Non-Trading | 19/07/1993 | 15/08/1994 | Director |
| KVAERNER TRUSTEES LIMITED | 01251713 | Company is dissolved | 01/07/1993 | 10/01/1996 | Director |
| KVAERNER PENSIONS INVESTMENT MANAGEMENT LIMITED | 00911992 | Company is dissolved | 01/06/1993 | 15/08/1994 | Director |
| TRAFALGAR HOUSE TRUSTEES (PSS) LIMITED | 01947392 | Company is dissolved | 05/03/1993 | 15/08/1994 | Director |
| TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED | 00848721 | Company is dissolved | 28/02/1993 | 15/08/1994 | Director |
| TRAFALGAR HOUSE PROPERTY (HOLDINGS) LIMITED | 01414523 | Company is dissolved | 17/01/1993 | 15/08/1994 | Director |
| TH GROUP SERVICES LIMITED | 00932159 | In Liquidation | 18/11/1992 | 15/08/1994 | Director |
| TRAFALGAR HOUSE TRUSTEES (1990) LIMITED | 02537062 | Company is dissolved | 18/11/1992 | 15/08/1994 | Director |
| TRAFALGAR HOUSE HOLDINGS LIMITED | 02349232 | Company is dissolved | 18/11/1992 | 15/08/1994 | Director |
| POTAMUS INFRASTRUCTURE (UK) LIMITED | 01540913 | Company is dissolved | 18/11/1992 | 01/09/1993 | Director |
| TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED | 00012286 | Company is dissolved | 18/11/1992 | 15/08/1994 | Director |
| SKANSKA UK PLC | 00784752 | Active - Accounts Filed | 17/11/1992 | 15/08/1994 | Director |
| LYSAKER TRAVEL MANAGEMENT LIMITED | 01130475 | Company is dissolved | 03/11/1992 | 15/08/1994 | Director |
| DAVY PENSION TRUSTEES LIMITED | 01583016 | Company is dissolved | 04/07/1992 | | Director |
| COLUMBIA THREADNEEDLE MANAGERS LIMITED | 02219464 | Active - Accounts Filed | 30/06/1992 | 31/03/1993 | Director |
| KVAERNER METALS CONTRACTING LIMITED | 00866791 | Company is dissolved | 15/05/1992 | 24/09/1993 | Director |
| ROYAL INSURANCE HOLDINGS LIMITED | 02221960 | Active - Accounts Filed | 03/05/1992 | 31/05/1997 | Director |
| RUGBY POWER COMPANY LIMITED | 02493185 | Company is dissolved | 18/04/1992 | 15/08/1994 | Director |
| KVAERNER E&C HOLDINGS LIMITED | 00001125 | In Liquidation | 31/03/1992 | 01/12/1992 | Director |
| KVAERNER TH ENGINEERING LIMITED | 02639298 | Company is dissolved | 14/11/1991 | 15/08/1994 | Director |
| DAVY EXECUTIVE PENSION TRUSTEES LIMITED | 00831579 | Company is dissolved | 15/08/1991 | | Director |
| KVAERNER METALS LIMITED | 00006662 | In Liquidation | 10/08/1991 | 15/08/1994 | Director |
| KVAERNER ENERGY LIMITED | 00089980 | In Liquidation | 09/07/1991 | 17/11/1992 | Director |
| SCOTT LITHGOW HOLDINGS LIMITED | 01360394 | Company is dissolved | 02/07/1991 | 17/11/1992 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| TRAFALGAR HOUSE OFFSHORE HOLDINGS LIMITED | 00949950 | Company is dissolved | 04/06/1991 | 17/11/1992 | Director |
| TRAFALGAR HOUSE TRUSTEES LIMITED | 01604930 | Non-Trading | 31/03/1991 | 17/11/1992 | Director |
| EYETHORNE LIMITED | 00527393 | Company is dissolved | 31/03/1991 | 17/11/1992 | Director |
| SC045324 LIMITED | SC045324 | Company is dissolved | 01/10/1990 | 01/10/1991 | Director |
| MCCAULEY STRATHCONA LIMITED | 00421989 | Company is dissolved | 12/12/1989 | 12/12/1989 | Director |