



Duncan James Gilmour

900573931

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan James Gilmour | <b>Number</b>      | 900573931   |
| <b>Postcode</b>                    | PH22 1PY             | <b>Address</b>     | Aviemore Station Dalfaber Road<br>Aviemore<br>Inverness-Shire |
| <b>Date of birth</b>               | February 1954        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| STRATHSPEY RAILWAY<br>CHARITABLE TRUST | SC346012 | Active - Accounts Filed | 24/05/2023 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RWENZORI HOLDINGS LIMITED                          | 05964769 | Company is dissolved    | 20/11/2006 |            | Director          |
| RWENZORI HOLDINGS LIMITED                          | 05964769 | Company is dissolved    | 20/11/2006 | 01/04/2008 | Company Secretary |
| JAMES FINLAY LIMITED                               | SC007139 | Active - Accounts Filed | 01/04/2005 | 09/12/2014 | Director          |
| JF (BANGLADESH) LIMITED                            | 05153753 | Company is dissolved    | 13/07/2004 | 30/07/2004 | Company Secretary |
| SCOTTISH ALLIED INVESTORS LIMITED                  | SC073533 | Company is dissolved    | 01/10/2001 |            | Director          |
| CHUBWA TEA COMPANY,LIMITED(THE)                    | 00016105 | Company is dissolved    | 01/10/2001 |            | Director          |
| JAMES FINLAY INTERNATIONAL (U.K.) LIMITED          | SC070472 | Non-Trading             | 01/10/2001 | 11/09/2015 | Director          |
| JAMES FINLAY CORPORATION LIMITED                   | SC054570 | Active - Accounts Filed | 01/10/2001 | 29/06/2018 | Director          |
| S.H.LOCK & COMPANY(HOLDINGS)LIMITED                | 00482029 | Company is dissolved    | 01/10/2001 |            | Director          |
| SCOTTISH OFFSHORE INVESTORS PUBLIC LIMITED COMPANY | SC055503 | Company is dissolved    | 01/10/2001 |            | Director          |
| ARBENSVILLE LIMITED                                | 00824072 | Company is dissolved    | 01/10/2001 |            | Director          |
| S.H.LOCK CONSOLIDATED LIMITED                      | 00573800 | Company is dissolved    | 01/10/2001 |            | Director          |
| S.H. LOCK & CO. LIMITED                            | 00171143 | Company is dissolved    | 01/10/2001 |            | Director          |
| JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED        | 01088739 | Active - Accounts Filed | 01/10/2001 | 16/09/2015 | Director          |
| P.R. BUCHANAN & CO. LIMITED                        | 00894273 | Company is dissolved    | 01/10/2001 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JAMES FINLAY PROPERTY LIMITED                          | SC095481 | Company is dissolved    | 01/10/2001 |            | Director          |
| FINLAY TEA SOLUTIONS UK LIMITED                        | 00627015 | Active - Accounts Filed | 01/04/1999 | 31/03/2001 | Company Secretary |
| FINLAY BEVERAGES LIMITED                               | 00047601 | Active - Accounts Filed | 01/04/1999 | 31/03/2001 | Company Secretary |
| P.R. BUCHANAN & CO. LIMITED                            | 00894273 | Company is dissolved    | 31/03/1999 | 31/03/2001 | Company Secretary |
| JAMES FINLAY LIMITED                                   | SC007139 | Active - Accounts Filed | 01/12/1996 | 30/06/2016 | Company Secretary |
| FINLAY ENERGY HOLDINGS LIMITED                         | SC053998 | Company is dissolved    | 01/11/1996 |            | Director          |
| THE AMALGAMATED TEA ESTATES COMPANY LIMITED            | SC003267 | Company is dissolved    | 01/11/1996 |            | Director          |
| JAMES FINLAY INVESTMENT SERVICES LIMITED               | SC064520 | Company is dissolved    | 12/04/1996 |            | Director          |
| JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED            | 01088739 | Active - Accounts Filed | 28/02/1993 | 24/01/1997 | Company Secretary |
| JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED | 00448872 | Company is dissolved    | 28/02/1993 |            | Director          |