



David Winton Watt Torrance

900590156

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | David Winton Watt Torrance | <b>Number</b>      | 900590156                                      |
| <b>Postcode</b>                    | IV4 7HX                    | <b>Address</b>     | Allt A'buaich<br>Kiltarlity<br>Inverness-Shire |
| <b>Date of birth</b>               | February 1950              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| HH DESIGN AND BUILD LIMITED                   | SC434133 | Company is dissolved    | 05/10/2012 | 18/08/2014 | Director              |
| HIGHLAND HOSPICE TRADING LIMITED              | SC110041 | Active - Accounts Filed | 30/06/2008 | 18/08/2014 | Director              |
| HIGHLAND HOSPICE                              | SC093464 | Active - Accounts Filed | 25/06/2007 | 18/08/2014 | Director              |
| SPOT (1001) INVESTMENTS LLP                   | OC327643 | Company is dissolved    | 19/04/2007 |            | LLP Designated Member |
| CULLUM CAPITAL VENTURES LIMITED               | 05587424 | Active - Accounts Filed | 05/07/2006 | 02/04/2012 | Director              |
| HOBSON INSURANCE BROKERS LIMITED              | 04397362 | Company is dissolved    | 01/01/2006 | 22/02/2007 | Director              |
| MARINE & GENERAL INSURANCE SERVICES LTD       | 04138101 | Company is dissolved    | 16/11/2005 | 22/02/2007 | Director              |
| TOWERGATE (HENLEY) LIMITED                    | 01225875 | Company is dissolved    | 13/10/2005 | 22/02/2007 | Director              |
| A.R.G. GROUP LIMITED                          | 02518953 | Company is dissolved    | 07/10/2005 | 22/02/2007 | Director              |
| A.R.G. HOLDINGS LIMITED                       | 03865447 | Company is dissolved    | 07/10/2005 | 22/02/2007 | Director              |
| ERIC BARBER & CO. (INSURANCE BROKERS) LIMITED | 01095395 | Company is dissolved    | 29/09/2005 | 22/02/2007 | Director              |
| SMITH WINGELL & CO LIMITED                    | 04683268 | Company is dissolved    | 22/08/2005 | 22/02/2007 | Director              |
| WESTINSURE, WEBB LIMITED                      | 00318521 | Company is dissolved    | 30/06/2005 | 22/02/2007 | Director              |
| YOURINSURANCEGROUP (BROKERS) LIMITED          | 04164341 | Company is dissolved    | 27/06/2005 | 19/02/2007 | Director              |
| PATIS & CO. LIMITED                           | 01968260 | Company is dissolved    | 23/05/2005 | 20/04/2007 | Director              |
| BRAY WINTOUR & COMPANY LIMITED                | 02846454 | Company is dissolved    | 23/05/2005 | 22/02/2007 | Director              |
| WARNER & CO.(INSURANCE)LIMITED                | 00370698 | Company is dissolved    | 23/05/2005 | 22/02/2007 | Director              |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BRAY WINTOUR PATIS LIMITED                           | 03741457 | Company is dissolved    | 23/05/2005 | 22/02/2007 | Director |
| TOWERGATE MANAGEMENT SERVICES LIMITED                | 00892968 | Company is dissolved    | 16/05/2005 | 22/02/2007 | Director |
| NORTHERN UNDERWRITERS LIMITED                        | 03119415 | Company is dissolved    | 11/03/2005 | 22/02/2007 | Director |
| SILKSCALE LIMITED                                    | 01685175 | Company is dissolved    | 11/03/2005 | 22/02/2007 | Director |
| AGRICULTURAL INSURANCE UNDERWRITING AGENCIES LIMITED | 01434490 | Company is dissolved    | 09/12/2004 | 22/02/2007 | Director |
| AIUA HOLDINGS LIMITED                                | 04606615 | Company is dissolved    | 09/12/2004 | 22/02/2007 | Director |
| FORCES DIRECT LIMITED                                | 03982817 | Company is dissolved    | 01/10/2004 | 22/02/2007 | Director |
| FORCES DIRECT INSURANCE SERVICE LIMITED              | 03600274 | Company is dissolved    | 01/10/2004 | 22/02/2007 | Director |
| MARITIME UNDERWRITING AGENCIES LTD                   | 03325782 | Company is dissolved    | 02/09/2004 | 22/02/2007 | Director |
| MARDON INSURANCE BROKERS (U.K.) LIMITED              | 01113952 | Company is dissolved    | 02/09/2004 | 22/02/2007 | Director |
| BRADFORD AND HATCHER LIMITED                         | 00546186 | Company is dissolved    | 10/08/2004 | 22/02/2007 | Director |
| INNPAK LIMITED                                       | 02204287 | Company is dissolved    | 09/08/2004 | 19/02/2007 | Director |
| TOWERGATE FINCH PROFESSIONAL INDEMNITY LIMITED       | 04192515 | Company is dissolved    | 27/04/2004 | 22/01/2007 | Director |
| ADVISORY INSURANCE BROKERS LIMITED                   | 04043759 | Active - Accounts Filed | 17/03/2004 | 03/02/2010 | Director |
| TOWERGATE PARTNERSHIP LIMITED                        | 03405221 | Company is dissolved    | 04/09/2003 | 03/02/2010 | Director |
| QUEEN ELIZABETH'S TRAINING COLLEGE FOR THE DISABLED  | 00380109 | Company is dissolved    | 10/07/2002 | 10/07/2002 | Director |
| QUEEN ELIZABETH'S FOUNDATION FOR DISABLED PEOPLE     | 00892013 | Active - Accounts Filed | 10/07/2002 | 10/07/2002 | Director |
| DORINCOURT ESTATES LIMITED                           | 00516929 | Company is dissolved    | 10/07/2002 | 10/07/2002 | Director |
| ROYAL EXCHANGE ASSURANCE                             | ZC000080 | Non-Trading             | 22/02/2001 | 19/11/2001 | Director |
| ATLAS ASSURANCE COMPANY LIMITED(THE)                 | 00070499 | Company is dissolved    | 22/02/2001 | 19/11/2001 | Director |
| BRITISH EQUITABLE ASSURANCE COMPANY LIMITED          | 00077950 | Company is dissolved    | 22/02/2001 | 08/01/2002 | Director |
| GUARDIAN EASTERN INSURANCE COMPANY,LIMITED           | 00157136 | Company is dissolved    | 31/07/2000 | 30/11/2001 | Director |
| STATE ASSURANCE COMPANY LIMITED(THE)                 | 00033755 | Company is dissolved    | 31/07/2000 | 19/11/2001 | Director |
| GUARDIAN INSURANCE LIMITED                           | 00090599 | Company is dissolved    | 31/07/2000 | 19/11/2001 | Director |
| AXA (CARDIFF) LIMITED                                | 00956848 | Company is dissolved    | 07/01/2000 | 08/01/2002 | Director |
| ORION PERSONAL INSURANCES LIMITED                    | 00295258 | Company is dissolved    | 01/08/1999 | 08/01/2002 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PROVINCIAL UNIT MANAGERS LIMITED          | 02123670 | Company is dissolved    | 31/07/1999 |            | Director |
| BLUEFIN INSURANCE GROUP LIMITED           | 03251684 | In Liquidation          | 31/07/1999 | 08/01/2002 | Director |
| ACE HELPLINE LIMITED                      | 01712031 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| PROVINCIAL TRAINING LIMITED               | 02802463 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| YEALAND PROPERTIES LIMITED                | 02298473 | Company is dissolved    | 31/07/1999 | 30/09/2000 | Director |
| BEST LEGAL PROTECTION LIMITED             | 02252316 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| INSURANCE SHOP LIMITED (THE)              | 00951937 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| PROVINCIAL LIFE AND PENSIONS LIMITED      | 02253112 | Company is dissolved    | 31/07/1999 |            | Director |
| AXA GROUP OPERATIONS UK LIMITED           | 01854856 | Active - Accounts Filed | 31/07/1999 | 12/01/2000 | Director |
| PROVINCIAL PENSIONS LIMITED               | 02213674 | Company is dissolved    | 31/07/1999 |            | Director |
| MONUMENT INSURANCE COMPANY LIMITED        | 00106182 | Company is dissolved    | 31/07/1999 | 30/09/2000 | Director |
| PROVINCIAL TRUST LIMITED                  | 02465504 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| PROVINCIAL ASSET MANAGEMENT LIMITED       | 02223240 | Company is dissolved    | 31/07/1999 | 30/09/2000 | Director |
| STRAMONGATE DEVELOPMENTS LIMITED          | 02041027 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| AXA PROPERTIES LIMITED                    | 02847524 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| STRAMONGATE INVESTMENTS LIMITED           | 02166928 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| SUN LIFE AND PROVINCIAL (IRELAND) LIMITED | 01970160 | Company is dissolved    | 31/07/1999 | 08/01/2002 | Director |
| AXA INSURANCE UK PLC                      | 00078950 | Active - Accounts Filed | 12/07/1999 | 08/01/2002 | Director |
| AXA DIRECT LIMITED                        | 02204119 | Company is dissolved    | 12/07/1999 | 08/01/2002 | Director |
| PROSPERO LIMITED                          | 02842871 | Company is dissolved    | 01/07/1999 |            | Director |
| AXA INSURANCE PLC                         | 00932111 | Active - Accounts Filed | 18/05/1999 | 30/11/2001 | Director |
| GUARDIAN INSURANCE SERVICES (UK) LIMITED  | 01024801 | Company is dissolved    | 04/05/1999 | 08/01/2002 | Director |
| AXA GENERAL INSURANCE LIMITED             | 00141885 | Non-Trading             | 08/12/1998 | 08/01/2002 | Director |
| GUARDIAN ASSURANCE LIMITED                | 00038921 | Non-Trading             | 08/12/1998 | 07/10/1999 | Director |
| AXA DIRECT INSURANCE LIMITED              | 00090372 | Company is dissolved    | 08/12/1998 | 08/01/2002 | Director |
| AXA UK PENSION TRUSTEES LIMITED           | 00477312 | Non-Trading             | 01/10/1998 | 21/11/2001 | Director |
| AXA SERVICES LIMITED                      | 00446043 | Active - Accounts Filed | 08/09/1998 | 04/10/1999 | Director |