



**Benjamin John Paget Thomson**

**904424329**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benjamin John Paget Thomson	<b>Number</b>	904424329
<b>Postcode</b>	EH2 1AW	<b>Address</b>	Office Space Scotland 7-9 North St. David Street Edinburgh
<b>Date of birth</b>	April 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVERLEITH GP LIMITED	SC572080	Active - Accounts Filed	30/01/2018		Director
INVERLEITH GENERAL PARTNER LLP	SO306305	Active - Accounts Filed	30/01/2018		LLP Designated Member
INVERLEITH TRADING COMPANY LIMITED	SC541194	Active - Accounts Filed	27/07/2016		Director
HIL (NOMINEES) LIMITED	SC432607	Active - Accounts Filed	17/03/2016		Director
HOTHOUSE BRANDS LIMITED	SC432592	Active - Accounts Filed	26/02/2016		Director
INVERLEITH LLP	SO302623	Active - Accounts Filed	16/12/2009		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIL BM LIMITED	SC541192	Company is dissolved	27/07/2016		Director
HIL CD LIMITED	SC541190	Active - Accounts Filed	26/07/2016	06/08/2021	Director
AYE LIMITED	SC527429	Company is dissolved	01/07/2016	12/09/2022	Director
THE ARTISANAL SPIRITS COMPANY PLC	SC490305	Active - Accounts Filed	30/03/2015	02/06/2021	Director
CASTLE CAPITAL LIMITED	SC446788	Company is dissolved	17/04/2013		Director
CALGACUS CAPITAL LIMITED	SC391765	Company is dissolved	02/03/2011		Director
URBICUS LIMITED	SC391764	Company is dissolved	23/02/2011	31/07/2017	Director
ANTONINE ASSET MANAGEMENT LLP	SO302775	Company is dissolved	01/04/2010		LLP Designated Member
EXECUTION HOLDINGS LIMITED	04916295	Company is dissolved	01/02/2010	31/05/2010	Director
EDINBURGH SCIENCE LTD	SC106331	Active - Accounts Filed	06/03/2009	01/07/2015	Director
BARRINGTON STOKE LIMITED	SC169395	Active - Accounts Filed	08/10/2008	15/06/2017	Director
INVERLEITH CONSULTANCY LLP	SO301892	Company is dissolved	12/05/2008		LLP Designated Member
REFORM SCOTLAND	SC336414	Active - Accounts Filed	08/02/2008	03/07/2015	Director
FIDELITY SPECIAL VALUES PLC	02972628	Active - Accounts Filed	01/01/2008	15/12/2015	Director



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ELBON HOLDINGS (3) LIMITED	05572070	Active - Accounts Filed	03/01/2006	09/01/2009	Director
INTEGRATED FINANCIAL MANAGEMENT LIMITED	SC288233	Company is dissolved	07/12/2005		Director
AMATI GLOBAL INVESTORS LIMITED	SC199908	Active - Accounts Filed	25/10/2004	28/03/2007	Director
NCM FUND SERVICES LIMITED	SC166074	Active - Accounts Filed	25/10/2004	28/03/2007	Director
PATRONS OF THE NATIONAL GALLERIES OF SCOTLAND, THE OVAL LIMITED	SC090050	Company is dissolved	01/12/2003	13/08/2009	Director
SCOTTISH FINANCIAL ENTERPRISE	04901418	Non-Trading	22/09/2003	30/05/2006	Director
ELBON PFI FUND (INVESTMENTS) LIMITED	SC100000	Active - Accounts Filed	04/10/2001	05/06/2008	Director
ELBON PFI (NT) LIMITED	04196287	Active - Accounts Filed	24/05/2001	05/09/2001	Director
NOBLE PFI 2 (ERI) LIMITED	SC217750	Company is dissolved	05/04/2001	22/12/2005	Director
MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC	SC215869	Company is dissolved	28/03/2001		Director
NOBLE UNDERWRITING LIMITED	SC192761	Active - Accounts Filed	29/01/2001	21/05/2013	Director
NOBLE GROUP LIMITED	SC210441	Company is dissolved	30/08/2000	28/02/2003	Director
PFI (LIMITED PARTNER) LIMITED	SC203624	Company is dissolved	14/02/2000	16/04/2008	Director
ELBON PFI FUND LIMITED	SC201127	Company is dissolved	10/11/1999	01/06/2001	Director
CHRYSA LIS PARTNER LIMITED	03846378	Company is dissolved	10/11/1999	15/03/2000	Director
NOBLE FINANCIAL HOLDINGS LIMITED	SC189035	Company is dissolved	10/10/1998	28/02/2003	Director
NOBLE CAPITAL LIMITED	SC071689	Company is dissolved	01/09/1998	28/03/2007	Director
STACE BARR GENERAL PARTNER LIMITED	02633830	Company is dissolved	01/09/1998	01/09/2001	Director
SEDGEWICK OAKWOOD SLP LIMITED	SC182747	Company is dissolved	06/07/1998	23/07/1998	Director
KILN COTESWORTH STEWART GENERAL PARTNER LIMITED	SC175367	Company is dissolved	07/07/1997		Director
STEWART PLUS LIMITED	SC166606	Company is dissolved	17/07/1996	27/05/2003	Director
ROBERTS & HISCOX GENERAL PARTNER LIMITED	SC166600	Company is dissolved	17/07/1996		Director
CBS PRIVATE CAPITAL SLP LIMITED	SC166602	Company is dissolved	17/07/1996		Director
CANMORE PROJECTS LIMITED	SC166607	Non-Trading	17/07/1996	31/12/2004	Director
GRACECHURCH UTG NO. 363 LIMITED	SC158440	Company is dissolved	09/07/1995	28/02/2003	Director
GRACECHURCH UTG NO. 362 LIMITED	02973419	Company is dissolved	04/10/1994	31/12/1996	Director
GRACECHURCH UTG NO. 357 LIMITED	02973426	Company is dissolved	04/10/1994	31/12/1996	Director
GRACECHURCH UTG NO. 364 LIMITED	02973406	Company is dissolved	04/10/1994	31/12/1996	Director
	02973412	Company is dissolved	04/10/1994	31/12/1996	Director



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AXA XL LIFE SYNDICATE LIMITED	02973436	Active - Accounts Filed	04/10/1994	31/12/1996	Director
CATLIN UNDERWRITING	02966836	Company is dissolved	06/09/1994	12/11/1996	Director
HAITONG & COMPANY (UK) LIMITED	SC127487	Company is dissolved	01/05/1993	28/03/2007	Director
RANDOTTE (1992) PLC	SC136709	Company is dissolved	13/02/1992	19/08/1997	Company Secretary