



Brian James Duffin

904575030

Director Information

Title	Mr	Honours	
Name	Brian James Duffin	Number	904575030
Postcode	PO2 8ER	Address	Building 37 Hms Excellent Whale Island Hampshire County (Optional) England British
Date of birth	January 1955	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ROYAL NAVY AND ROYAL MARINES CHARITY	06047294	Active - Accounts Filed	17/04/2024		Director
BAILLIE GIFFORD & CO STAFF PENSION SCHEME TRUSTEE LIMITED	SC709762	Non-Trading	13/09/2022		Director
KILWAUGHTER CONSULTANTS LTD.	SC351701	Active - Accounts Filed	24/11/2008		Director
SCOTTISH EQUITABLE	SC145575	Active - Accounts Filed	17/07/2007		Director
POLICYHOLDERS TRUST LIMITED					
CERVELLO HOLDINGS LIMITED	SC311331	Company is dissolved	01/04/2007		Director
CERVELLO LIMITED	05641669	Company is dissolved	01/04/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH INVESTORS GROUP	11024016	Active - Accounts Filed	20/10/2017	17/07/2024	Director
NFUM PENSION TRUSTEE	10118092	Non-Trading	11/04/2016	31/07/2023	Director
COMPANY LIMITED					
ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	13/11/2014		LLP Member
N.F.U.MUTUAL INSURANCE	00710041	Non-Trading	01/10/2014	31/07/2023	Director
PENSION FUND TRUST CO.LIMITED					
NATIONAL FARMERS UNION	00111982	Active - Accounts Filed	01/01/2014	31/12/2022	Director
MUTUAL INSURANCE SOCIETY LIMITED(THE)					
BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED	SC003782	Active - Accounts Filed	01/04/2011	27/03/2015	Director
GE VERNOVA PENSION TRUST LIMITED	03579649	Non-Trading	01/01/2010	27/04/2011	Director
CERVELLO CONSULTANTS LIMITED	SC365521	Company is dissolved	24/11/2009	08/06/2015	Director



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HALIFAX LIFE LIMITED	02233654	Non-Trading	24/01/2008	18/03/2010	Director
CLERICAL MEDICAL MANAGED FUNDS LIMITED	01580284	Company is dissolved	24/01/2008	18/03/2010	Director
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	02357558	Active - Accounts Filed	24/01/2008	18/03/2010	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	24/01/2008	18/03/2010	Director
HBOS INVESTMENT FUND MANAGERS LIMITED	00941082	Active - Accounts Filed	24/01/2008	18/03/2010	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	24/01/2008	18/03/2010	Director
HBOS FINANCIAL SERVICES LIMITED	03322151	Active - Accounts Filed	24/01/2008	18/01/2010	Director
XPS PENSIONS (RL) LIMITED	05817049	Active - Accounts Filed	15/05/2006	31/03/2007	Director
ROYAL LONDON MARKETING LIMITED	04414137	Active - Accounts Filed	30/07/2004	31/03/2007	Director
RLGPS TRUSTEE LIMITED	04414158	Non-Trading	19/01/2004	31/03/2007	Director
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	30/09/2002	01/02/2005	Director
ROYAL LONDON TRUSTEE SERVICES LIMITED	04414091	Non-Trading	31/07/2002	31/03/2007	Director
PASS FEES LIMITED	04218283	Company is dissolved	28/05/2002	06/03/2003	Director
ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)	00099064	Active - Accounts Filed	01/07/2001	31/03/2007	Director
ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED	NF000331	Other	01/07/2001	30/04/2003	Director
PASS REVIEW LIMITED	03530769	Company is dissolved	10/05/2001	06/03/2003	Director
PASS LOANS LIMITED	03530780	Company is dissolved	10/05/2001	06/03/2003	Director
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759	Company is dissolved	10/05/2001	06/03/2003	Director
SCOTLIFE HOME LOANS LIMITED	SC119273	Company is dissolved	01/01/1999		Director
THE SCOTTISH LIFE GUARANTEE COMPANY LTD.	SC050741	Company is dissolved	01/01/1999	31/03/2007	Director
SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED	SC177809	Company is dissolved	08/12/1997	31/03/2007	Director
HEART OF MIDLOTHIAN PLC	SC005863	Active - Accounts Filed	19/05/1997	01/02/2005	Director
SCOTTISH LIFE FINANCE LIMITED	SC169821	Company is dissolved	07/11/1996	31/03/2007	Director
LNC PROPERTIES LIMITED	SC169399	Company is dissolved	24/10/1996	01/01/1999	Director
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	17/09/1996	01/10/2002	Director
SCOTTISH LIFE ASSET MANAGERS LIMITED	SC105764	Company is dissolved	17/09/1996	19/04/2002	Director
THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED	SC086116	Company is dissolved	17/09/1996	19/04/2002	Director

N/A* - no information available



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SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	17/09/1996	31/03/2007	Director
ROYAL LONDON 360 HOLDINGS LIMITED	SC157533	Company is dissolved	14/12/1995	31/03/2007	Director