



Lawrence Mcallister Urquhart

904803891

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Lawrence Mcallister Urquhart | Number | 904803891 |
| Postcode | RG20 9RH | Address | The Old School Highclere Newbury Berks |
| Date of birth | September 1935 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| ATLANTIC MUTUAL INSURANCE COMPANY | FC006292 | Other | 31/01/1986 | | Director |
| BURMAH OIL (BERMUDA) LIMITED | FC008449 | Other | 08/04/1985 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SW FUNDING PLC | SC199549 | Non-Trading | 15/03/2000 | 12/03/2002 | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED | SC199550 | Company is dissolved | 15/03/2000 | 12/03/2002 | Director |
| LLOYDS BANKING GROUP PLC | SC095000 | Active - Accounts Filed | 03/03/2000 | 17/04/2002 | Director |
| SCOTTISH WIDOWS GROUP LIMITED | SC199547 | Active - Accounts Filed | 03/03/2000 | 12/03/2002 | Director |
| LLOYDS BANK PLC | 00002065 | Active - Accounts Filed | 03/03/2000 | 17/04/2002 | Director |
| COMMERZBANK HOLDINGS (UK) LIMITED | 00681392 | Non-Trading | 07/12/1994 | 30/09/1998 | Director |
| SCOTTISH WIDOWS (PORT HAMILTON) LIMITED | SC149388 | Company is dissolved | 24/02/1994 | 01/10/1996 | Director |
| LHR AIRPORTS LIMITED | 01970855 | Active - Accounts Filed | 13/08/1993 | 31/03/2002 | Director |
| PREMIER PENSION PLAN TRUSTEE LIMITED | 02841657 | Non-Trading | 02/08/1993 | 08/09/1994 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 04/05/1993 | 01/10/1996 | Director |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED | SC106723 | Company is dissolved | 04/05/1993 | 01/10/1996 | Director |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading | 04/05/1993 | 01/10/1996 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 04/05/1993 | 01/10/1996 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SCOTTISH WIDOWS TRUSTEES LIMITED | SC099131 | Active - Accounts Filed | 04/05/1993 | 01/10/1996 | Director |
| SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED | SC113080 | Company is dissolved | 04/05/1993 | 01/10/1996 | Director |
| LUBRICANTS UK LIMITED | 00097216 | Active - Accounts Filed | 26/07/1992 | 01/06/1993 | Director |
| BURMAH CASTROL HOLDINGS LIMITED | 01914863 | Company is dissolved | 26/07/1992 | 01/06/1993 | Director |
| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading | 03/03/1992 | 12/03/2002 | Director |
| ENGLISH CHINA CLAYS | 00154236 | Active - Accounts Filed | 01/06/1991 | 28/04/1999 | Director |
| PREMIER OIL GROUP LIMITED | SC017829 | Active - Accounts Filed | 07/08/1990 | 27/04/1994 | Director |
| CASTROL GROUP HOLDINGS LIMITED | SC005098 | Active - Accounts Filed | 02/06/1989 | 21/05/1999 | Director |
| BURMAH OIL TANKERS LIMITED | FC008754 | Other | 18/03/1980 | 30/09/1991 | Director |