



TENON NOMINEES LIMITED

905249967

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TENON NOMINEES LIMITED	<b>Number</b>	905249967
<b>Postcode</b>	AB10 1XL	<b>Address</b>	10 Queen's Terrace Aberdeen United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN DIRECT PROPERTY (HOLDING) LIMITED	09796259	Non-Trading	26/09/2015		Director
EDINBURGH FUND MANAGERS PLC	SC046848	Non-Trading	08/08/2011		Director
ARTHUR HOUSE (NO 6) LIMITED	01486589	Non-Trading	28/02/1997		Director
ABERDEEN UNIT TRUST MANAGERS LIMITED	SC017546	Non-Trading	23/05/1995		Director
ABERDEEN TRUST LIMITED	SC120675	Non-Trading	09/10/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN ISAF NOMINEE LIMITED	06571254	Company is dissolved	30/04/2015		Director
ABERDEEN ASSET MANAGEMENT NOMINEES LIMITED	SC468949	Company is dissolved	03/02/2014	08/08/2017	Director
PROPERTY PARTNERS (WHITGIFT) LIMITED	02102601	Company is dissolved	30/03/2012		Director
ABERDEEN PROPERTY MANAGERS LIMITED	05308761	Company is dissolved	30/03/2012	08/08/2017	Director
ABERDEEN PROPERTY ASSET MANAGERS LIMITED	05842133	Company is dissolved	01/03/2012	08/08/2017	Director
ABERDEEN PSCP LIMITED	04331124	Company is dissolved	03/01/2012		Director
GIM HOLDINGS LIMITED	SC194667	Company is dissolved	12/09/2011		Director
ABERDEEN US FINANCE LIMITED	SC293343	Company is dissolved	05/09/2011		Director
ABERDEEN ASSET MANAGEMENT FUNDS LIMITED	02183089	Company is dissolved	11/08/2011		Director
EDINBURGH PORTFOLIO LIMITED	02419491	Company is dissolved	08/08/2011		Director
ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED	02822434	Company is dissolved	18/03/2011		Director
ABERDEEN ASSET MANAGEMENT INVESTMENT FUNDS LIMITED	02399898	Company is dissolved	17/03/2011	14/12/2016	Director

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DRUMMOND FUND MANAGEMENT LIMITED	01086538	Company is dissolved	24/08/2007		Director
MURRAY JOHNSTONE MARKETING SERVICES LIMITED	SC101715	Company is dissolved	25/08/2006		Director
MURRAY JOHNSTONE INTERNATIONAL LIMITED	SC116219	Company is dissolved	27/07/2006		Director
POINTON YORK NOMINEES LIMITED	01641079	Company is dissolved	04/04/2006		Director
ARTHUR HOUSE NO. 20 LIMITED	01949063	Company is dissolved	30/09/2005		Director
ABERDEEN ASSET MANAGEMENT SERVICES LIMITED	SC286781	Company is dissolved	02/09/2005	14/12/2016	Director
COIP (GP) LIMITED	04245776	Company is dissolved	31/01/2005	05/09/2008	Director
CALLFORM LIMITED	03959622	Company is dissolved	20/12/2004		Director
THEMIS INVESTMENT MANAGEMENT LIMITED	03535408	Company is dissolved	17/09/2004		Director
REGENT STREET VENTURES LIMITED	02459419	Company is dissolved	28/07/2004		Director
G DEVELOPMENTS LTD	02466293	Company is dissolved	28/07/2004		Director
MURRAY JOHNSTONE UNIT TRUST MANAGEMENT LIMITED	SC065167	Company is dissolved	28/07/2004		Director
GRESHAM UNIT TRUST MANAGEMENT LIMITED	02936815	Company is dissolved	27/07/2004		Director
BIG (GENERAL PARTNER) LIMITED	SC126377	Company is dissolved	12/05/2004		Director
STF NOMINEES LIMITED	02311303	Company is dissolved	30/04/2004		Director
SUMIT TRUSTEE LIMITED	02254582	Company is dissolved	01/04/2004		Director
SUMIT EQUITY VENTURES LIMITED	01848506	Company is dissolved	01/04/2004		Director
SUMIT NOMINEES LIMITED	02328759	Company is dissolved	01/04/2004		Director
SEV HOLDINGS LIMITED	02691531	Company is dissolved	01/04/2004		Director
STF MANAGEMENT LIMITED	02195347	Company is dissolved	01/04/2004		Director
NEWHALL EV LIMITED	02265660	Company is dissolved	01/04/2004		Director
SEV INVESTMENTS LIMITED	02253450	Company is dissolved	01/04/2004		Director
SUMIT ENTERPRISE LIMITED	02593552	Company is dissolved	01/04/2004		Director
STF TRUSTEE LIMITED	02195216	Company is dissolved	01/04/2004		Director
EDINBURGH OIL MANAGEMENT LIMITED	SC077736	Company is dissolved	31/01/2004		Director
DUNEDIN FUND MANAGERS LIMITED	SC205737	Company is dissolved	31/01/2004	14/12/2016	Director
EDINBURGH INVESTMENT MANAGEMENT LIMITED	SC051728	Company is dissolved	31/01/2004		Director
THE FIRST SCOTTISH AMERICAN INVESTMENT LIMITED	SC123994	Company is dissolved	31/01/2004		Director
ASSET VALUE MANAGEMENT LIMITED	04276956	Company is dissolved	24/09/2002		Director
ABERDEEN ASSET VALUE INVESTORS LIMITED	04276965	Company is dissolved	24/09/2002		Director



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ABERDEEN ASSET VALUE MANAGEMENT LIMITED	04281879	Company is dissolved	24/09/2002		Director
ABERDEEN PROPERTY INVESTMENTS LIMITED	04078442	Company is dissolved	04/03/2002		Director
UAM EUROPE HOLDINGS LIMITED	SC190389	Company is dissolved	26/02/2002		Director
MURRAY JOHNSTONE INVESTMENT TRUST MANAGEMENT LIMITED	SC081686	Company is dissolved	30/11/2001		Director
ABERDEEN PROPERTY NOMINEES LIMITED	04078446	Company is dissolved	20/11/2001		Director
MURRAY JOHNSTONE (GENERAL PARTNER) II LIMITED	03203257	Company is dissolved	30/09/2001	05/09/2008	Director
MURRAY JOHNSTONE (GENERAL PARTNER) LIMITED	02352929	Company is dissolved	30/09/2001		Director
MURRAY JOHNSTONE (POLAND) LIMITED	SC157068	Company is dissolved	30/09/2001		Director
MURRAY JOHNSTONE ASSET MANAGEMENT LIMITED	SC037020	Company is dissolved	31/05/2001	14/12/2016	Director
SCOTTISH TECHNICAL DEVELOPMENTS LIMITED	SC049756	Company is dissolved	31/05/2001		Director
AMJPEF GP LIMITED	04159166	Company is dissolved	13/02/2001	05/09/2008	Director
UTM WIND-UP II LIMITED	02817678	Company is dissolved	20/03/2000		Director
UTM WIND-UP LIMITED	00959864	Company is dissolved	20/03/2000	10/03/1998	Director
ABTRUST POINTON PENSION FUND MANAGERS LIMITED	03122546	Company is dissolved	20/03/2000		Director
ABERDEEN GP LIMITED	SC200670	Company is dissolved	20/10/1999		Director
ABERDEEN CAPITAL MANAGEMENT INTERNATIONAL LIMITED	00610001	Company is dissolved	13/07/1999		Director
ARTHUR HOUSE MANAGEMENT LIMITED	02078204	Company is dissolved	30/06/1999		Director
ARTHUR HOUSE (NO.11) LIMITED	03417119	Company is dissolved	06/01/1999		Director
AM WIND-UP LIMITED	01944905	Company is dissolved	18/12/1998	13/02/1998	Director
ARTHUR HOUSE (NO.10) PLC	01997121	Company is dissolved	09/12/1998		Director
ARTHUR HOUSE (NO.9) LIMITED	01666212	Company is dissolved	29/10/1998		Director
PROSPERITY UNIT TRUST MANAGEMENT LIMITED	01977499	Company is dissolved	04/09/1998		Director
PROSPERITY INVESTMENT MANAGEMENT LIMITED	02172605	Company is dissolved	04/09/1998		Director
PROLIFIC TECHNOLOGY LIMITED	03103811	Company is dissolved	17/08/1998		Director
ABTRUST SECURITIES LIMITED	01856148	Company is dissolved	17/08/1998		Director
PFM DEVELOPMENTS LIMITED	02276370	Company is dissolved	29/07/1998		Director
RICHARDS, LONGSTAFF (NOMINEES) LIMITED	01465698	Company is dissolved	06/04/1998		Director



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PROLIFIC FINANCIAL MANAGEMENT SERVICES LIMITED	02492895	Company is dissolved	06/04/1998	Director
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