



Gordon Joseph Neilly

905634945

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------|
| Title | Mr | Honours | |
| Name | Gordon Joseph Neilly | Number | 905634945 |
| Postcode | EC4M 7RD | Address | 5 Fleet Place London |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CLEARLAKE CAPITAL GROUP LIMITED | 14400986 | Active - Accounts Filed | 22/04/2024 | | Director |
| ZILO TECHNOLOGY LIMITED | 12564726 | Active - Accounts Filed | 01/04/2022 | | Director |
| EYE 2 DETAIL LIMITED | SC256022 | Active - Accounts Filed | 05/11/2003 | | Director |
| PERSONAL ASSETS TRUST PUBLIC LIMITED COMPANY | SC074582 | Active - Accounts Filed | 30/04/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SARANAC PARTNERS LIMITED | 09587905 | Active - Accounts Filed | 03/05/2017 | 22/10/2021 | Director |
| IRVINE BAY DEVELOPMENTS LIMITED | SC333745 | Company is dissolved | 09/11/2007 | 30/11/2009 | Director |
| IRVINE BAY URBAN REGENERATION COMPANY | SC310674 | Company is dissolved | 20/10/2006 | 20/06/2008 | Director |
| MITON GROUP LIMITED | 05160210 | Active - Accounts Filed | 28/09/2005 | 09/09/2008 | Director |
| PERSONAL ASSETS INVESTMENTS LIMITED | SC149448 | Company is dissolved | 16/10/2003 | | Director |
| THE EDINBURGH AGENCY LIMITED | SC142220 | Company is dissolved | 16/10/2003 | | Director |
| INTELLI PARTNERS LIMITED | SC219286 | Company is dissolved | 21/09/2001 | | Director |
| MIDAS ESOP LIMITED | SC219285 | Company is dissolved | 21/09/2001 | 25/09/2009 | Director |
| DMWS 504 LIMITED | SC219287 | Company is dissolved | 21/09/2001 | 18/03/2005 | Director |
| THE BUILDSTORE SHARE SCHEME TRUSTEES LIMITED | 04275958 | Company is dissolved | 23/08/2001 | | Director |
| BUILDSTORE LIMITED | SC164555 | Company is dissolved | 24/09/1999 | 31/12/2007 | Director |
| MALVERN LEISURE LIMITED | SC173273 | Non-Trading | 17/05/1999 | 20/02/2004 | Director |
| INTELLI SECURITIES LIMITED | SC178788 | Company is dissolved | 31/12/1998 | | Director |
| INTELLI DEALING COMPANY LIMITED | SC186086 | Company is dissolved | 06/07/1998 | 18/03/2005 | Director |
| INTELLI CORPORATE FINANCE LIMITED | SC173632 | Company is dissolved | 30/04/1998 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CHELTENHAM SECURITIES LIMITED | 02840050 | Active - Accounts Filed | 29/12/1997 | 09/11/1999 | Director |
| INTELLI INVESTMENTS LIMITED | SC174605 | Company is dissolved | 05/06/1997 | 18/03/2005 | Director |
| DMWS 503 PLC | SC173585 | Company is dissolved | 05/06/1997 | | Director |
| F&C EQUITY PARTNERS HOLDINGS LIMITED | 02581594 | Active - Accounts Filed | 20/10/1995 | 31/01/1997 | Director |
| ASSET VALUE INVESTORS LIMITED | 01881101 | Active - Accounts Filed | 31/07/1995 | 31/01/1997 | Director |
| DISCOVERY TRUST PLC | SC155530 | Company is dissolved | 07/02/1995 | 10/03/1995 | Director |
| COLUMBIA THREADNEEDLE INVESTMENT BUSINESS LIMITED | SC151198 | Active - Accounts Filed | 06/06/1994 | 31/01/1997 | Director |
| RIVERMOOR MANAGEMENT SERVICES LIMITED | 01108086 | Company is dissolved | 23/06/1993 | 28/11/1995 | Director |
| MCCOLL MCGREGOR LIMITED | SC119125 | Company is dissolved | 03/11/1992 | 03/03/1995 | Director |
| THE EDINBURGH DEALING COMPANY LIMITED | SC134478 | Company is dissolved | 24/03/1992 | | Company Secretary |
| SUMITRUST IVORY & SIME LIMITED | SC102956 | Company is dissolved | 21/02/1992 | | Director |
| RATHBONE (SCOTLAND) LIMITED | SC107182 | Company is dissolved | 15/01/1992 | 16/02/1995 | Director |
| IVORY & SIME PRIVATE CLIENTS (NOMINEES) LIMITED | SC073954 | Company is dissolved | 15/01/1992 | 16/02/1995 | Director |
| NUMBER ONE SECURITIES LIMITED | SC133568 | Company is dissolved | 09/01/1992 | 25/04/1996 | Director |
| CDFC INTERNATIONAL LIMITED | 00975071 | Company is dissolved | 02/01/1992 | 01/05/1992 | Director |
| F&C INVESTMENT MANAGER LIMITED | 01939929 | Active - Accounts Filed | 06/12/1991 | 31/01/1997 | Director |
| PRO-ACTIVE SECURITIES LIMITED | SC121383 | Company is dissolved | 28/06/1991 | 15/09/1993 | Director |
| THE UNITED EAST INDIA COMPANY LIMITED | SC106826 | Company is dissolved | 28/06/1991 | 01/05/1992 | Director |
| THE WEMYSS COAL COMPANY LIMITED | SC106830 | Company is dissolved | 28/06/1991 | | Director |
| ARGOSY INVESTMENT MANAGEMENT LIMITED | 02057665 | Company is dissolved | 10/05/1991 | | Director |
| IVORY & SIME (NOMINEES) LIMITED | SC118566 | Company is dissolved | 05/03/1991 | 31/01/1997 | Director |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC | SC073508 | Active - Accounts Filed | 03/05/1990 | 31/01/1997 | Director |
| CHARLOTTE INVESTMENTS LIMITED | SC119571 | Company is dissolved | 25/04/1990 | | Director |
| RANDOTTE (NO. 202) LIMITED | SC119545 | Company is dissolved | 09/11/1989 | | Director |
| RANDOTTE (NO. 202) LIMITED | SC119545 | Company is dissolved | 09/11/1989 | | Company Secretary |
| SELECTIVE ASSETS TRUST PLC | SC108723 | Company is dissolved | 06/04/1989 | | Company Secretary |