



Donald James McGilvray

907252978

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Donald James McGilvray | Number | 907252978 |
| Postcode | CM13 2LG | Address | Riponhurst 30 Heronway, Hutton Mount Brentwood Essex |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| THE THISTLE TRUST | 04383182 | Active - Accounts Filed | 19/04/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MONTROSE TRUSTEES LIMITED | 04014847 | Active - Accounts Filed | 16/11/2011 | 01/06/2016 | Director |
| CHK-A TRUSTEES LIMITED | 03920987 | Non-Trading | 12/09/2011 | 01/07/2015 | Director |
| CHK-B TRUSTEES LIMITED | 03920993 | Non-Trading | 12/09/2011 | 01/07/2015 | Director |
| CHK TRUSTEES LIMITED | 03920990 | Non-Trading | 12/09/2011 | 01/07/2015 | Director |
| CHK-C TRUSTEES LIMITED | 03921002 | Non-Trading | 12/09/2011 | 01/07/2015 | Director |
| HOMEMILL PROPERTIES LIMITED | 03845730 | Company is dissolved | 11/06/2010 | 28/09/2012 | Director |
| PALMSHAW LIMITED | 02321046 | Company is dissolved | 11/06/2010 | 28/09/2012 | Director |
| PRIZEROSE PROPERTIES LIMITED | 03896570 | Company is dissolved | 11/06/2010 | 08/02/2012 | Director |
| WORLDROSE PROPERTIES LIMITED | 03413032 | Active - Accounts Filed | 11/06/2010 | 28/09/2012 | Director |
| NASHFIELDS LIMITED | 03371528 | Company is dissolved | 11/06/2010 | 28/09/2012 | Director |
| BLUEROSE PROPERTIES LIMITED | 03896211 | Company is dissolved | 11/06/2010 | | Director |
| PINEBRIDGE PROPERTIES LIMITED | 03530801 | Company is dissolved | 11/06/2010 | 28/09/2012 | Director |
| PRENLAKE PROPERTIES LIMITED | 03058751 | Active - Accounts Filed | 11/06/2010 | 28/09/2012 | Director |
| MADEMORE INVESTMENTS LIMITED | 03603254 | Company is dissolved | 11/06/2010 | 28/09/2012 | Director |
| HERONROSE PROPERTIES LIMITED | 03564602 | Company is dissolved | 11/06/2010 | 28/09/2012 | Director |
| ARANROSE PROPERTIES LIMITED | 03862599 | Active - Accounts Filed | 11/06/2010 | 27/03/2012 | Director |
| DE LIJSTER PROPERTIES LIMITED | 03217494 | Active - Accounts Filed | 11/06/2010 | 28/09/2012 | Director |
| MONTROSE ADMINISTRATORS LIMITED | 02519701 | Non-Trading | 30/11/2008 | 01/07/2015 | Company Secretary |
| RICHARD KLEINWORT CONSULTANCY (ASIA) LIMITED | 05150063 | Company is dissolved | 10/06/2004 | 01/07/2015 | Company Secretary |
| RICHARD KLEINWORT CONSULTANCY (AMERICAS) LIMITED | 05150289 | Company is dissolved | 10/06/2004 | 01/07/2015 | Company Secretary |



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| PSL PRODUCTIONS LTD. | 04075181 | Company is dissolved | 31/03/2004 | | Company Secretary |
| RATHBONE SECRETARIES LIMITED | 04627820 | Non-Trading | 14/07/2003 | 28/09/2012 | Director |
| RATHBONES LIMITED | 01189620 | Company is dissolved | 16/06/2003 | | Director |
| RATHBONE DIRECTORS LIMITED | 04410000 | Non-Trading | 16/06/2003 | 28/09/2012 | Director |
| CHK-A TRUSTEES LIMITED | 03920987 | Non-Trading | 23/11/2001 | 01/07/2015 | Company Secretary |
| CHK-C TRUSTEES LIMITED | 03921002 | Non-Trading | 23/11/2001 | 01/07/2015 | Company Secretary |
| CHK TRUSTEES LIMITED | 03920990 | Non-Trading | 23/11/2001 | 01/07/2015 | Company Secretary |
| RICHARD KLEINWORT CONSULTANCY LIMITED | 04251915 | In Liquidation | 13/07/2001 | 01/07/2015 | Company Secretary |
| MONAUGHTY FARMS LIMITED | 03280182 | Active - Accounts Filed | 29/01/2001 | 01/07/2015 | Company Secretary |
| CHK-B TRUSTEES LIMITED | 03920993 | Non-Trading | 08/11/2000 | 01/07/2015 | Company Secretary |
| MONTROSE TRUSTEES LIMITED | 04014847 | Active - Accounts Filed | 26/10/2000 | 01/06/2016 | Company Secretary |
| ARCTICSTAR LIMITED | 03898083 | Active - Accounts Filed | 19/09/2000 | 28/09/2012 | Director |
| RATHBONES TRUST COMPANY LIMITED | 01688454 | Active - Accounts Filed | 22/03/2000 | 28/09/2012 | Director |
| SGKBB LIMITED | 02056420 | Company is dissolved | 01/04/1996 | 05/02/2000 | Director |
| KLEINWORT BENSON FINANCIAL SERVICES LIMITED | 02119267 | Company is dissolved | 20/09/1992 | 25/02/2000 | Director |
| KLEINWORTH SONS & CO (INSURANCE) LIMITED | 00312897 | Company is dissolved | 01/08/1992 | | Director |
| SG KLEINWORT HAMBROS TRUST COMPANY (UK) LIMITED | 00514879 | Active - Accounts Filed | 10/05/1992 | 25/02/2000 | Director |
| ACT GROUP TRUST COMPANY LIMITED | 02665222 | Company is dissolved | 12/12/1991 | 25/02/2000 | Director |