



James Alexander Scott-Gatty

911282204

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Alexander Scott-Gatty | Number | 911282204 |
| Postcode | SW1Y 4UR | Address | 130 Jermyn Street London England |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|------------|
| VERMEER HOLDINGS LLP | OC421167 | Active - Accounts Filed | 26/04/2019 | | LLP Member |
| COBALT DATA CENTRE 3 LLP | OC362746 | Active - Accounts Filed | 03/04/2011 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DOWNSIDE SCHOOL ENTERPRISES LIMITED | 12121722 | Company is dissolved | 25/07/2019 | | Director |
| DOWNSIDE SCHOOL | 11751009 | Active - Accounts Filed | 04/01/2019 | 01/02/2023 | Director |
| REXIGON NOMINEES LIMITED | 10300162 | Non-Trading | 28/07/2016 | 07/05/2021 | Director |
| 5557 TBR LIMITED | 09543196 | Active - Accounts Filed | 29/04/2016 | 30/10/2019 | Director |
| 26 HSCW LIMITED | 09813153 | Company is dissolved | 04/12/2015 | | Director |
| 4246 BCL LIMITED | 09578644 | Company is dissolved | 07/10/2015 | | Director |
| FNZ SECURITIES LIMITED | 09486463 | Active - Accounts Filed | 01/10/2015 | 07/05/2021 | Director |
| ROBE DE VOYAGE LTD | 09521255 | Non-Trading | 01/04/2015 | 26/06/2015 | Director |
| ALKALI SOLUTIONS LTD | 08861222 | Active - Accounts Filed | 15/10/2014 | 08/11/2019 | Director |
| THE CHILD ACCIDENT PREVENTION TRUST | 03147845 | Active - Accounts Filed | 09/10/2014 | 09/08/2023 | Director |
| 5153 TBR (MANAGEMENT) LIMITED | 08993731 | Company is dissolved | 28/05/2014 | | Director |
| BEECHNUT HOLDCO LIMITED | 07036653 | Company is dissolved | 23/12/2009 | 04/03/2010 | Director |
| BEECHNUT LIMITED | 07086864 | Company is dissolved | 23/12/2009 | 04/03/2010 | Director |
| JESS AND MOLLY LIMITED | 06597780 | Company is dissolved | 01/10/2008 | | Director |
| CHEVIOT ASSET MANAGEMENT LIMITED | 01754391 | Company is dissolved | 09/05/2006 | 30/11/2014 | Director |
| EUROPEAN STOCKBROKERS LIMITED | 03393980 | Company is dissolved | 02/05/2006 | | Company Secretary |
| CHEVIOT ASSET MANAGEMENT LIMITED | 01754391 | Company is dissolved | 02/05/2006 | 30/11/2014 | Company Secretary |
| CHEVIOT CAPITAL (NOMINEES) LIMITED | 01866774 | Non-Trading | 02/05/2006 | 30/11/2014 | Company Secretary |



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| UBS REORGANISATION 2011-02 LTD | 01325665 | Company is dissolved | 01/07/1998 | 10/01/2006 | Company Secretary |
| LAING & CRUICKSHANK P.E.P. NOMINEES LIMITED | 02070803 | Company is dissolved | 01/07/1998 | 01/10/2001 | Company Secretary |
| MONTGOMERY NOMINEES LIMITED | 00294966 | Company is dissolved | 01/07/1998 | 01/10/2001 | Company Secretary |
| PRODUCTIVE NOMINEES LIMITED | 00841394 | Active - Accounts Filed | 01/07/1998 | 10/01/2006 | Company Secretary |
| CPS NOMINEES LIMITED | 02691670 | Company is dissolved | 01/07/1998 | 01/10/2001 | Company Secretary |
| UBS REORGANISATION 2009-02 LTD | 00306315 | Company is dissolved | 01/07/1998 | 10/01/2006 | Company Secretary |
| L & C UNIT TRUST MANAGEMENT LIMITED | 01054842 | Company is dissolved | 06/07/1992 | 31/12/2000 | Director |
| CPS NOMINEES LIMITED | 02691670 | Company is dissolved | 11/03/1992 | 01/10/2001 | Director |
| UBS REORGANISATION 2011-02 LTD | 01325665 | Company is dissolved | 16/11/1991 | 09/11/2005 | Director |
| MONTGOMERY NOMINEES LIMITED | 00294966 | Company is dissolved | 10/11/1991 | 01/10/2001 | Director |
| LAING & CRUICKSHANK P.E.P. NOMINEES LIMITED | 02070803 | Company is dissolved | 06/11/1991 | 01/10/2001 | Director |
| UBS REORGANISATION 2009-02 LTD | 00306315 | Company is dissolved | 06/11/1991 | 09/11/2005 | Director |
| PRODUCTIVE NOMINEES LIMITED | 00841394 | Active - Accounts Filed | 06/11/1991 | 09/11/2005 | Director |
| WELLINGTON NOMINEES LIMITED | NI003454 | In Liquidation | 14/12/1954 | 01/10/2001 | Director |