



James Gordon Dickson Ferguson

900002396

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Gordon Dickson Ferguson | Number | 900002396 |
| Postcode | B95 5AA | Address | Forward House 17 High Street Henley-In-Arden England |
| Date of birth | November 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| NORTHERN 3 VCT PLC | 04280530 | Active - Accounts Filed | 20/09/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| ARCHANGELS INVESTMENTS LLP | SO305086 | Company is dissolved | 27/11/2014 | | LLP Member |
| VALUE AND INDEXED PROPERTY INCOME SERVICES LIMITED | SC467598 | Active - Accounts Filed | 16/01/2014 | 08/07/2022 | Director |
| NATIONAL GALLERIES OF SCOTLAND FOUNDATION | SC419663 | Active - Accounts Filed | 16/03/2012 | 17/06/2020 | Director |
| AMATI GLOBAL PARTNERS LLP | SO302575 | Company is dissolved | 27/06/2011 | 13/06/2019 | LLP Member |
| AMATI GLOBAL INVESTORS LIMITED | SC199908 | Active - Accounts Filed | 30/06/2010 | 06/02/2017 | Director |
| HENRY DUNCAN FOUNDATION | SC374879 | Non-Trading | 15/03/2010 | 09/10/2014 | Director |
| REAL TENNIS EDINBURGH | SC366359 | Company is dissolved | 30/09/2009 | | Director |
| PENICUIK HOUSE PRESERVATION TRUST | SC313664 | Active - Accounts Filed | 01/04/2009 | 22/04/2024 | Director |
| INSPIRING SCOTLAND | SC342436 | Active - Accounts Filed | 06/05/2008 | 12/02/2009 | Director |
| TSB BANK PLC | SC095237 | Active - Accounts Filed | 20/04/2005 | 18/11/2009 | Director |
| THE CORRA FOUNDATION | SC096068 | Active - Accounts Filed | 07/10/2004 | 09/10/2014 | Director |
| THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC | SC156108 | Active - Accounts Filed | 01/04/2004 | 20/07/2022 | Director |
| NORTH FORELAND LODGE LIMITED | 00469629 | Company is dissolved | 11/04/2002 | 01/05/2005 | Director |
| THE NORTH AMERICAN INCOME TRUST PLC | SC005218 | Active - Accounts Filed | 12/03/2002 | 31/12/2021 | Director |
| THE PRINCE PHILIP GORDONSTOUN FOUNDATION LIMITED | SC030531 | Active - Accounts Filed | 11/03/2002 | 15/06/2016 | Director |
| MONKS INVESTMENT TRUST | 00236964 | Active - Accounts Filed | 03/01/2002 | 01/09/2020 | Director |
| PUBLIC LIMITED COMPANY(THE) | | | | | |
| AILSA CAPITAL LIMITED | 04197668 | Company is dissolved | 22/08/2001 | | Director |
| RANDOTTE (NO. 478) LIMITED | SC200378 | Company is dissolved | 01/11/2000 | | Director |



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| THE INDEPENDENT INVESTMENT TRUST PLC | SC210685 | In Liquidation | 30/08/2000 | 09/11/2022 | Director |
| AUDAX PROPERTIES PLC | 02027379 | Company is dissolved | 07/07/2000 | | Director |
| ABERLOUR HOUSE LIMITED | SC025720 | Company is dissolved | 07/06/1999 | 06/06/2005 | Director |
| AIC INFORMATION SERVICES LIMITED | 01910539 | Non-Trading | 08/12/1997 | 13/12/1999 | Director |
| GORDONSTOUN SCHOOLS,LIMITED | 00288105 | Active - Accounts Filed | 28/05/1993 | 15/06/2016 | Director |
| OLIM CONVERTIBLE TRUST PLC | 02352448 | Company is dissolved | 22/05/1992 | | Director |
| SCOTTISH AMERICAN MARKET OPERATIONS LIMITED | SC118984 | Company is dissolved | 11/04/1990 | 30/08/2000 | Director |
| SI HOLDINGS LIMITED | SC109439 | In Liquidation | 02/11/1989 | 25/06/2001 | Director |
| V.I.T. SECURITIES LIMITED | SC106203 | Company is dissolved | 17/07/1989 | | Director |
| VALUE AND INDEXED PROPERTY INCOME TRUST PLC | SC050366 | Active - Accounts Filed | 17/07/1989 | 08/07/2022 | Director |
| SCOTTISH AMERICAN SECURITIES COMPANY LIMITED | SC105514 | Company is dissolved | 13/07/1989 | 30/08/2000 | Director |
| STEWART IVORY UNIT TRUST MANAGERS LIMITED | SC051605 | Company is dissolved | 14/11/1988 | 06/01/2000 | Director |
| FIRST SENTIER INVESTORS (UK) IM LIMITED | SC047708 | Active - Accounts Filed | 14/11/1988 | 25/05/2000 | Director |
| STEWART OLIM LIMITED | SC099141 | Company is dissolved | 09/11/1988 | | Director |