



Charles Milne Winter

900009130

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | CBE       |
| <b>Name</b>                        | Charles Milne Winter | <b>Number</b>      | 900009130 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1933            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRITANNIA LAS NOMINEES LIMITED                    | SC120373 | Company is dissolved    | 08/10/1993 | 15/12/1993 | Director |
| BRITANNIA LAS DIRECT LIMITED                      | SC122908 | Company is dissolved    | 08/10/1993 | 15/12/1993 | Director |
| PEARL ALAS LIMITED                                | SC039458 | Company is dissolved    | 08/10/1993 | 16/05/1996 | Director |
| IGNIS LP LIMITED                                  | SC088575 | Company is dissolved    | 08/10/1993 | 15/12/1993 | Director |
| ALBA LAS PENSIONS MANAGEMENT LIMITED              | SC060928 | Non-Trading             | 08/10/1993 | 15/12/1993 | Director |
| IGNIS INVESTMENTS LIMITED                         | SC086806 | Company is dissolved    | 08/10/1993 | 15/12/1993 | Director |
| PEARL ALASIA LIMITED                              | SC051555 | Company is dissolved    | 08/10/1993 | 15/12/1993 | Director |
| PEARL AL LIMITED                                  | SC004348 | Non-Trading             | 01/10/1993 | 16/05/1996 | Director |
| IGNIS FUND MANAGERS LIMITED                       | SC085610 | Company is dissolved    | 01/10/1993 | 16/05/1996 | Director |
| IGNIS INVESTMENT SERVICES LIMITED                 | SC101825 | In Liquidation          | 01/10/1993 | 16/05/1996 | Director |
| PEARL ALH LIMITED                                 | SC117118 | Company is dissolved    | 01/10/1993 | 16/05/1996 | Director |
| EDINBURGH BUSINESS DEVELOPMENT LIMITED            | SC144062 | Company is dissolved    | 21/06/1993 | 05/06/1994 | Director |
| BRITISH CHAMBERS OF COMMERCE                      | 00009635 | Active - Accounts Filed | 12/05/1993 | 10/05/1995 | Director |
| F&C UK SELECT TRUST PLC.                          | SC143888 | Company is dissolved    | 12/04/1993 | 31/10/1995 | Director |
| WILLIAMS & GLYN'S BANK LIMITED                    | 00952374 | Company is dissolved    | 18/01/1993 | 02/08/1993 | Director |
| STRATHTAY SINFONIA LIMITED                        | SC125340 | Company is dissolved    | 01/06/1992 | 31/12/1993 | Director |
| JOHN WILSON BEQUEST FUND NOMINEES LIMITED (THE)   | SC012934 | Company is dissolved    | 19/05/1992 |            | Director |
| EDINBURGH VISION                                  | SC134390 | Company is dissolved    | 19/05/1992 |            | Director |
| BCH PROPERTY LIMITED                              | 00045706 | Company is dissolved    | 13/03/1992 | 31/07/1993 | Director |
| SCOTTISH FINANCIAL ENTERPRISE                     | SC100000 | Active - Accounts Filed | 09/03/1992 | 04/08/1995 | Director |
| CHAMBER DEVELOPMENTS LIMITED                      | SC058816 | Company is dissolved    | 31/10/1991 | 31/10/1992 | Director |
| BOYS BRIGADE(THE)                                 | 00145122 | Active - Accounts Filed | 22/09/1991 | 15/05/1996 | Director |
| THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY | SC024724 | Active - Accounts Filed | 11/12/1990 | 01/01/1992 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NATWEST GROUP PLC                                  | SC045551 | Active - Accounts Filed | 26/01/1989 | 31/07/1993 | Director |
| NATWEST MARKETS PLC                                | SC090312 | Active - Accounts Filed | 28/12/1988 | 31/07/1993 | Director |
| THE ROYAL BANK OF SCOTLAND<br>(1727) LIMITED       | SC046419 | Non-Trading             | 07/12/1988 | 12/03/1990 | Director |
| CITIZENS (U.K.) LIMITED                            | SC110145 | Company is dissolved    | 07/12/1988 | 30/07/1993 | Director |
| WILLIAM HUNTER'S OLD MENS<br>FUND NOMINEES LIMITED | SC022851 | Company is dissolved    | 05/12/1988 | 25/05/1994 | Director |
| EDINBURGH'S CAPITAL LIMITED                        | SC093569 | Company is dissolved    | 31/03/1988 | 15/05/1996 | Director |