



**Brian Gammell Ivory**

**900010778**

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	C.B.E. F.R.S.E.
<b>Name</b>	Brian Gammell Ivory	<b>Number</b>	900010778
<b>Postcode</b>	EH1 3AN	<b>Address</b>	Calton Square 1 Greenside Row Edinburgh
<b>Date of birth</b>	April 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C	SC00489B	Active - Accounts Filed	13/09/2000		Director
ENITAR LIMITED	SC200884	Active - Accounts Filed	27/10/1999		Company Secretary
ENITAR LIMITED	SC200884	Active - Accounts Filed	27/10/1999		Director
THE PIPING CENTRE TRADING LIMITED	SC162342	Active - Accounts Filed	22/05/1996		Director
THE NATIONAL PIPING CENTRE	SC139271	Active - Accounts Filed	10/04/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARATHON ASSET MANAGEMENT (SERVICES) LIMITED	02051135	Active - Accounts Filed	01/08/2007	31/03/2022	Director
SYNESIS PENSIONS LIMITED	05692478	Company is dissolved	01/01/2007	07/08/2008	Director
SYNESIS LIFE LIMITED	05698735	Company is dissolved	01/01/2007	07/08/2008	Director
SYNESIS FINANCE LIMITED	05777907	Company is dissolved	01/01/2007	07/08/2008	Director
RETEC DIGITAL PLC	04015454	Company is dissolved	11/09/2006		Director
HBOS TREASURY SERVICES LIMITED	02692890	Company is dissolved	23/11/2005	25/04/2007	Director
INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED	01835691	Active - Accounts Filed	28/09/2005	31/03/2023	Director
INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED	00827982	Active - Accounts Filed	28/09/2005	31/03/2023	Director
GLASGOW INTERNATIONAL PIPING FESTIVAL	SC256248	Company is dissolved	03/03/2004		Director
SCOTTISH AMERICAN SECURITIES COMPANY LIMITED	SC105514	Company is dissolved	09/02/2004		Director
SCOTTISH AMERICAN MARKET OPERATIONS LIMITED	SC118984	Company is dissolved	09/02/2004		Director



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INSIGHT INVESTMENT MANAGEMENT LIMITED	02111149	Active - Accounts Filed	30/09/2003	31/03/2023	Director
ZURICH PERSONAL FINANCE LIMITED	03675892	Company is dissolved	14/02/2002	30/12/2002	Director
SACKVILLE OLD STREET LIMITED	03843233	Company is dissolved	14/02/2002	27/11/2002	Director
HALIFAX LIFE LIMITED	02233654	Non-Trading	06/02/2002	30/09/2003	Director
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	02357558	Active - Accounts Filed	06/02/2002	30/09/2003	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	31/01/2002	30/09/2003	Director
CLERICAL MEDICAL MANAGED FUNDS LIMITED	01580284	Company is dissolved	31/01/2002	30/09/2003	Director
HBOS FINANCIAL SERVICES LIMITED	03322151	Active - Accounts Filed	18/01/2002	30/09/2003	Director
HBOS INSURANCE & INVESTMENT GROUP LIMITED	03195584	Company is dissolved	14/12/2001	30/09/2003	Director
HALIFAX LIMITED	02367076	In Liquidation	18/09/2001	20/04/2007	Director
HALIFAX GROUP LIMITED	03474881	In Liquidation	18/09/2001	30/09/2002	Director
HBOS PLC	SC218813	Active - Accounts Filed	05/06/2001	25/04/2007	Director
INTERNATIONAL FINANCIAL SERVICES LONDON	02013925	Company is dissolved	01/05/2001	28/06/2007	Director
THE PIPING CENTRE TUITION	SC213315	Company is dissolved	23/04/2001		Director
RETEC INTERFACE LIMITED	03856111	Company is dissolved	07/02/2001	11/09/2006	Director
RFS LIMITED	00548902	Company is dissolved	09/11/2000	25/04/2007	Director
THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C	SC000489	Active - Accounts Filed	13/09/2000	04/04/2016	Director
PATRONS OF THE NATIONAL GALLERIES OF SCOTLAND, THE	SC090050	Company is dissolved	10/07/2000	13/08/2009	Director
HIGHLAND DISTRIBUTION COMPANY LIMITED	SC192174	Active - Accounts Filed	11/02/1999	18/11/1999	Director
HIGHLAND DISTRIBUTION NETHERLANDS LIMITED	SC185657	Active - Accounts Filed	16/06/1998	18/11/1999	Director
HIGHLAND DISTILLERIES LIMITED	03472328	Company is dissolved	26/02/1998		Director
EDRINGTON DISTILLERS LIMITED	SC014472	Active - Accounts Filed	01/01/1998	18/11/1999	Director
GOOSE FARMING COMPANY LIMITED	SC175589	Active - Accounts Filed	16/05/1997	31/10/2013	Director
THE MACALLAN DISTILLERS LIMITED	SC024068	Active - Accounts Filed	29/07/1996	18/11/1999	Director
HS (DISTILLERS) LIMITED	SC166146	Active - Accounts Filed	28/06/1996	18/11/1999	Director
HIGHLAND DISTILLERS LIMITED	SC158731	Active - Accounts Filed	07/08/1995	18/11/1999	Director
HIGHLAND DISTRIBUTION HOLDINGS LIMITED	SC011757	Non-Trading	02/08/1995	16/11/1999	Director
FAMOUS GROUSE COMPANY LIMITED (THE)	SC084347	Company is dissolved	12/08/1994	16/11/1999	Director

N/A\* - no information available



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GROUSE LIMITED	SC082200	Company is dissolved	12/08/1994	16/11/1999	Director
THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	30/06/1994	18/11/1999	Director
MARSHALL MCGREGOR LIMITED	SC141723	Company is dissolved	23/12/1992	13/12/1995	Director
HRB INVESTMENTS LIMITED	SC125978	Company is dissolved	15/10/1990	16/11/1999	Director
RMG (DISTRIBUTION) LIMITED	SC121366	Company is dissolved	08/06/1990		Director
HIGHLAND TDC LIMITED	SC052101	Company is dissolved	18/12/1988	16/11/1999	Director
THE GLENROTHES DISTILLERY COMPANY LIMITED	SC052114	Non-Trading	18/12/1988	16/11/1999	Director
HIGHLAND DISTILLERS GROUP LIMITED	SC001645	Active - Accounts Filed	16/12/1988	18/11/1999	Director
MADISON ORIGINAL SPIRIT COMPANY LIMITED, THE	SC092233	Company is dissolved	09/12/1988		Director
JAMES GRANT & COMPANY (HIGHLAND PARK DISTILLERY) LIMITED	SC019354	Non-Trading	09/12/1988	16/11/1999	Director
MATTHEW GLOAG & SON LIMITED	SC020954	Non-Trading	28/11/1988	16/11/1999	Director