



John Hannah Forbes MacPherson

900029571

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     | CBE CA                                   |
| <b>Name</b>                        | John Hannah Forbes MacPherson | <b>Number</b>      | 900029571                                |
| <b>Postcode</b>                    | G61 4PN                       | <b>Address</b>     | 16 Collylinn Road<br>Bearsden<br>Glasgow |
| <b>Date of birth</b>               | May 1926                      | <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 |
|--|----------|-------------------------|------------|------------|----------|
| SYNERGY FUND GP LIMITED                      | SC201465 | Company is dissolved    | 26/11/1999 | 31/10/2000 | Director |
| TURING LIMITED                               | SC184954 | Company is dissolved    | 16/12/1998 | 21/01/2000 | Director |
| GREENAGATE LIMITED                           | SC149144 | Company is dissolved    | 12/02/1998 | 01/11/1999 | Director |
| CITIZENS THEATRE LTD. (THE)                  | SC022513 | Active - Accounts Filed | 14/05/1997 | 21/09/2005 | Director |
| SHIP VENTURE LIMITED                         | SC166242 | Active - Accounts Filed | 12/06/1996 | 02/03/1999 | Director |
| PCT GROUP LIMITED                            | SC051395 | In Liquidation          | 13/07/1992 | 31/03/1998 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)      | SZ000015 | Non-Trading             | 08/05/1992 | 31/12/1996 | Director |
| HILL SAMUEL BANK LIMITED                     | 00343544 | In Liquidation          | 31/03/1992 | 22/03/1994 | Director |
| LLOYDS BANK PENSION TRUST (NO. 2) LIMITED    | 01267231 | Company is dissolved    | 05/03/1992 | 31/03/1994 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED            | SC133846 | Non-Trading             | 13/12/1991 | 31/12/1996 | Director |
| GDA INITIATIVES LIMITED                      | SC135022 | Company is dissolved    | 11/12/1991 | 06/07/1995 | Director |
| GLASGOW CULTURAL ENTERPRISES TRADING LIMITED | SC128299 | Company is dissolved    | 13/03/1991 | 31/03/2010 | Director |
| MERCHISTON ENTERPRISES LIMITED               | SC081893 | Active - Accounts Filed | 04/03/1991 | 08/03/1999 | Director |
| SCOTTISH ENTERPRISE GLASGOW                  | SC126249 | Non-Trading             | 13/07/1990 | 06/07/1995 | Director |
| MERCHISTON CASTLE SCHOOL                     | SC014265 | Active - Accounts Filed | 13/03/1990 | 01/07/2000 | Director |
| SCOTTISH MUTUAL NOMINEES LIMITED             | SC078057 | Non-Trading             | 10/05/1989 | 31/12/1996 | Director |
| SANTANDER ASSET MANAGEMENT UK LIMITED        | SC106669 | Active - Accounts Filed | 10/05/1989 | 31/12/1996 | Director |



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED                  | SC088674 | Company is dissolved    | 10/05/1989 | 31/12/1996 | Director          |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED             | SC061343 | Active - Accounts Filed | 10/05/1989 | 31/12/1996 | Director          |
| LLOYDS BANKING GROUP PLC                                     | SC095000 | Active - Accounts Filed | 13/04/1989 | 22/03/1994 | Director          |
| TSB BANK PLC   | SC095237 | Active - Accounts Filed | 03/04/1989 | 18/03/1994 | Director          |
| UNITED DOMINIONS TRUST (SCOTLAND) LIMITED                    | SC063828 | Company is dissolved    | 31/03/1989 | 13/04/1989 | Director          |
| THE SCOTTISH LANDS AND BUILDINGS COMPANY LTD.                | SC000378 | Company is dissolved    | 15/02/1989 | 25/04/1989 | Director          |
| ABERDEEN HERITABLE SECURITIES AND INVESTMENT COMPANY LIMITED | SC001747 | Company is dissolved    | 15/02/1989 | 26/12/1989 | Director          |
| GLASGOW OPPORTUNITIES  | SC083788 | Company is dissolved    | 27/01/1989 | 25/12/1989 | Director          |
| SCOTTISH BUSINESS IN THE COMMUNITY LIMITED                   | SC080355 | Non-Trading             | 12/01/1989 | 05/12/1990 | Director          |
| GARNOCK VALLEY MUSHROOMS LIMITED                             | SC079454 | Company is dissolved    | 31/12/1988 | 31/12/1992 | Director          |
| J.K. PETERS & COMPANY (TREES) LIMITED                        | SC054525 | Company is dissolved    | 31/12/1988 | 31/12/1992 | Director          |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED           | SC001846 | Company is dissolved    | 20/12/1988 | 04/12/1996 | Director          |
| MARINE INTERNATIONAL LIMITED                                 | SC042737 | Company is dissolved    | 20/09/1988 |            | Director          |
| MARINE INTERNATIONAL LIMITED                                 | SC042737 | Company is dissolved    | 20/09/1988 |            | Company Secretary |
| WORLDWIDE MARINE PAINTS LIMITED                              | SC037992 | Company is dissolved    | 20/09/1988 |            | Company Secretary |
| WORLDWIDE MARINE PAINTS LIMITED                              | SC037992 | Company is dissolved    | 20/09/1988 |            | Director          |
| GLASGOW CULTURAL ENTERPRISES LIMITED                         | SC110637 | Company is dissolved    | 19/04/1988 | 30/06/2010 | Director          |