



Gavin John Norman Gemmell

900047728

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | CBE |
| Name | Gavin John Norman Gemmell | Number | 900047728 |
| Postcode | EH10 6ED | Address | 79/9 Braid Avenue Edinburgh Scotland |
| Date of birth | September 1941 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SCOTTISH EPISCOPAL CHURCH NOMINEES | SC014433 | Active - Accounts Filed | 08/07/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| ATEEDA LIMITED | SC293692 | Company is dissolved | 17/06/2016 | | Director |
| ARCHANGELS INVESTMENTS LLP | SO305086 | Company is dissolved | 13/11/2014 | | LLP Member |
| ARCHANGEL PUBLISHING LIMITED | SC429705 | Company is dissolved | 03/08/2012 | | Director |
| ST MARY'S MUSIC SCHOOL ENTERPRISES LTD. | SC177358 | Non-Trading | 16/12/2010 | 17/12/2018 | Director |
| ST MARY'S MUSIC SCHOOL TRUST LIMITED | SC054504 | Active - Accounts Filed | 07/09/2010 | 17/12/2018 | Director |
| FLEXITRICITY LIMITED | SC263298 | Active - Accounts Filed | 28/07/2009 | 07/04/2014 | Director |
| SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP | OC320522 | Company is dissolved | 07/09/2006 | | LLP Member |
| GYNE IDEAS LIMITED | 02803959 | Company is dissolved | 30/08/2006 | 29/10/2010 | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED | NF003740 | Other | 30/03/2004 | 31/12/2007 | Director |
| SCOTTISH WIDOWS PLC | NF003742 | Other | 30/03/2004 | 05/01/2007 | Director |
| THE INTERACTIVE UNIVERSITY | SC236686 | Company is dissolved | 11/09/2002 | 19/04/2005 | Director |
| ORKELL LIMITED | SC205976 | Company is dissolved | 16/07/2002 | 31/12/2006 | Director |
| CEC RECOVERY LIMITED | SC230949 | Active - Accounts Filed | 03/05/2002 | 28/08/2006 | Director |
| LLOYDS BANK PLC | 00002065 | Active - Accounts Filed | 17/04/2002 | 30/09/2007 | Director |
| LLOYDS BANKING GROUP PLC | SC095000 | Active - Accounts Filed | 17/04/2002 | 30/09/2007 | Director |
| ARCHANGEL INVESTORS LIMITED | SC209206 | Active - Accounts Filed | 18/12/2001 | 22/02/2016 | Director |
| THE ART GALLERIES OF SCOTLAND FOUNDATION | SC208724 | Company is dissolved | 27/06/2000 | | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED | SC199550 | Company is dissolved | 15/03/2000 | 31/12/2007 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SW FUNDING PLC | SC199549 | Non-Trading | 15/03/2000 | 31/12/2007 | Director |
| SCOTTISH WIDOWS GROUP LIMITED | SC199547 | Active - Accounts Filed | 03/03/2000 | 31/12/2007 | Director |
| BAILLIE GIFFORD LIFE LIMITED | SC182496 | In Liquidation | 17/08/1998 | 30/04/2001 | Director |
| SCOTTISH FINANCIAL ENTERPRISE | SC100000 | Active - Accounts Filed | 23/03/1998 | 10/01/2002 | Director |
| SCOTTISH ENTERPRISE EDINBURGH AND LOTHIAN | SC124701 | Non-Trading | 04/10/1995 | 04/09/2003 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 02/05/1995 | 01/10/1996 | Director |
| BAILLIE GIFFORD & CO LIMITED | SC069524 | Active - Accounts Filed | 25/11/1994 | 30/04/2001 | Director |
| BAILLIE GIFFORD SAVINGS MANAGEMENT LIMITED | SC135636 | Company is dissolved | 25/11/1994 | 30/04/2001 | Director |
| SCO TRUST LIMITED | SC149367 | Dormant | 30/06/1994 | 01/06/2000 | Director |
| SCOTTISH WIDOWS (PORT HAMILTON) LIMITED | SC149388 | Company is dissolved | 24/02/1994 | 01/10/1996 | Director |
| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading | 21/05/1993 | 30/09/2004 | Director |
| MITSUBISHI UFJ BAILLIE GIFFORD ASSET MANAGEMENT LIMITED | SC122044 | Active - Accounts Filed | 31/05/1992 | 27/04/2001 | Director |
| TSB BANK PLC | SC095237 | Active - Accounts Filed | 22/04/1991 | 07/04/1998 | Director |
| GUARDIAN BAILLIE GIFFORD LIMITED | SC128181 | Company is dissolved | 01/11/1990 | 11/04/2001 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 17/04/1990 | 01/10/1996 | Director |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading | 17/04/1990 | 01/10/1996 | Director |
| SCOTTISH WIDOWS TRUSTEES LIMITED | SC099131 | Active - Accounts Filed | 17/04/1990 | 01/10/1996 | Director |
| SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED | SC113080 | Company is dissolved | 17/04/1990 | 01/10/1996 | Director |
| BAILLIE GIFFORD OVERSEAS LIMITED | SC084807 | Active - Accounts Filed | 04/08/1989 | 12/04/2001 | Director |
| BAILLIE GIFFORD SHIN NIPPON PUBLIC LIMITED COMPANY | SC093345 | Active - Accounts Filed | 05/05/1989 | 08/05/2001 | Director |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED | SC106723 | Company is dissolved | 18/04/1989 | 01/10/1996 | Director |