



Adam Richard Gillingham

900080212

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adam Richard Gillingham | Number | 900080212 |
| Postcode | EH6 4NP | Address | 131 Newhaven Road Edinburgh Scotland |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| LOMOND PARK COMPANY LIMITED (THE) | SC005900 | Active - Accounts Filed | 26/05/2016 | | Director |
| BLACKSEA WOODS LIMITED | SC487129 | Active - Accounts Filed | 19/09/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE ARCHITECTURAL HERITAGE SOCIETY OF SCOTLAND | SC356726 | Active - Accounts Filed | 28/10/2021 | 05/12/2022 | Director |
| INSTITUTE FOR EUROPEAN ENVIRONMENTAL POLICY, LONDON | 02458951 | Active - Accounts Filed | 06/09/2018 | 09/02/2024 | Director |
| BOROUGH TRUSTEE NO1 LIMITED | SC465374 | Non-Trading | 30/06/2015 | 31/03/2018 | Director |
| BOROUGH TRUSTEE NO4 LIMITED | SC499573 | Non-Trading | 30/06/2015 | 31/03/2018 | Director |
| BOROUGH TRUSTEE NO2 LIMITED | SC465376 | Non-Trading | 30/06/2015 | 31/03/2018 | Director |
| BOROUGH TRUSTEE NO3 LIMITED | SC487841 | Non-Trading | 30/06/2015 | 31/03/2018 | Director |
| PROSPERO NOMINEES LIMITED | 07938446 | Non-Trading | 30/06/2015 | 31/03/2018 | Director |
| SIMPSON LOAN PROPERTY LIMITED | SC468033 | Non-Trading | 22/01/2014 | 31/03/2018 | Director |
| TC DIRECTORS LIMITED | SC434466 | Non-Trading | 10/10/2012 | 31/03/2018 | Director |
| TC TRUSTEES LIMITED | SC407382 | Non-Trading | 14/06/2012 | 31/03/2018 | Director |
| TURCAN CONNELL COMPANY SECRETARIES LIMITED | SC396460 | Non-Trading | 01/05/2012 | 31/03/2018 | Director |
| TC TRUSTCO LIMITED | 07937936 | Non-Trading | 01/04/2012 | 31/03/2018 | Director |
| INVERUPLAN LIMITED | SC337930 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Director |
| TURCAN CONNELL EXECUTIVE PROTECTION LIMITED | SC261772 | Company is dissolved | 12/01/2004 | | Director |
| EXECUTIVE PROTECTION (SCOTLAND) LIMITED | SC261776 | Company is dissolved | 12/01/2004 | | Director |
| TURCAN CONNELL (ISA NOMINEES) LIMITED | SC249304 | Company is dissolved | 13/05/2003 | 31/03/2018 | Director |
| JOHN MUIR BIRTHPLACE TRUST | SC189003 | Other | 27/09/2000 | 17/11/2011 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PRINCES EXCHANGE (NOMINEES) LIMITED | SC209311 | Non-Trading | 20/07/2000 | 31/03/2018 | Director |
| PRINCES EXCHANGE (TRUSTEES) LIMITED | SC209312 | Non-Trading | 20/07/2000 | 31/03/2018 | Director |
| PROSPERO TRUSTEES LIMITED | 03633107 | Non-Trading | 11/11/1998 | 31/03/2018 | Director |
| TC NOMINEES (NO. 2) LIMITED | SC177486 | Non-Trading | 04/12/1997 | 31/03/2018 | Director |
| TC NOMINEES (NO. 3) LIMITED | SC177485 | Non-Trading | 04/12/1997 | 31/03/2018 | Director |
| TCAM NOMINEES (NO. 1) LIMITED | SC170830 | Company is dissolved | 04/12/1997 | 28/03/2012 | Director |
| TC NOMINEES (NO. 4) LIMITED | SC177487 | Non-Trading | 04/12/1997 | 31/03/2018 | Director |
| TC NOMINEES (NO. 5) LIMITED | SC177488 | Non-Trading | 04/12/1997 | 31/03/2018 | Director |
| TURCAN CONNELL (TRUSTEES) LIMITED | SC030589 | Non-Trading | 04/12/1997 | 31/03/2018 | Director |
| HOPE SIXTEEN (PROPERTIES) LIMITED | SC108682 | Non-Trading | 20/11/1997 | 31/03/2018 | Director |
| CLIFTON HALL SCHOOL LIMITED | SC040139 | Active - Accounts Filed | 01/11/1990 | 06/11/2001 | Director |
| TURCAN CONNELL (PEP NOMINEES) LIMITED | SC100616 | Company is dissolved | 01/08/1989 | 31/03/2018 | Director |
| HOPE SIXTEEN (TRUSTEES) LIMITED | SC048304 | Non-Trading | 01/08/1989 | 31/03/2018 | Director |