



Bruce Dugald McPhail

900364302

Director Information

Title	Sir	Honours	
Name	Bruce Dugald McPhail	Number	900364302
Postcode	OX1 1HP	Address	Said Business School Park End Street Oxford England
Date of birth	May 1939	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SAID BUSINESS SCHOOL FOUNDATION TRUSTEE LIMITED	10318633	Active - Accounts Filed	16/05/2017		Director
THE ELMS HOUGHTON LLP	OC377149	Active - Accounts Filed	20/09/2012		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GALZIG RUNCORN LLP	OC363911	Company is dissolved	12/05/2011		LLP Member
CORAL CAY CONSERVATION TRUST	07565420	Company is dissolved	15/03/2011		Director
NE INVESTORS LLP	OC332011	Active - Accounts Filed	11/10/2007	01/04/2019	LLP Designated Member
67 BROOK STREET MONITORING LIMITED	05643237	Company is dissolved	09/07/2007	25/11/2008	Director
MINERAL SECURITIES (UK) LIMITED	01862971	Company is dissolved	04/05/2006	20/07/2007	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	29/03/2006	06/04/2011	LLP Member
INTELLIGENT ENGINEERING LIMITED	05071794	Company is dissolved	27/04/2005		Director
MAIDWELL HALL SCHOOL	00577217	Company is dissolved	19/11/2002	09/06/2010	Director
P&O PROPERTIES LIMITED	00528028	Company is dissolved	30/08/2001	12/12/2005	Director
P&O DEVELOPMENTS LIMITED	00688388	Non-Trading	01/08/2001	12/12/2005	Director
ASSOCIATED BULK CARRIERS LIMITED	03999163	Company is dissolved	17/05/2000	01/12/2003	Director
DUELGUIDE HOLDINGS LIMITED	02636872	Non-Trading	21/05/1999	08/06/2004	Director
P&O SHORT SEA FERRIES LIMITED	03291852	Active - Accounts Filed	13/02/1998	15/03/2004	Director
NEDLLOYD CONTAINER LINE LIMITED	03279820	Company is dissolved	31/12/1996	31/12/2003	Director
BALLIOL COLLEGE RESIDENCES I PLC	02823293	Company is dissolved	11/08/1993	12/11/1998	Director
BALLIOL COLLEGE RESIDENCES II PLC	02823289	Company is dissolved	11/08/1993	12/11/1998	Director



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BALLIOL COLLEGE RESIDENCES III PLC	02823298	Company is dissolved	11/08/1993	12/11/1998	Director
MAGDALEN COLLEGE RESIDENCES I PLC	02823312	Company is dissolved	11/08/1993	12/11/1998	Director
MAGDALEN COLLEGE RESIDENCES III PLC	02823309	Company is dissolved	11/08/1993	12/11/1998	Director
MAGDALEN COLLEGE RESIDENCES II PLC	02823311	Company is dissolved	11/08/1993	12/11/1998	Director
TEMPLETON COLLEGE (OCMS)	00853488	Company is dissolved	05/02/1993		Director
STERLING GUARANTEE TRUST LIMITED	02641766	Company is dissolved	30/08/1992	01/06/2005	Company Secretary
BUILDKEY LIMITED	02641769	Company is dissolved	30/08/1992		Director
BUILDKEY LIMITED	02641769	Company is dissolved	30/08/1992		Company Secretary
STERLING GUARANTEE TRUST LIMITED	02641766	Company is dissolved	30/08/1992	17/05/2006	Director
P&O PROPERTY HOLDINGS LIMITED	00282161	Active - Accounts Filed	24/05/1992	16/12/2005	Director
P&O PROPERTIES INTERNATIONAL LIMITED	01099229	Active - Accounts Filed	24/05/1992	01/08/1997	Director
AMOUNTWORD (II) LIMITED	02693140	Active - Accounts Filed	23/03/1992	01/06/2005	Company Secretary
AMOUNTWORD (II) LIMITED	02693140	Active - Accounts Filed	23/03/1992	17/05/2006	Director
BUILDKEY (II) LIMITED	02692579	Company is dissolved	19/03/1992	02/01/2009	Director
BUILDKEY (II) LIMITED	02692579	Company is dissolved	19/03/1992	02/01/2009	Company Secretary
ROYAL BALLET SCHOOL	00547018	Active - Accounts Filed	06/12/1991	10/11/1998	Director
CARLTON GARDENS INVESTMENTS LIMITED	02537468	Company is dissolved	06/09/1991		Director
THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY	ZC000073	Active - Accounts Filed	24/05/1991	31/12/2003	Director
ISTITHMAR EUROPE LIMITED	02303667	Company is dissolved	24/05/1991	23/12/1996	Director
CHELSEA HARBOUR LIMITED	00489113	Active - Accounts Filed	24/05/1991	17/03/2000	Director
P & O OVERSEAS HOLDINGS LIMITED	00537728	Non-Trading	18/05/1991	01/03/2004	Director
P. & O. PENSION FUNDS INVESTMENTS LIMITED	00382817	Non-Trading	15/04/1991	02/01/2024	Director
PALL MALL PROPERTIES PLC	02459111	Company is dissolved	28/01/1991	31/07/1993	Director