



Gavin Macneill Stewart

900484491

Director Information

Title	Mr	Honours	BSC FFA
Name	Gavin Macneill Stewart	Number	900484491
Postcode	G3 7PJ	Address	11-12 Newton Terrace Glasgow United Kingdom
Date of birth	December 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALDERNOCK DEVELOPMENTS LIMITED	SC378203	Active - Accounts Filed	07/05/2010		Director
SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED	NF002651	Other	01/09/2006		Director
DUMYAT INVESTMENT TRUST PLC	SC156472	In Liquidation	02/03/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THESIS UNIT TRUST MANAGEMENT LIMITED	03508646	Active - Accounts Filed	29/04/2022	08/12/2023	Director
HBOS INVESTMENT FUND MANAGERS LIMITED	00941082	Active - Accounts Filed	13/01/2020	14/01/2021	Director
SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	01629925	Active - Accounts Filed	13/01/2020	14/01/2021	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED	01132760	Active - Accounts Filed	09/12/2013	22/08/2019	Director
CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED	02792006	Active - Accounts Filed	09/12/2013	18/06/2018	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	09/12/2013	22/08/2019	Director
SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY	SZ000002	Non-Trading	31/03/2013	31/12/2019	Director
ELLIPSIS DIGITAL LTD.	SC368412	Company is dissolved	08/09/2010		Director
FIRHILL DEVELOPMENTS LIMITED	SC353372	Company is dissolved	09/09/2009		Director
IGNIS INVESTMENT MANAGEMENT LIMITED	05809046	Company is dissolved	18/06/2008	14/08/2009	Director
PHOENIX CUSTOMER CARE LIMITED	03315193	Active - Accounts Filed	07/02/2007	01/05/2008	Director

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SCOTTISH MUTUAL CUSTOMER CARE LIMITED	06063129	Company is dissolved	23/01/2007	01/05/2008	Director
SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED	SC088674	Company is dissolved	01/09/2006	14/08/2009	Director
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	01/09/2006	16/05/2007	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	01/09/2006	01/05/2008	Director
SCOTTISH MUTUAL PEP AND ISA MANAGERS LIMITED	00971504	Company is dissolved	01/09/2006	14/08/2009	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	06/01/2003	14/08/2009	Director
IGNIS LP LIMITED	SC088575	Company is dissolved	06/01/2003	14/08/2009	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	06/01/2003	14/08/2009	Director
IGNIS NOMINEES LIMITED	SC199918	Company is dissolved	06/01/2003	14/08/2009	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	06/01/2003	14/08/2009	Director
IGNIS INVESTMENTS LIMITED	SC086806	Company is dissolved	06/01/2003	14/08/2009	Director
NOAH FINANCIAL SERVICES LTD.	04278538	Company is dissolved	29/08/2001	02/09/2002	Director
ORIGO SECURE INTERNET SERVICES LIMITED	SC201466	Active - Accounts Filed	23/11/1999	23/11/2000	Director
PRUDENTIAL HOLBORN LIFE LIMITED	00793051	Company is dissolved	22/06/1999	17/12/1999	Director
PRUDENTIAL (AN) LIMITED	01347088	Company is dissolved	22/06/1999	17/12/1999	Director
SCOTTISH AMICABLE ISA MANAGERS LIMITED	SC117431	Company is dissolved	14/06/1999	31/12/2000	Director
PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED	SC149193	Company is dissolved	11/06/1999	06/10/1999	Director
PRUDENTIAL EUROPE MANAGEMENT SERVICES LIMITED	FC018144	Other	27/05/1999	28/09/1999	Director
SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED	SC106647	Company is dissolved	21/05/1999	31/12/2000	Director
PRUDENTIAL UK SERVICES LIMITED	SC176097	Active - Accounts Filed	23/09/1997	31/12/2000	Director
SCOTTISH AMICABLE LIFE LIMITED	SC171130	Company is dissolved	22/09/1997	31/12/2000	Director
ORIGO SYSTEMS LIMITED	SC137064	Company is dissolved	01/01/1997	23/11/2000	Director
ORIGO SERVICES LIMITED	SC115061	Active - Accounts Filed	01/01/1997	23/11/2000	Director
AMICABLE STRATEGY TRUST PLC	SC164329	Company is dissolved	15/03/1996		Director
ALBA SECURITIES LIMITED	02270222	Company is dissolved	08/10/1993	15/06/1994	Director
BRITANNIA LAS DIRECT LIMITED	SC122908	Company is dissolved	08/10/1993	15/06/1994	Director
PEARL ALAS LIMITED	SC039458	Company is dissolved	08/10/1993	20/06/1994	Director
PEARL ALASIA LIMITED	SC051555	Company is dissolved	08/10/1993	15/06/1994	Director
SWIFT MORTGAGE CENTRES LIMITED	02324564	Company is dissolved	08/10/1993	15/06/1994	Director



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ALBA (NO.6) LIMITED	02091261	Company is dissolved	08/10/1993	15/06/1994	Director
BRITANNIA LAS NOMINEES LIMITED	SC120373	Company is dissolved	08/10/1993	15/06/1994	Director
ALBA LAS PENSIONS MANAGEMENT LIMITED	SC060928	Non-Trading	08/10/1993	15/06/1994	Director
BRITANNIA LIFE DIRECT LIMITED	SC146287	Company is dissolved	06/09/1993	06/09/1994	Director
GROWTH PROPERTY MANAGEMENT COMPANY LIMITED	00952095	Company is dissolved	08/03/1993	15/06/1994	Director
PEARL ALP LIMITED	SC127574	Company is dissolved	17/06/1992	15/06/1994	Director
PEARL ALIS LIMITED	SC129250	Company is dissolved	17/06/1992	15/06/1994	Director
ALBA LIFE TRUSTEES LIMITED	SC031475	Active - Accounts Filed	17/06/1992	15/06/1994	Director
REDEVCO BRITANNIC COURT LIMITED	SC127573	Company is dissolved	17/06/1992	15/06/1994	Director
PEARL ALMPF LIMITED	01469264	Company is dissolved	08/03/1992	08/03/1994	Director
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	06/03/1992	15/06/1994	Director
CRUSADER PROPERTY LIMITED	01029444	Company is dissolved	06/08/1991		Director
CRUSADER TRUSTEE COMPANY LIMITED	00988052	Company is dissolved	06/08/1991		Director
PEARL AL LIMITED	SC004348	Non-Trading	06/08/1991	15/06/1994	Director
CRUSADER DATA PROCESSING LIMITED	00999761	Company is dissolved	06/08/1991		Director
CRUSADER COMPUTER SERVICES LIMITED	00999921	Company is dissolved	06/08/1991		Director
CRUSADER INVESTMENTS LIMITED	00987928	Company is dissolved	06/08/1991		Director
CRUSADER COMPUTER SYSTEMS LIMITED	00999922	Company is dissolved	06/08/1991		Director
PEARL ALH LIMITED	SC117118	Company is dissolved	01/01/1991	15/06/1994	Director