



David Cowan Ritchie

902686544

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | David Cowan Ritchie | Number | 902686544 |
| Postcode | EC2V 7QA | Address | 31 Gresham Street London |
| Date of birth | August 1944 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| AMEC FOCUS PENSIONS TRUSTEE LIMITED | 01716459 | Company is dissolved | 19/12/2012 | 08/07/2015 | Director |
| LUFFNESS NEW GOLF CLUB LIMITED | SC068605 | Active - Accounts Filed | 06/03/2010 | 02/03/2013 | Director |
| NCM BUYOUT (GP) LIMITED | SC296349 | Active - Accounts Filed | 22/01/2010 | 30/07/2015 | Director |
| EDINBURGH NEW INCOME TRUST PLC | SC283705 | Company is dissolved | 27/04/2005 | 31/05/2011 | Director |
| CORNELIAN ASSET MANAGERS GROUP LIMITED | SC206837 | Active - Accounts Filed | 01/04/2005 | 30/07/2015 | Director |
| CORNELIAN ASSET MANAGERS LIMITED | SC113646 | Non-Trading | 01/04/2005 | 30/07/2015 | Director |
| AMEC EXECUTIVE PENSIONS TRUSTEE LIMITED | 01889551 | Company is dissolved | 21/01/2004 | 07/07/2015 | Director |
| WOOD PENSIONS TRUSTEE LIMITED | 01889899 | Non-Trading | 02/09/2002 | 07/07/2015 | Director |
| BAILLIE GIFFORD UK GROWTH TRUST PLC | 02894077 | Active - Accounts Filed | 06/08/2001 | 05/08/2014 | Director |
| DEUTSCHE (SCOTLAND) LIMITED | SC053822 | Company is dissolved | 01/08/2001 | 10/04/2003 | Director |
| EDINBURGH INCOME AND VALUE TRUST PLC | SC194352 | Company is dissolved | 11/03/1999 | 31/05/2005 | Director |
| EDINBURGH VALUE ZEROS PLC | SC194353 | Company is dissolved | 11/03/1999 | 31/05/2005 | Director |
| MAJEDIE INVESTMENTS PLC | 00109305 | Active - Accounts Filed | 13/01/1999 | 19/01/2005 | Director |
| GAUCHO GRILL LIMITED | 00093289 | Company is dissolved | 21/07/1998 | 06/06/2002 | Director |
| GOVETT ORIENTAL INVESTMENT TRUST PLC | 00163198 | Company is dissolved | 24/03/1998 | 09/05/2006 | Director |
| SCOTTISH WIDOWS (PORT HAMILTON) LIMITED | SC149388 | Company is dissolved | 24/02/1994 | 01/10/1996 | Director |



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| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading | 21/05/1993 | 31/01/1998 | Director |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading | 07/07/1992 | 01/10/1996 | Director |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED | SC106723 | Company is dissolved | 07/07/1992 | 31/01/1998 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 07/07/1992 | 31/01/1998 | Director |
| SCOTTISH WIDOWS TRUSTEES LIMITED | SC099131 | Active - Accounts Filed | 07/07/1992 | 01/10/1996 | Director |
| SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED | SC113080 | Company is dissolved | 07/07/1992 | 01/10/1996 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 07/07/1992 | 01/10/1996 | Director |
| NEW KINGSWAY IMPROVEMENTS LIMITED | 00747419 | Company is dissolved | 10/04/1992 | 31/01/1998 | Director |
| JPMORGAN JAPANESE INVESTMENT TRUST PLC | 00223583 | Active - Accounts Filed | 28/12/1991 | 17/12/2004 | Director |
| DALROAD 1 PLC | 01789333 | Company is dissolved | 05/06/1991 | 21/10/1996 | Director |
| BAILLIE GIFFORD SHIN NIPPON PUBLIC LIMITED COMPANY | SC093345 | Active - Accounts Filed | 05/05/1989 | 28/08/1998 | Director |