



Frederick Douglas David Thomson

904054866

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | Sir | Honours | |
| Name | Frederick Douglas David Thomson | Number | 904054866 |
| Postcode | EC3V 0BT | Address | 5th Floor 40 Gracechurch Street London England |
| Date of birth | February 1940 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| NOMINA NO. 025 LLP | OC321651 | Active - Accounts Filed | 17/08/2006 | | LLP Member |
| HOLYLEE PROPERTIES LIMITED | SC266273 | Non-Trading | 22/04/2004 | | Director |
| MEACOCK CAPITAL PLC | 03600178 | Active - Accounts Filed | 06/11/1998 | | Director |
| MEACOCK UNDERWRITING LIMITED | 03600207 | Active - Accounts Filed | 06/11/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ASSOCIATED BRITISH ENGINEERING PLC | 00110663 | Active - Accounts Filed | 18/09/2014 | 11/12/2014 | Director |
| ABORT LIMITED | 01118346 | Active - Accounts Filed | 10/12/2013 | 06/07/2018 | Director |
| NEW CENTURION TRUST LIMITED | 00216614 | In Liquidation | 10/12/2013 | 06/07/2018 | Director |
| INVESTMENT COMPANY PLC(THE) | 00004205 | Active - Accounts Filed | 19/04/2005 | 06/07/2018 | Director |
| DARDANUS LIMITED | 05209556 | Company is dissolved | 18/08/2004 | 29/10/2004 | Director |
| DOUGLAS KNITWEAR LIMITED | SC242892 | Company is dissolved | 01/04/2003 | | Company Secretary |
| SHETLAND KNITWEAR LIMITED | SC239027 | Company is dissolved | 01/04/2003 | | Company Secretary |
| DOUGLAS KNITWEAR LIMITED | SC242892 | Company is dissolved | 01/04/2003 | | Director |
| SHETLAND KNITWEAR LIMITED | SC239027 | Company is dissolved | 11/03/2003 | | Director |
| JAMIESON'S SPINNING (SHETLAND) LIMITED | SC083607 | Active - Accounts Filed | 01/08/1998 | 12/07/2001 | Director |
| S. A. MEACOCK & COMPANY LIMITED | 03251910 | Active - Accounts Filed | 11/11/1996 | 31/07/2019 | Director |
| AMIC SECURITIES LIMITED | 03184460 | Company is dissolved | 19/07/1996 | 05/05/2006 | Director |
| WRIGHT & JOBSON (GALASHIELS) LIMITED | SC161496 | Company is dissolved | 11/04/1996 | | Company Secretary |
| WRIGHT & JOBSON (GALASHIELS) LIMITED | SC161496 | Company is dissolved | 18/03/1996 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| LAURENCE J. SMITH LIMITED | SC031646 | Company is dissolved | 30/12/1994 | | Company Secretary |
| IONIAN GROUP LIMITED | 02444941 | Active - Accounts Filed | 01/11/1994 | 05/06/2002 | Director |
| ASSET MANAGEMENT INVESTMENT COMPANY LIMITED | 02918390 | Company is dissolved | 30/09/1994 | 08/06/2005 | Director |
| RIVERMOOR INVESTMENTS LIMITED | 02063287 | Company is dissolved | 15/11/1993 | 28/11/1994 | Director |
| LAURENCE J. SMITH LIMITED | SC031646 | Company is dissolved | 25/10/1993 | | Director |
| TT CLUB MUTUAL INSURANCE LIMITED | 02657093 | Active - Accounts Filed | 24/10/1992 | 26/06/2008 | Director |
| BRITANNIA STEAM SHIP INSURANCE ASSOCIATION LIMITED(THE) | 00010340 | Active - Accounts Filed | 07/08/1992 | 08/07/2008 | Director |
| MAGNAHURST INVESTMENTS LIMITED | 01117883 | Company is dissolved | 29/06/1992 | | Director |
| BIOQUELL LIMITED | 00206372 | Company is dissolved | 05/03/1992 | 04/11/1999 | Director |
| DANAE INVESTMENT TRUST PUBLIC LIMITED COMPANY | 01033604 | Company is dissolved | 21/12/1991 | | Director |
| PERSEUS FINANCE LIMITED | 01029097 | Company is dissolved | 21/12/1991 | 12/03/2008 | Director |
| BUCKLERSOAK INVESTMENTS LIMITED | 01128448 | Company is dissolved | 04/11/1991 | | Director |
| RIVERMOOR SECURITIES LIMITED | 01327928 | Company is dissolved | 28/07/1991 | 28/11/1994 | Director |
| ABERDEEN EUROPEAN INVESTMENT TRUST PLC | 02459069 | Company is dissolved | 26/07/1991 | 07/12/1998 | Director |
| JOVE INVESTMENT TRUST PUBLIC LIMITED COMPANY | 01021886 | Company is dissolved | 04/07/1991 | | Director |
| B N T (NOMINEES) LIMITED | SC103714 | Company is dissolved | 27/05/1991 | 21/05/1998 | Director |
| SANTOS BANGLADESH LIMITED | SC048610 | Active - Accounts Filed | 16/05/1990 | 01/07/1999 | Director |
| PRIVATE INVESTORS CAPITAL TRUST PLC | SC123548 | Company is dissolved | 20/04/1990 | 22/11/2004 | Director |
| CONCERTAINER LIMITED | SC119979 | Company is dissolved | 09/01/1990 | 04/03/1994 | Director |
| MARTIN CURRIE ASIA UNCONSTRAINED TRUST PLC | SC092391 | In Liquidation | 23/06/1989 | 30/06/2003 | Director |
| PEARL ALAS LIMITED | SC039458 | Company is dissolved | 20/06/1989 | 08/10/1993 | Director |
| BEN LINE CONTAINERS LIMITED | SC047340 | Company is dissolved | 27/10/1988 | 31/05/1989 | Director |
| BENMARINE LIMITED | SC050329 | Company is dissolved | 24/10/1988 | 31/05/1989 | Director |
| BEN LINE GROUP LIMITED | SC098801 | Company is dissolved | 24/10/1988 | 31/05/1989 | Director |
| BEN MANAGEMENT SERVICES LIMITED | SC072000 | Non-Trading | 21/10/1988 | 31/05/1989 | Director |
| BEN LINE CONTAINER HOLDINGS LIMITED | SC098489 | Company is dissolved | 21/10/1988 | 31/05/1989 | Director |
| BEN ENERGY LIMITED | SC076511 | Company is dissolved | 21/10/1988 | 31/05/1989 | Director |
| BORDLANDS DEVELOPMENTS LIMITED | SC056767 | Non-Trading | 21/10/1988 | 31/05/1989 | Director |



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| BRITISH EARLY PRODUCTION SERVICES LIMITED | SC037184 | Company is dissolved | 21/10/1988 | 31/05/1989 | Director |
| BEN LINE SHIPPING LIMITED | SC057220 | Non-Trading | 21/10/1988 | 31/05/1989 | Director |
| SALMONIER SHIPPING CO. LIMITED | SC038112 | Company is dissolved | 21/10/1988 | 31/05/1989 | Director |
| BEN LINE STEAMERS LIMITED (THE) | SC010284 | Active - Accounts Filed | 21/10/1988 | 31/05/1989 | Director |