



Benjamin John Paget Thomson

904424329

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Benjamin John Paget Thomson | Number | 904424329 |
| Postcode | | Address | |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| INVERLEITH GP LIMITED | SC572080 | Active - Accounts Filed | 30/01/2018 | | Director |
| INVERLEITH GENERAL PARTNER LLP | SO306305 | Active - Accounts Filed | 30/01/2018 | | LLP Designated Member |
| HIL (NOMINEES) LIMITED | SC432607 | Active - Accounts Filed | 17/03/2016 | | Director |
| HOTHOUSE BRANDS LIMITED | SC432592 | Active - Accounts Filed | 26/02/2016 | | Director |
| INVERLEITH LLP | SO302623 | Active - Accounts Filed | 16/12/2009 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| HIL BM LIMITED | SC541192 | Company is dissolved | 27/07/2016 | | Director |
| INVERLEITH TRADING COMPANY LIMITED | SC541194 | Company is dissolved | 27/07/2016 | | Director |
| HIL CD LIMITED | SC541190 | Active - Accounts Filed | 26/07/2016 | 06/08/2021 | Director |
| AYE LIMITED | SC527429 | Company is dissolved | 01/07/2016 | 12/09/2022 | Director |
| THE ARTISANAL SPIRITS COMPANY PLC | SC490305 | Active - Accounts Filed | 30/03/2015 | 02/06/2021 | Director |
| CASTLE CAPITAL LIMITED | SC446788 | Company is dissolved | 17/04/2013 | | Director |
| CALGACUS CAPITAL LIMITED | SC391765 | Company is dissolved | 02/03/2011 | | Director |
| URBICUS LIMITED | SC391764 | Company is dissolved | 23/02/2011 | 31/07/2017 | Director |
| ANTONINE ASSET MANAGEMENT LLP | SO302775 | Company is dissolved | 01/04/2010 | | LLP Designated Member |
| EXECUTION HOLDINGS LIMITED | 04916295 | Company is dissolved | 01/02/2010 | 31/05/2010 | Director |
| EDINBURGH SCIENCE LTD | SC106331 | Active - Accounts Filed | 06/03/2009 | 01/07/2015 | Director |
| BARRINGTON STOKE LIMITED | SC169395 | Active - Accounts Filed | 08/10/2008 | 15/06/2017 | Director |
| INVERLEITH CONSULTANCY LLP | SO301892 | Company is dissolved | 12/05/2008 | | LLP Designated Member |
| REFORM SCOTLAND | SC336414 | Active - Accounts Filed | 08/02/2008 | 03/07/2015 | Director |
| FIDELITY SPECIAL VALUES PLC | 02972628 | Active - Accounts Filed | 01/01/2008 | 15/12/2015 | Director |
| ELBON HOLDINGS (3) LIMITED | 05572070 | Active - Accounts Filed | 03/01/2006 | 09/01/2009 | Director |
| INTEGRATED FINANCIAL MANAGEMENT LIMITED | SC288233 | Company is dissolved | 07/12/2005 | | Director |

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| AMATI GLOBAL INVESTORS LIMITED | SC199908 | Active - Accounts Filed | 25/10/2004 | 28/03/2007 | Director |
| NCM FUND SERVICES LIMITED | SC166074 | Active - Accounts Filed | 25/10/2004 | 28/03/2007 | Director |
| PATRONS OF THE NATIONAL GALLERIES OF SCOTLAND, THE OVAL LIMITED | SC090050 | Company is dissolved | 01/12/2003 | 13/08/2009 | Director |
| SCOTTISH FINANCIAL ENTERPRISE | 04901418 | Non-Trading | 22/09/2003 | 30/05/2006 | Director |
| ELBON PFI FUND (INVESTMENTS) LIMITED | SC100000 | Active - Accounts Filed | 04/10/2001 | 05/06/2008 | Director |
| ELBON PFI (NT) LIMITED | 04196287 | Active - Accounts Filed | 24/05/2001 | 05/09/2001 | Director |
| NOBLE PFI 2 (ERI) LIMITED | SC217750 | Company is dissolved | 05/04/2001 | 22/12/2005 | Director |
| MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC | SC215869 | Company is dissolved | 28/03/2001 | | Director |
| NOBLE UNDERWRITING LIMITED | SC192761 | Active - Accounts Filed | 29/01/2001 | 21/05/2013 | Director |
| NOBLE GROUP LIMITED | SC210441 | Company is dissolved | 30/08/2000 | 28/02/2003 | Director |
| PFI (LIMITED PARTNER) LIMITED | SC203624 | Company is dissolved | 14/02/2000 | 16/04/2008 | Director |
| ELBON PFI FUND LIMITED | SC201127 | Company is dissolved | 10/11/1999 | 01/06/2001 | Director |
| CHRYSLIS PARTNER LIMITED | 03846378 | Company is dissolved | 10/11/1999 | 15/03/2000 | Director |
| NOBLE FINANCIAL HOLDINGS LIMITED | SC189035 | Company is dissolved | 10/10/1998 | 28/02/2003 | Director |
| NOBLE CAPITAL LIMITED | SC071689 | Company is dissolved | 01/09/1998 | 28/03/2007 | Director |
| STACE BARR GENERAL PARTNER LIMITED | 02633830 | Company is dissolved | 01/09/1998 | 01/09/2001 | Director |
| SEDGEWICK OAKWOOD SLP LIMITED | SC182747 | Company is dissolved | 06/07/1998 | 23/07/1998 | Director |
| KILN COTESWORTH STEWART GENERAL PARTNER LIMITED | SC175367 | Company is dissolved | 07/07/1997 | | Director |
| STEWART PLUS LIMITED | SC166606 | Company is dissolved | 17/07/1996 | 27/05/2003 | Director |
| ROBERTS & HISCOX GENERAL PARTNER LIMITED | SC166600 | Company is dissolved | 17/07/1996 | | Director |
| CBS PRIVATE CAPITAL SLP LIMITED | SC166602 | Company is dissolved | 17/07/1996 | | Director |
| CANMORE PROJECTS LIMITED | SC166607 | Non-Trading | 17/07/1996 | 31/12/2004 | Director |
| GRACECHURCH UTG NO. 363 LIMITED | SC158440 | Company is dissolved | 09/07/1995 | 28/02/2003 | Director |
| GRACECHURCH UTG NO. 362 LIMITED | 02973419 | Company is dissolved | 04/10/1994 | 31/12/1996 | Director |
| GRACECHURCH UTG NO. 357 LIMITED | 02973426 | Company is dissolved | 04/10/1994 | 31/12/1996 | Director |
| GRACECHURCH UTG NO. 364 LIMITED | 02973406 | Company is dissolved | 04/10/1994 | 31/12/1996 | Director |
| CATLIN (ONE) LIMITED | 02973412 | Company is dissolved | 04/10/1994 | 31/12/1996 | Director |
| CATLIN UNDERWRITING | 02973436 | Active - Accounts Filed | 04/10/1994 | 31/12/1996 | Director |
| HAITONG & COMPANY (UK) LIMITED | 02966836 | Company is dissolved | 06/09/1994 | 12/11/1996 | Director |
| | SC127487 | Company is dissolved | 01/05/1993 | 28/03/2007 | Director |



Company Search

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RANDOTTE (1992) PLC

SC136709 Company is dissolved

13/02/1992 19/08/1997 Company
Secretary