



Brian James Duffin

904575030

Director Information

| | | | |
|----------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian James Duffin | Number | 904575030 |
| Postcode | PO2 8ER | Address | Building 37 Hms Excellent Whale Island Hampshire County (Optional) England British |
| Date of birth | January 1955 | Nationality | British |

Total current directorships

5

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE ROYAL NAVY AND ROYAL MARINES CHARITY | 06047294 | Active - Accounts Filed | 17/04/2024 | | Director |
| BAILLIE GIFFORD & CO STAFF PENSION SCHEME TRUSTEE LIMITED | SC709762 | Non-Trading | 13/09/2022 | | Director |
| CHURCH INVESTORS GROUP | 11024016 | Active - Accounts Filed | 20/10/2017 | | Director |
| KILWAUGHTER CONSULTANTS LTD. | SC351701 | Active - Accounts Filed | 24/11/2008 | | Director |
| SCOTTISH EQUITABLE POLICYHOLDERS TRUST LIMITED | SC145575 | Active - Accounts Filed | 17/07/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| NFUM PENSION TRUSTEE COMPANY LIMITED | 10118092 | Non-Trading | 11/04/2016 | 31/07/2023 | Director |
| ARCHANGELS INVESTMENTS LLP | SO305086 | Company is dissolved | 13/11/2014 | | LLP Member |
| N.F.U.MUTUAL INSURANCE PENSION FUND TRUST CO.LIMITED | 00710041 | Non-Trading | 01/10/2014 | 31/07/2023 | Director |
| NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED(THE) | 00111982 | Active - Accounts Filed | 01/01/2014 | 31/12/2022 | Director |
| BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED | SC003782 | Active - Accounts Filed | 01/04/2011 | 27/03/2015 | Director |
| GE VERNOVA PENSION TRUST LIMITED | 03579649 | Non-Trading | 01/01/2010 | 27/04/2011 | Director |
| CERVELLO CONSULTANTS LIMITED | SC365521 | Company is dissolved | 24/11/2009 | 08/06/2015 | Director |
| HALIFAX LIFE LIMITED | 02233654 | Non-Trading | 24/01/2008 | 18/03/2010 | Director |
| CLERICAL MEDICAL MANAGED FUNDS LIMITED | 01580284 | Company is dissolved | 24/01/2008 | 18/03/2010 | Director |

N/A* - no information available

Brian James Duffin

904575030

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED | 02357558 | Active - Accounts Filed | 24/01/2008 | 18/03/2010 | Director |
| SCOTTISH WIDOWS LIMITED | 03196171 | Active - Accounts Filed | 24/01/2008 | 18/03/2010 | Director |
| HBOS INVESTMENT FUND MANAGERS LIMITED | 00941082 | Active - Accounts Filed | 24/01/2008 | 18/03/2010 | Director |
| ST ANDREW'S LIFE ASSURANCE PLC | 03104670 | Non-Trading | 24/01/2008 | 18/03/2010 | Director |
| HBOS FINANCIAL SERVICES LIMITED | 03322151 | Active - Accounts Filed | 24/01/2008 | 18/01/2010 | Director |
| CERVELLO HOLDINGS LIMITED | SC311331 | Company is dissolved | 01/04/2007 | | Director |
| CERVELLO LIMITED | 05641669 | Company is dissolved | 01/04/2007 | | Director |
| XPS PENSIONS (RL) LIMITED | 05817049 | Active - Accounts Filed | 15/05/2006 | 31/03/2007 | Director |
| ROYAL LONDON MARKETING LIMITED | 04414137 | Active - Accounts Filed | 30/07/2004 | 31/03/2007 | Director |
| RLGPS TRUSTEE LIMITED | 04414158 | Non-Trading | 19/01/2004 | 31/03/2007 | Director |
| HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED | SC123225 | Company is dissolved | 30/09/2002 | 01/02/2005 | Director |
| ROYAL LONDON TRUSTEE SERVICES LIMITED | 04414091 | Non-Trading | 31/07/2002 | 31/03/2007 | Director |
| PASS FEES LIMITED | 04218283 | Company is dissolved | 28/05/2002 | 06/03/2003 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE) | 00099064 | Active - Accounts Filed | 01/07/2001 | 31/03/2007 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED | NF000331 | Other | 01/07/2001 | 30/04/2003 | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 10/05/2001 | 06/03/2003 | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 10/05/2001 | 06/03/2003 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 10/05/2001 | 06/03/2003 | Director |
| SCOTLIFE HOME LOANS LIMITED | SC119273 | Company is dissolved | 01/01/1999 | | Director |
| THE SCOTTISH LIFE GUARANTEE COMPANY LTD. | SC050741 | Company is dissolved | 01/01/1999 | 31/03/2007 | Director |
| SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED | SC177809 | Company is dissolved | 08/12/1997 | 31/03/2007 | Director |
| HEART OF MIDLOTHIAN PLC | SC005863 | Active - Accounts Filed | 19/05/1997 | 01/02/2005 | Director |
| SCOTTISH LIFE FINANCE LIMITED | SC169821 | Company is dissolved | 07/11/1996 | 31/03/2007 | Director |
| LNC PROPERTIES LIMITED | SC169399 | Company is dissolved | 24/10/1996 | 01/01/1999 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading | 17/09/1996 | 01/10/2002 | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED | SC105764 | Company is dissolved | 17/09/1996 | 19/04/2002 | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved | 17/09/1996 | 19/04/2002 | Director |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

Brian James Duffin

904575030

| | | | | | |
|--|----------|----------------------|------------|------------|----------|
| SCOTTISH LIFE ASSURANCE COMPANY (THE) | SZ000016 | Non-Trading | 17/09/1996 | 31/03/2007 | Director |
| ROYAL LONDON 360 HOLDINGS LIMITED | SC157533 | Company is dissolved | 14/12/1995 | 31/03/2007 | Director |