



John Calman Shaw

904653429

Director Information

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|------------------------------------|------------------|--------------------|-----------|
| Title | Sir | Honours | |
| Name | John Calman Shaw | Number | 904653429 |
| Postcode | | Address | |
| Date of birth | July 1932 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| OLD COLLEGE CAPITAL HOLDINGS LIMITED | SC092426 | Active - Accounts Filed | 01/08/1999 | 19/11/2001 | Director |
| THE SCOTTISH SCIENCE TRUST | SC160934 | Company is dissolved | 21/10/1998 | 28/08/2003 | Director |
| EDINBURGH INTERNATIONAL FESTIVAL LIMITED | SC138633 | Non-Trading | 24/06/1997 | 29/03/2000 | Director |
| EDINBURGH FESTIVAL CENTRE LIMITED | SC171133 | Active - Accounts Filed | 24/06/1997 | 29/03/2000 | Director |
| BANK OF SCOTLAND CROWE NOMINEES LIMITED | 03352865 | Company is dissolved | 10/04/1997 | 18/08/1998 | Director |
| ADVANCED MANAGEMENT PROGRAMME IN SCOTLAND LIMITED | SC160822 | Company is dissolved | 17/01/1996 | 16/03/2005 | Director |
| SCOTTISH FINANCIAL ENTERPRISE | SC100000 | Active - Accounts Filed | 13/03/1995 | 08/01/1999 | Director |
| SCOTTISH COUNCIL FOR INTERNATIONAL ARBITRATION | SC113236 | Company is dissolved | 13/03/1995 | 20/03/2001 | Director |
| BANK OF SCOTLAND COX NOMINEE LIMITED | 02982406 | Company is dissolved | 05/12/1994 | 18/08/1998 | Director |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED | SC001846 | Company is dissolved | 25/10/1994 | 02/06/2000 | Director |
| TEMPLETON LATIN AMERICA INVESTMENT TRUST PUBLIC LIMITED COMPANY | SC149526 | Company is dissolved | 08/03/1994 | | Director |
| TEMPLETON EMERGING MARKETS INVESTMENT TRUST PUBLIC LIMITED COMPANY | SC118022 | Active - Accounts Filed | 01/01/1994 | 15/12/2003 | Director |
| BANK OF SCOTLAND FINSBURY UNDERWRITING INVESTMENT NOMINEES LIMITED | 02874081 | Company is dissolved | 30/12/1993 | 18/08/1998 | Director |

N/A* - no information available



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| BANK OF SCOTLAND SYNDICATE CAPITAL NOMINEES LIMITED | 02874146 | Company is dissolved | 30/12/1993 | 18/08/1998 | Director |
| LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 2 LIMITED | SC148063 | Company is dissolved | 10/12/1993 | 18/08/1998 | Director |
| BANK OF SCOTLAND BRIT NOMINEES LIMITED | 02853850 | Company is dissolved | 07/12/1993 | 18/08/1998 | Director |
| CAPITAL 1945 LIMITED | 00392902 | In Liquidation | 01/02/1993 | 18/09/2001 | Director |
| CAPITAL BANK PENSION TRUSTEES LIMITED | 01826862 | Company is dissolved | 01/02/1993 | 31/12/2001 | Director |
| THE EUROPEAN SMALLER COMPANIES TRUST PLC | 02520734 | Active - Accounts Filed | 10/07/1992 | 20/05/2002 | Director |
| AKZO NOBEL CIF NOMINEES LIMITED | 00970015 | Non-Trading | 10/06/1992 | 25/03/1998 | Director |
| THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C | SC00489B | Active - Accounts Filed | 11/04/1992 | 28/03/2003 | Director |
| THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C | SC000489 | Active - Accounts Filed | 11/04/1992 | 28/03/2003 | Director |
| HBOS TREASURY SERVICES LIMITED | 02692890 | Company is dissolved | 27/02/1992 | 18/09/2001 | Director |
| EDINBURGH VISION | SC134390 | Company is dissolved | 09/10/1991 | 27/04/1992 | Director |
| US SMALLER COMPANIES INVESTMENT TRUST PLC | SC131021 | Company is dissolved | 11/04/1991 | 22/03/2001 | Director |
| REGENT BANK OF SCOTLAND PROPERTY NOMINEES LIMITED | SC130947 | Company is dissolved | 04/04/1991 | 18/08/1998 | Director |
| THE WEALTH OF NATIONS FOUNDATION | SC129931 | Company is dissolved | 12/02/1991 | | Director |
| GARDEN INVESTMENTS PLC | SC126523 | Company is dissolved | 31/07/1990 | | Director |
| J.C. SHAW LIMITED | SC124414 | Company is dissolved | 30/07/1990 | | Director |
| BANK OF SCOTLAND WEST END LONDON NOMINEES LIMITED | SC018695 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND S.P. NOMINEES LIMITED | SC047291 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BOSUN STANDARD LIFE NOMINEES LIMITED | SC076873 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND LONDON NOMINEES LIMITED | SC014244 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED | SC113057 | Non-Trading | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND GEORGE SQUARE GLASGOW NOMINEES LIMITED | SC014246 | Company is dissolved | 24/07/1990 | | Director |



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| BANK OF SCOTLAND DUNDEE NOMINEES LIMITED | SC014555 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND (B G S) NOMINEES LIMITED | SC096211 | Non-Trading | 24/07/1990 | 18/08/1998 | Director |
| REGENT BANK OF SCOTLAND NOMINEES LIMITED | SC019009 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| 1695 TRUSTEES LIMITED | SC084847 | Company is dissolved | 24/07/1990 | 18/09/2001 | Director |
| ST. VINCENT NOMINEES LIMITED | SC011368 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| GEORGE STREET EDINBURGH BANK OF SCOTLAND NOMINEES LIMITED | SC011370 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BRITISH LINEN BANK GLASGOW NOMINEES LIMITED | SC016091 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| LONDON UBERIOR (SLIF) NOMINEES LIMITED | SC069378 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| STANBOS PENSION FUNDS NOMINEES LIMITED | SC075746 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND P.E.P. NOMINEES LIMITED | SC102208 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED | SC047289 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| UBERIOR NOMINEES LIMITED | SC045006 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| CBRE UKPF PAIF NOMINEE NO.1 UNLIMITED | SC084451 | Non-Trading | 24/07/1990 | 18/08/1998 | Director |
| BANKSCOT BRITOIL PENSIONS NOMINEES LIMITED | SC016152 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND CENTRAL NOMINEES LIMITED | SC011371 | Non-Trading | 24/07/1990 | 18/08/1998 | Director |
| UBERIOR TRUSTEES LIMITED | SC045153 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND NOMINEES(SAVE & PROSPER)LIMITED | SC047290 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND NOMINEES (STENHOUSE) LIMITED | SC048217 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| LONDON UBERIOR DUNEDIN NOMINEES LIMITED | SC091342 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| ABERDEEN BANK OF SCOTLAND NOMINEES LIMITED | SC024750 | Company is dissolved | 24/07/1990 | | Director |
| BANK OF SCOTLAND (STANLIFE) LONDON NOMINEES LIMITED | SC053886 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED | SC014245 | Non-Trading | 24/07/1990 | 18/08/1998 | Director |



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| LONDON NOMINEES UNION BANK OF SCOTLAND LIMITED | SC011369 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND PICCADILLY NOMINEES LIMITED | SC018941 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BANK OF SCOTLAND THREADNEEDLE STREET NOMINEES LIMITED | SC047991 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| LONDON UBERIOR (L.A.S. GROUP) NOMINEES LIMITED | SC095678 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| BRITISH LINEN BANK LONDON NOMINEES LIMITED | SC016090 | Company is dissolved | 24/07/1990 | 18/08/1998 | Director |
| THE WORLD BUSINESS FORUM LIMITED | SC116855 | Company is dissolved | 15/05/1990 | | Director |
| ST. ANDREWS MANAGEMENT INSTITUTE | SC121576 | Non-Trading | 24/11/1989 | 27/06/1996 | Director |
| EDINBURGH INTERNATIONAL FESTIVAL SOCIETY | SC024766 | Active - Accounts Filed | 29/08/1989 | 29/03/2000 | Director |
| SCOTTISH MORTGAGE INVESTMENT TRUST PLC | SC007058 | Active - Accounts Filed | 29/06/1989 | 05/07/2001 | Director |
| DAVID HUME INSTITUTE THE | SC091239 | Other | 15/05/1989 | 31/08/2003 | Director |
| DUNN & WILSON LTD | SC014284 | Company is dissolved | 09/03/1989 | 18/01/1990 | Director |
| SCOTTISH CHAMBER ORCHESTRA LIMITED | SC075079 | Active - Accounts Filed | 04/01/1989 | 19/01/2006 | Director |
| EDINBURGH'S CAPITAL LIMITED | SC093569 | Company is dissolved | 31/03/1988 | 05/04/1993 | Director |