



William Graeme Knox

904855970

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------------------------------|
| Title | Mr | Honours | |
| Name | William Graeme Knox | Number | 904855970 |
| Postcode | G63 9NZ | Address | The Pepper Pot Station Road Killearn Glasgow |
| Date of birth | February 1945 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------|------------|-----------|----------|
| RATHO QUARRY COMPANY LIMITED | SC155377 | In Receivership | 01/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED | 02123213 | Company is dissolved | 05/11/1998 | 31/12/2000 | Director |
| ROYAL LONDON CASH MANAGEMENT LIMITED | 01963229 | Company is dissolved | 22/04/1997 | 05/02/1999 | Director |
| BROWALLIA RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED | 00362155 | Active - Accounts Filed | 26/06/1996 | 07/02/2001 | Director |
| BROWALLIA HOLDINGS LIMITED | 00021073 | Active - Accounts Filed | 24/05/1996 | 07/02/2001 | Director |
| NUCLEAR LIABILITIES FUND LIMITED | SC164685 | Active - Accounts Filed | 29/04/1996 | 31/03/2002 | Director |
| WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED | 03080512 | Non-Trading | 15/09/1995 | 19/10/1995 | Director |
| WESTFIELD WHITE CITY SALP LIMITED | 03057565 | Company is dissolved | 28/07/1995 | 19/10/1995 | Director |
| WESTFIELD WHITE CITY SAGP LIMITED | 03057570 | Company is dissolved | 28/07/1995 | 19/10/1995 | Director |
| PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED | SC149193 | Company is dissolved | 14/06/1994 | 14/03/1995 | Director |
| SCOTTISH AMICABLE FINANCE LIMITED | SC145322 | Company is dissolved | 24/11/1993 | 16/10/1995 | Director |
| SCOTTISH AMICABLE INVESTMENT PROPERTY LIMITED | SC142711 | Company is dissolved | 06/07/1993 | 16/10/1995 | Director |
| CATHEDRAL INVESTMENT PROPERTIES LIMITED | SC139212 | Company is dissolved | 17/08/1992 | 16/10/1995 | Director |
| CALEDONIAN STONEYWOOD LIMITED | 02421865 | Company is dissolved | 10/05/1992 | 06/07/1993 | Director |
| SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY | SZ000012 | Non-Trading | 01/05/1992 | 16/10/1995 | Director |



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| EURO SALAS PROPERTIES LIMITED | SC135405 | Company is dissolved | 03/01/1992 | 16/10/1995 | Director |
| SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED | SC117432 | Company is dissolved | 21/04/1989 | 16/10/1995 | Director |
| SCOTTISH AMICABLE ISA MANAGERS LIMITED | SC117431 | Company is dissolved | 21/04/1989 | 16/10/1995 | Director |
| PRUDENTIAL RETIREMENT INCOME LIMITED | SC047842 | Company is dissolved | 29/03/1989 | 16/10/1995 | Director |
| PRUDENTIAL LIFETIME MORTGAGES LIMITED | SC073158 | Active - Accounts Filed | 29/03/1989 | 16/10/1995 | Director |
| SCOTTISH AMICABLE MONEY MANAGERS LIMITED | SC085110 | Company is dissolved | 29/03/1989 | 16/10/1995 | Director |
| SCOTTISH AMICABLE NOMINEES LIMITED | SC077358 | Company is dissolved | 29/03/1989 | 16/10/1995 | Director |
| HAZELL CARR (SA) SERVICES LIMITED | SC086807 | Non-Trading | 29/03/1989 | 16/10/1995 | Director |
| SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED | SC106647 | Company is dissolved | 22/03/1989 | 16/10/1995 | Director |
| THE GLASGOW ACADEMICALS WAR MEMORIAL TRUST | SC011313 | Active - Accounts Filed | 08/12/1988 | 10/11/1993 | Director |