



TENON NOMINEES LIMITED

905249967

Director Information

Title		Honours	
Name	TENON NOMINEES LIMITED	Number	905249967
Postcode	AB10 1XL	Address	10 Queen's Terrace Aberdeen United Kingdom
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN DIRECT PROPERTY (HOLDING) LIMITED	09796259	Non-Trading	26/09/2015		Director
EDINBURGH FUND MANAGERS PLC	SC046848	Non-Trading	08/08/2011		Director
ARTHUR HOUSE (NO 6) LIMITED	01486589	Non-Trading	28/02/1997		Director
ABERDEEN UNIT TRUST MANAGERS LIMITED	SC017546	Non-Trading	23/05/1995		Director
ABERDEEN TRUST LIMITED	SC120675	Non-Trading	09/10/1990		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN ISAF NOMINEE LIMITED	06571254	Company is dissolved	30/04/2015		Director
ABERDEEN ASSET MANAGEMENT NOMINEES LIMITED	SC468949	Company is dissolved	03/02/2014	08/08/2017	Director
PROPERTY PARTNERS (WHITGIFT) LIMITED	02102601	Company is dissolved	30/03/2012		Director
ABERDEEN PROPERTY MANAGERS LIMITED	05308761	Company is dissolved	30/03/2012	08/08/2017	Director
ABERDEEN PROPERTY ASSET MANAGERS LIMITED	05842133	Company is dissolved	01/03/2012	08/08/2017	Director
ABERDEEN PSCP LIMITED	04331124	Company is dissolved	03/01/2012		Director
GIM HOLDINGS LIMITED	SC194667	Company is dissolved	12/09/2011		Director
ABERDEEN US FINANCE LIMITED	SC293343	Company is dissolved	05/09/2011		Director
ABERDEEN ASSET MANAGEMENT FUNDS LIMITED	02183089	Company is dissolved	11/08/2011		Director
EDINBURGH PORTFOLIO LIMITED	02419491	Company is dissolved	08/08/2011		Director
ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED	02822434	Company is dissolved	18/03/2011		Director
ABERDEEN ASSET MANAGEMENT INVESTMENT FUNDS LIMITED	02399898	Company is dissolved	17/03/2011	14/12/2016	Director

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DRUMMOND FUND MANAGEMENT LIMITED	01086538	Company is dissolved	24/08/2007		Director
MURRAY JOHNSTONE MARKETING SERVICES LIMITED	SC101715	Company is dissolved	25/08/2006		Director
MURRAY JOHNSTONE INTERNATIONAL LIMITED	SC116219	Company is dissolved	27/07/2006		Director
POINTON YORK NOMINEES LIMITED	01641079	Company is dissolved	04/04/2006		Director
ARTHUR HOUSE NO. 20 LIMITED	01949063	Company is dissolved	30/09/2005		Director
ABERDEEN ASSET MANAGEMENT SERVICES LIMITED	SC286781	Company is dissolved	02/09/2005	14/12/2016	Director
COIP (GP) LIMITED	04245776	Company is dissolved	31/01/2005	05/09/2008	Director
CALLFORM LIMITED	03959622	Company is dissolved	20/12/2004		Director
THEMIS INVESTMENT MANAGEMENT LIMITED	03535408	Company is dissolved	17/09/2004		Director
REGENT STREET VENTURES LIMITED	02459419	Company is dissolved	28/07/2004		Director
G DEVELOPMENTS LTD	02466293	Company is dissolved	28/07/2004		Director
MURRAY JOHNSTONE UNIT TRUST MANAGEMENT LIMITED	SC065167	Company is dissolved	28/07/2004		Director
GRESHAM UNIT TRUST MANAGEMENT LIMITED	02936815	Company is dissolved	27/07/2004		Director
BIG (GENERAL PARTNER) LIMITED	SC126377	Company is dissolved	12/05/2004		Director
STF NOMINEES LIMITED	02311303	Company is dissolved	30/04/2004		Director
SUMIT TRUSTEE LIMITED	02254582	Company is dissolved	01/04/2004		Director
SUMIT EQUITY VENTURES LIMITED	01848506	Company is dissolved	01/04/2004		Director
SUMIT NOMINEES LIMITED	02328759	Company is dissolved	01/04/2004		Director
SEV HOLDINGS LIMITED	02691531	Company is dissolved	01/04/2004		Director
STF MANAGEMENT LIMITED	02195347	Company is dissolved	01/04/2004		Director
NEWHALL EV LIMITED	02265660	Company is dissolved	01/04/2004		Director
SEV INVESTMENTS LIMITED	02253450	Company is dissolved	01/04/2004		Director
SUMIT ENTERPRISE LIMITED	02593552	Company is dissolved	01/04/2004		Director
STF TRUSTEE LIMITED	02195216	Company is dissolved	01/04/2004		Director
EDINBURGH OIL MANAGEMENT LIMITED	SC077736	Company is dissolved	31/01/2004		Director
DUNEDIN FUND MANAGERS LIMITED	SC205737	Company is dissolved	31/01/2004	14/12/2016	Director
EDINBURGH INVESTMENT MANAGEMENT LIMITED	SC051728	Company is dissolved	31/01/2004		Director
THE FIRST SCOTTISH AMERICAN INVESTMENT LIMITED	SC123994	Company is dissolved	31/01/2004		Director
ASSET VALUE MANAGEMENT LIMITED	04276956	Company is dissolved	24/09/2002		Director
ABERDEEN ASSET VALUE INVESTORS LIMITED	04276965	Company is dissolved	24/09/2002		Director

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ABERDEEN ASSET VALUE MANAGEMENT LIMITED	04281879	Company is dissolved	24/09/2002		Director
ABERDEEN PROPERTY INVESTMENTS LIMITED	04078442	Company is dissolved	04/03/2002		Director
UAM EUROPE HOLDINGS LIMITED	SC190389	Company is dissolved	26/02/2002		Director
MURRAY JOHNSTONE INVESTMENT TRUST MANAGEMENT LIMITED	SC081686	Company is dissolved	30/11/2001		Director
ABERDEEN PROPERTY NOMINEES LIMITED	04078446	Company is dissolved	20/11/2001		Director
MURRAY JOHNSTONE (GENERAL PARTNER) II LIMITED	03203257	Company is dissolved	30/09/2001	05/09/2008	Director
MURRAY JOHNSTONE (GENERAL PARTNER) LIMITED	02352929	Company is dissolved	30/09/2001		Director
MURRAY JOHNSTONE (POLAND) LIMITED	SC157068	Company is dissolved	30/09/2001		Director
MURRAY JOHNSTONE ASSET MANAGEMENT LIMITED	SC037020	Company is dissolved	31/05/2001	14/12/2016	Director
SCOTTISH TECHNICAL DEVELOPMENTS LIMITED	SC049756	Company is dissolved	31/05/2001		Director
AMJPEF GP LIMITED	04159166	Company is dissolved	13/02/2001	05/09/2008	Director
UTM WIND-UP II LIMITED	02817678	Company is dissolved	20/03/2000		Director
UTM WIND-UP LIMITED	00959864	Company is dissolved	20/03/2000	10/03/1998	Director
ABTRUST POINTON PENSION FUND MANAGERS LIMITED	03122546	Company is dissolved	20/03/2000		Director
ABERDEEN GP LIMITED	SC200670	Company is dissolved	20/10/1999		Director
ABERDEEN CAPITAL MANAGEMENT INTERNATIONAL LIMITED	00610001	Company is dissolved	13/07/1999		Director
ARTHUR HOUSE MANAGEMENT LIMITED	02078204	Company is dissolved	30/06/1999		Director
ARTHUR HOUSE (NO.11) LIMITED	03417119	Company is dissolved	06/01/1999		Director
AM WIND-UP LIMITED	01944905	Company is dissolved	18/12/1998	13/02/1998	Director
ARTHUR HOUSE (NO.10) PLC	01997121	Company is dissolved	09/12/1998		Director
ARTHUR HOUSE (NO.9) LIMITED	01666212	Company is dissolved	29/10/1998		Director
PROSPERITY UNIT TRUST MANAGEMENT LIMITED	01977499	Company is dissolved	04/09/1998		Director
PROSPERITY INVESTMENT MANAGEMENT LIMITED	02172605	Company is dissolved	04/09/1998		Director
PROLIFIC TECHNOLOGY LIMITED	03103811	Company is dissolved	17/08/1998		Director
ABTRUST SECURITIES LIMITED	01856148	Company is dissolved	17/08/1998		Director
PFM DEVELOPMENTS LIMITED	02276370	Company is dissolved	29/07/1998		Director
RICHARDS, LONGSTAFF (NOMINEES) LIMITED	01465698	Company is dissolved	06/04/1998		Director



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PROLIFIC FINANCIAL MANAGEMENT SERVICES LIMITED	02492895	Company is dissolved	06/04/1998	Director
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