



Charles James Payan Dawney

907274299

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles James Payan Dawney | Number | 907274299 |
| Postcode | ML12 6LW | Address | Symington House Biggar Road Symington Lanarkshire Scotland |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| ARLUSSA RENEWABLE ENERGY LLP | SO303440 | Active - Accounts Filed | 05/07/2011 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE HERMITAGE FOUNDATION UK | 04766258 | Active - Accounts Filed | 01/08/2015 | 24/02/2022 | Director |
| BIGGAR MUSEUM TRUST | SC398044 | Active - Accounts Filed | 19/04/2011 | 19/06/2023 | Director |
| PENICUIK HOUSE PRESERVATION TRUST | SC313664 | Active - Accounts Filed | 08/10/2010 | 06/12/2023 | Director |
| AON ALEXANDER & ALEXANDER U.K. PENSION TRUSTEES LIMITED | 00232426 | Company is dissolved | 01/03/2007 | 14/12/2012 | Director |
| CRESCENT MANSIONS FREEHOLD LIMITED | 03450739 | Active - Accounts Filed | 21/06/2005 | 01/04/2008 | Director |
| CCLA INVESTMENT MANAGEMENT LIMITED | 02183088 | Active - Accounts Filed | 18/06/2004 | 01/01/2017 | Director |
| EVER 2056 LIMITED | 04694531 | Company is dissolved | 30/05/2003 | 30/11/2004 | Director |
| INVESTEC HIGH INCOME TRADING LIMITED | 04170115 | Company is dissolved | 17/12/2002 | | Director |
| NEW OPPORTUNITIES INVESTMENT TRUST PLC | 04439274 | Company is dissolved | 23/08/2002 | 26/01/2006 | Director |
| GOVETT STRATEGIC TRUST PLC | 04442514 | Company is dissolved | 28/05/2002 | 22/12/2003 | Director |
| NATIONALTRUST FOR SCOTLAND ENTERPRISES LTD. | SC095585 | Active - Accounts Filed | 16/01/2002 | 15/09/2004 | Director |
| RESOURCES INVESTMENT TRUST PLC | 04221682 | Company is dissolved | 22/10/2001 | | Director |
| INVESTEC HIGH INCOME SECURITIES PLC | 04170088 | Company is dissolved | 28/02/2001 | | Director |
| INVESTEC HIGH INCOME TRUST PLC | 04170085 | Company is dissolved | 28/02/2001 | | Director |



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| GOVETT STRATEGIC INVESTMENT TRUST PLC | 00231500 | Company is dissolved | 25/10/2000 | 27/11/2002 | Director |
| NORTHERN AIM VCT PLC | 04075686 | Company is dissolved | 11/10/2000 | | Director |
| MARTIN CURRIE MANAGEMENT LIMITED | SC078325 | Company is dissolved | 20/05/1999 | 30/09/2000 | Director |
| MARTIN CURRIE LIMITED | SC066024 | Active - Accounts Filed | 22/04/1993 | 30/09/2000 | Director |
| MARTIN CURRIE FUND MANAGEMENT LIMITED | SC104896 | Company is dissolved | 12/10/1992 | 30/09/2000 | Director |
| MARTIN CURRIE INC | SF000300 | Active - Accounts Filed | 24/04/1992 | 30/09/2000 | Director |
| MARTIN CURRIE INVESTMENT MANAGEMENT LIMITED | SC066107 | Active - Accounts Filed | 24/04/1992 | 30/09/2000 | Director |