



**John Anderson Scotland Watson**

**908170372**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Anderson Scotland Watson	<b>Number</b>	908170372
<b>Postcode</b>	WC2H 9JQ	<b>Address</b>	71-75 Shelton Street Covent Garden London United Kingdom
<b>Date of birth</b>	July 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELIXIR III LIMITED	14662799	Non-Trading	14/02/2023		Director
VERVE DEVELOPMENTS LIMITED	04377912	Active - Accounts Filed	10/03/2022		Director
VERVE INVESTMENTS LIMITED	03783899	Active - Accounts Filed	10/03/2022		Director
VERVE PROPERTIES LIMITED	03737824	Active - Accounts Filed	10/03/2022		Director
VERVE HORSHAM LIMITED	13229532	Active - Accounts Filed	10/03/2022		Director
VERVE GROUP LIMITED	03781267	Active - Accounts Filed	10/03/2022		Director
SANDRINGHAM FINANCIAL PARTNERS LIMITED	08022795	Active - Accounts Filed	10/01/2018		Director
CFO & MORE LIMITED	SC533571	Active - Accounts Filed	25/04/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERVE EVENTS LIMITED	04377922	Active - Accounts Filed	10/03/2022	20/12/2024	Director
RANPLAN WIRELESS NETWORK DESIGN LTD	05766973	Active - Accounts Filed	06/09/2019	28/01/2020	Director
RANPLAN HOLDINGS LIMITED	09363975	Active - Accounts Filed	06/09/2019	28/01/2020	Director
DELTA FINANCIAL SYSTEMS LIMITED	03168664	Active - Accounts Filed	07/03/2017	30/10/2020	Director
SAUNDERSON TRUSTEE SERVICES COMPANY LIMITED	06354493	Company is dissolved	18/01/2013	01/09/2007	Director
SAUNDERSON HOUSE LIMITED	00940473	Active - Accounts Filed	24/05/2012	07/04/2015	Director
JAMES HAY WRAP NOMINEE COMPANY LIMITED	07259308	Non-Trading	19/05/2010	07/04/2015	Director
JAMES HAY ADMINISTRATION COMPANY LIMITED	04068398	Active - Accounts Filed	10/03/2010	07/04/2015	Director
JAMES HAY HOLDINGS LIMITED	02506374	Active - Accounts Filed	10/03/2010	07/04/2015	Director
SARUM TRUSTEES LIMITED	01003681	Non-Trading	10/03/2010	07/04/2015	Director
JAMES HAY PENSION TRUSTEES LIMITED	01435887	In Receivership	10/03/2010	07/04/2015	Director

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JAMES HAY WRAP MANAGERS LIMITED	04773695	Active - Accounts Filed	10/03/2010	07/04/2015	Director
IPS GROUP HOLDINGS LIMITED	03614638	Company is dissolved	27/01/2009		Company Secretary
IPS PENSIONS LIMITED	02601833	Active - Accounts Filed	21/01/2008	07/04/2015	Director
SAUNDERSON TRUSTEE SERVICES COMPANY LIMITED	06354493	Company is dissolved	28/08/2007		Company Secretary
NUCLEUS FINANCIAL PLATFORMS LIMITED	06033126	Active - Accounts Filed	19/12/2006	07/04/2015	Director
SANTHOUSE WHITTINGTON HOLDINGS LIMITED	02527779	Company is dissolved	31/05/2005	07/04/2015	Company Secretary
SANTHOUSE WHITTINGTON HOLDINGS LIMITED	02527779	Company is dissolved	04/05/2005	07/04/2015	Director
FOSTER & CRANFIELD LIMITED	03448335	Active - Accounts Filed	09/07/2004	18/08/2011	Director
FOSTER & CRANFIELD LIMITED	03448335	Active - Accounts Filed	09/07/2004	18/08/2011	Company Secretary
FAIRSTEAD FINANCIAL SERVICES LIMITED	03760828	Company is dissolved	19/09/2003		Company Secretary
SAUNDERSON VENTURES LIMITED	02079166	Company is dissolved	29/07/2003		Company Secretary
SAUNDERSON VENTURES LIMITED	02079166	Company is dissolved	29/07/2003		Director
IFG ACTUARIAL & CORPORATE LIMITED	04759577	Company is dissolved	09/05/2003		Company Secretary
IFG ACTUARIAL & CORPORATE LIMITED	04759577	Company is dissolved	09/05/2003		Director
IFG ADVISORY UK LIMITED	04759581	Company is dissolved	09/05/2003	07/04/2015	Director
IFG ADVISORY UK LIMITED	04759581	Company is dissolved	09/05/2003	07/04/2015	Company Secretary
TMP PLAN MANAGERS LIMITED	03401870	Company is dissolved	12/07/2002	16/05/2003	Company Secretary
IPS GROUP HOLDINGS LIMITED	03614638	Company is dissolved	10/04/2002		Director
FAIRSTEAD FINANCIAL SERVICES LIMITED	03760828	Company is dissolved	23/03/2002		Director
IFG UK GROUP HOLDINGS LIMITED	03673205	Active - Accounts Filed	23/03/2002	07/04/2015	Director
NUCLEUS GROUP SERVICES LIMITED	02538532	Active - Accounts Filed	23/03/2002	07/04/2015	Director
P.A. BARNES (FINANCIAL PLANNING) LIMITED	03023228	Company is dissolved	23/03/2002		Director
SANTHOUSE WHITTINGTON (DOCUMENTATION & COMPUTER ADMINISTRATION) LIMITED	01217342	Company is dissolved	23/03/2002	07/04/2015	Director
BRYAN WALLS & PARTNERS LIMITED	01197226	Company is dissolved	23/03/2002	07/04/2015	Director

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THE ENDOWMENT POLICY PURCHASING COMPANY (UK) LIMITED	02340227	Company is dissolved	23/03/2002		Director
THE IPS PARTNERSHIP LIMITED	01458445	Active - Accounts Filed	15/03/2002	07/04/2015	Director
JOHN SIDDALL FINANCIAL SERVICES LIMITED	02333489	Company is dissolved	15/03/2002	07/04/2015	Director
D K WILD & CO LIMITED	02335641	Company is dissolved	15/03/2002	07/04/2015	Director
JOHN SIDDALL INTERNATIONAL LIMITED	03907029	Company is dissolved	15/03/2002	07/04/2015	Director
THE SLATER GROUP LIMITED	02354171	Company is dissolved	15/03/2002	07/04/2015	Director
TMP PLAN MANAGERS LIMITED	03401870	Company is dissolved	15/03/2002	16/05/2003	Director
BERKELEY JACOBS FINANCIAL SERVICES LIMITED	02759943	Company is dissolved	15/03/2002	07/04/2015	Director
GOLDSTONE FINANCIAL SERVICES LIMITED	01244375	Company is dissolved	15/03/2002		Director
JOHN SIDDALL ASSET MANAGEMENT LIMITED	02320768	Company is dissolved	15/03/2002	07/04/2015	Director
SANTHOUSE WHITTINGTON ACTUARIAL SERVICES LIMITED	03253474	Company is dissolved	15/03/2002		Director
THE IPS PARTNERSHIP LIMITED	01458445	Active - Accounts Filed	01/03/2002	07/04/2015	Company Secretary
GOLDSTONE FINANCIAL SERVICES LIMITED	01244375	Company is dissolved	20/06/2001		Company Secretary
JOHN SIDDALL INTERNATIONAL LIMITED	03907029	Company is dissolved	31/05/2001	07/04/2015	Company Secretary
JOHN SIDDALL ASSET MANAGEMENT LIMITED	02320768	Company is dissolved	31/05/2001	07/04/2015	Company Secretary
JOHN SIDDALL FINANCIAL SERVICES LIMITED	02333489	Company is dissolved	31/05/2001	07/04/2015	Company Secretary
IFG FINANCIAL SERVICES LIMITED	01066778	Company is dissolved	25/04/2001	07/04/2015	Director
PAL TRUSTEES LIMITED	01666419	Non-Trading	13/02/2001	29/04/2002	Company Secretary
BERKELEY JACOBS FINANCIAL SERVICES LIMITED	02759943	Company is dissolved	24/11/2000	07/04/2015	Company Secretary
SANTHOUSE WHITTINGTON (DOCUMENTATION & COMPUTER ADMINISTRATION) LIMITED	01217342	Company is dissolved	23/10/2000	07/04/2015	Company Secretary
THE ENDOWMENT POLICY PURCHASING COMPANY (UK) LIMITED	02340227	Company is dissolved	23/10/2000		Company Secretary
SANTHOUSE WHITTINGTON ACTUARIAL SERVICES LIMITED	03253474	Company is dissolved	23/10/2000		Company Secretary



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IFG UK GROUP HOLDINGS LIMITED	03673205	Active - Accounts Filed	23/10/2000	07/04/2015	Company Secretary
IFG FINANCIAL SERVICES LIMITED	01066778	Company is dissolved	23/10/2000	07/04/2015	Company Secretary
THE SLATER GROUP LIMITED	02354171	Company is dissolved	23/10/2000	07/04/2015	Company Secretary
BRYAN WALLS & PARTNERS LIMITED	01197226	Company is dissolved	23/10/2000	07/04/2015	Company Secretary
P.A. BARNES (FINANCIAL PLANNING) LIMITED	03023228	Company is dissolved	23/10/2000		Company Secretary
NUCLEUS GROUP SERVICES LIMITED	02538532	Active - Accounts Filed	23/10/2000	07/04/2015	Company Secretary
TOURISTIC INNOVATIONS LIMITED	SC163000	Company is dissolved	31/01/1996		Director