



**Stuart Macpherson Pender**

**908607132**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Macpherson Pender	<b>Number</b>	908607132
<b>Postcode</b>	FK9 4EF	<b>Address</b>	Dalnair House 47 Chalton Road Bridge Of Allan Stirlingshire
<b>Date of birth</b>	June 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTHPOINT LIMITED	SC374358	Active - Accounts Filed	19/03/2010		Company Secretary
SWILKEN DEVELOPMENTS LIMITED	SC349518	Active - Accounts Filed	04/12/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENDER GRANT LIMITED	SC377522	Company is dissolved	26/04/2010		Director
SWILKEN INVESTMENTS LLP	SO302793	Company is dissolved	14/04/2010		LLP Designated Member
SWILKEN INVESTMENT PROPERTIES LIMITED	SC374613	Company is dissolved	11/03/2010		Director
SWILKEN INVESTMENT PROPERTIES LIMITED	SC374613	Company is dissolved	11/03/2010		Company Secretary
SWILKEN CONSTRUCTION LTD.	SC372179	Company is dissolved	02/02/2010		Company Secretary
LANEWELL LIMITED	SC354384	Company is dissolved	16/02/2009		Company Secretary
SECURITY FIRST LTD	05559108	Company is dissolved	22/01/2008		Director
BRITISH ASSURANCE LIMITED	05423833	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH RISK MANAGEMENT LTD.	05440293	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH WARRANTY LTD.	05559453	Company is dissolved	22/01/2008	30/06/2011	Director
VASHTI LIMITED	05559215	Company is dissolved	22/01/2008	15/01/2009	Director
BRITISH HOLDINGS LIMITED	05678475	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH INSURANCE LIMITED	03004334	Company is dissolved	22/01/2008	11/03/2009	Director
BRITISH REINSURANCE LIMITED	05423878	Company is dissolved	22/01/2008	30/06/2011	Director
INCOME PROTECTION LTD	05440271	Company is dissolved	22/01/2008		Director
BRITISH PROTECTION LTD.	05440270	Company is dissolved	22/01/2008	30/06/2011	Director

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BEST INSURANCE LTD	05096772	Non-Trading	22/01/2008	25/06/2010	Director
BRITISH REASSURANCE LIMITED	05423885	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH GUARANTEE LTD	05559096	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH RE LTD	05423811	Company is dissolved	22/01/2008	30/06/2011	Director
THE BRITISH GROUP LIMITED	05523352	Company is dissolved	22/01/2008	16/08/2010	Director
BRITISH LIFE LTD	05559125	Active - Accounts Filed	22/01/2008	17/03/2009	Director
BRITISH SURVEY LIMITED	05423827	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH INSURANCE BROKERS LTD	05435666	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH UNDERWRITING LTD	05440273	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH REINSURANCE BROKERS LTD	05435682	Company is dissolved	22/01/2008	30/06/2011	Director
BRITISH COMPENSATION LTD.	05559197	Company is dissolved	22/01/2008	30/06/2011	Director
SPOT (1001) INVESTMENTS LLP	OC327643	Company is dissolved	23/04/2007		LLP Member
PAYMENTSHIELD HOLDINGS LIMITED	05131340	Company is dissolved	13/08/2004	03/10/2005	Company Secretary
PREMIER MORTGAGE SERVICE LIMITED	05011650	Active - Accounts Filed	23/01/2004	12/08/2004	Director
POINT ONE LIMITED	04293924	Company is dissolved	16/07/2003	12/08/2004	Director
BANKHALL INVESTMENT FINANCE LIMITED	04719160	Company is dissolved	01/04/2003	12/08/2004	Director
AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED	02052824	Non-Trading	04/11/2002	12/08/2004	Director
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	04/11/2002	12/08/2004	Director
SCOTTISH AMICABLE FARMS LIMITED	01321945	Company is dissolved	31/10/1998	31/12/2000	Director
SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED	SC117432	Company is dissolved	31/10/1998	31/12/2000	Director
SCOTTISH AMICABLE NOMINEES LIMITED	SC077358	Company is dissolved	31/10/1998	31/12/2000	Director
SCOTTISH AMICABLE FINANCE LIMITED	SC145322	Company is dissolved	31/10/1998	18/04/2000	Director
SCOTTISH AMICABLE ISA MANAGERS LIMITED	SC117431	Company is dissolved	31/10/1998	28/05/1999	Director
HAZELL CARR (SA) SERVICES LIMITED	SC086807	Non-Trading	31/10/1998	01/10/2000	Director
SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED	SC106647	Company is dissolved	21/10/1998	21/05/1999	Director
PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED	SC149193	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
HAZELL CARR (SA) SERVICES LIMITED	SC086807	Non-Trading	01/01/1998	31/10/1998	Company Secretary

N/A\* - no information available



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SCOTTISH AMICABLE ISA MANAGERS LIMITED	SC117431	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY	SZ000012	Non-Trading	01/01/1998	31/10/1998	Company Secretary
SCOTTISH AMICABLE FINANCE LIMITED	SC145322	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
SCOTTISH AMICABLE FARMS LIMITED	01321945	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
MM&S (2375) LIMITED	SC175592	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
PRUDENTIAL RETIREMENT INCOME LIMITED	SC047842	Company is dissolved	01/01/1998	06/11/1998	Company Secretary
SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED	SC117432	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED	SC106647	Company is dissolved	01/01/1998	21/10/1998	Company Secretary
CRAIGFORTH PROCUREMENT SERVICES LIMITED	SC175593	Company is dissolved	01/01/1998	31/10/1998	Company Secretary
SCOTTISH AMICABLE NOMINEES LIMITED	SC077358	Company is dissolved	01/01/1998	31/10/1998	Company Secretary