

Angus Gillies MacLennan

914165985

Director Information

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|------------------------------------|-------------------------|--------------------|---------------------------------------------------|
| Title | Mr | Honours | |
| Name | Angus Gillies MacLennan | Number | 914165985 |
| Postcode | EC1A 4HY | Address | 140 Aldersgate Street London United Kingdom |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-------------------------|------------|-----------|----------|
| NEWABLE PARTNERSHIP LIMITED | 14356119 | Active - Accounts Filed | 31/01/2023 | | Director |
| CONNOLLY ACCOUNTANTS & BUSINESS ADVISORS LTD | 03730057 | Active - Accounts Filed | 31/01/2014 | | Director |
| AN TEALLACH ENERGY COMPANY LTD | SC367922 | Non-Trading | 25/03/2010 | | Director |
| ANGMAC LTD | 05335548 | Active - Accounts Filed | 18/01/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NEWABLE LENDING LIMITED | 10750979 | Active - Accounts Filed | 03/09/2018 | 30/09/2023 | Director |
| NEWABLE EQUITY LIMITED | 10982413 | Active - Accounts Filed | 08/01/2018 | 30/09/2023 | Director |
| NEWABLE LIMITED | 01653116 | Active - Accounts Filed | 01/01/2018 | 31/01/2023 | Director |
| EVE APPEAL (UK) LIMITED | 04655401 | Company is dissolved | 30/09/2014 | | Director |
| NAC AVIATION UK 1 LIMITED | 06874440 | Active - Accounts Filed | 24/04/2013 | 24/01/2014 | Director |
| LLAMABROOK LIMITED | 07816655 | Company is dissolved | 13/12/2012 | 26/08/2016 | Director |
| ABC INTERNATIONAL BANK PLC | 02564490 | Active - Accounts Filed | 28/09/2010 | 05/03/2019 | Director |
| VOCALINK HOLDINGS LIMITED | 06119036 | Active - Accounts Filed | 24/03/2010 | 28/04/2017 | Director |
| ABN AMRO PRIME BROKERAGE LIMITED | 01910192 | Company is dissolved | 03/05/2006 | 04/06/2007 | Director |
| ABN AMRO MARKETS (UK) LIMITED | 02706278 | Dormant | 03/05/2006 | 04/06/2007 | Director |
| ABN AMRO GLOBAL NOMINEES LIMITED | 02054107 | Non-Trading | 03/05/2006 | 04/06/2007 | Director |
| BELLECAPITAL UK LIMITED | 02123174 | Active - Accounts Filed | 03/05/2006 | 04/06/2007 | Director |
| ABN AMRO FUND SERVICES (UK) LIMITED | 01893010 | Company is dissolved | 03/05/2006 | 04/06/2007 | Director |
| ABN AMRO HOLDINGS (UK) LIMITED | 01927950 | Company is dissolved | 03/05/2006 | 04/06/2007 | Director |
| ABN AMRO FINANCE (UK) LIMITED | 04535569 | Company is dissolved | 03/05/2006 | 04/06/2007 | Director |
| ABN AMRO PROJECT FINANCE LIMITED | 03958094 | Company is dissolved | 03/05/2006 | 04/06/2007 | Director |



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|----------------------------------------------|----------|-------------------------|------------|------------|------------|
| ILIA RESTAURANT LIMITED | 05513867 | Company is dissolved | 13/03/2006 | 01/01/2007 | Director |
| BELMAT LIMITED | 05222398 | Company is dissolved | 10/08/2005 | 01/01/2007 | Director |
| MADDOX CLUB LIMITED | 03507234 | Active - Accounts Filed | 10/08/2005 | 01/01/2007 | Director |
| THE CACTUS GROUP LIMITED | 03882673 | Company is dissolved | 10/08/2005 | 01/01/2007 | Director |
| JESSEN & CO LTD | 03287117 | Active - Accounts Filed | 10/08/2005 | 01/01/2007 | Director |
| KANEME INVESTMENTS LIMITED | 04994693 | Company is dissolved | 13/06/2005 | 26/06/2006 | Director |
| PURE SOUND RECORDING ARTIST LLP | OC306162 | Company is dissolved | 05/04/2005 | | LLP Member |
| EVE APPEAL LIMITED | 04656355 | Active - Accounts Filed | 29/12/2004 | 06/03/2020 | Director |
| GYNAECOLOGY CANCER RESEARCH FUND | 04370087 | Active - Accounts Filed | 08/02/2002 | 19/12/2019 | Director |
| MIDLANDS EXCELLENCE | 03213914 | Company is dissolved | 19/03/2001 | 04/09/2003 | Director |
| ASSOCIATION OF FOREIGN BANKS | 02658283 | Active - Accounts Filed | 03/02/1994 | 31/12/2004 | Director |
| THE DANISH-UK CHAMBER OF COMMERCE LIMITED | 02416078 | Non-Trading | 02/02/1993 | 12/04/2002 | Director |