



Gavin John Norman Gemmell

900047728

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | CBE  |
| <b>Name</b>                        | Gavin John Norman Gemmell | <b>Number</b>      | 900047728                                  |
| <b>Postcode</b>                    | EH10 6ED                  | <b>Address</b>     | 79/9 Braid Avenue<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | September 1941            | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 1                         |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SCOTTISH EPISCOPAL CHURCH NOMINEES | SC014433 | Active - Accounts Filed | 08/07/1998 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| ATEEDA LIMITED   | SC293692 | Company is dissolved    | 17/06/2016 |            | Director   |
| ARCHANGELS INVESTMENTS LLP                                       | SO305086 | Company is dissolved    | 13/11/2014 |            | LLP Member |
| ARCHANGEL PUBLISHING LIMITED                                     | SC429705 | Company is dissolved    | 03/08/2012 |            | Director   |
| ST MARY'S MUSIC SCHOOL ENTERPRISES LTD.                          | SC177358 | Non-Trading             | 16/12/2010 | 17/12/2018 | Director   |
| ST MARY'S MUSIC SCHOOL TRUST LIMITED                             | SC054504 | Active - Accounts Filed | 07/09/2010 | 17/12/2018 | Director   |
| FLEXITRICITY LIMITED   | SC263298 | Active - Accounts Filed | 28/07/2009 | 07/04/2014 | Director   |
| SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP | OC320522 | Company is dissolved    | 07/09/2006 |            | LLP Member |
| GYNE IDEAS LIMITED   | 02803959 | Company is dissolved    | 30/08/2006 | 29/10/2010 | Director   |
| SCOTTISH WIDOWS ANNUITIES LIMITED                                | NF003740 | Other                   | 30/03/2004 | 31/12/2007 | Director   |
| SCOTTISH WIDOWS PLC  | NF003742 | Other                   | 30/03/2004 | 05/01/2007 | Director   |
| THE INTERACTIVE UNIVERSITY                                       | SC236686 | Company is dissolved    | 11/09/2002 | 19/04/2005 | Director   |
| ORKELL LIMITED   | SC205976 | Company is dissolved    | 16/07/2002 | 31/12/2006 | Director   |
| CEC RECOVERY LIMITED   | SC230949 | Active - Accounts Filed | 03/05/2002 | 28/08/2006 | Director   |
| LLOYDS BANK PLC  | 00002065 | Active - Accounts Filed | 17/04/2002 | 30/09/2007 | Director   |
| LLOYDS BANKING GROUP PLC   | SC095000 | Active - Accounts Filed | 17/04/2002 | 30/09/2007 | Director   |
| ARCHANGEL INVESTORS LIMITED                                      | SC209206 | Active - Accounts Filed | 18/12/2001 | 22/02/2016 | Director   |
| THE ART GALLERIES OF SCOTLAND FOUNDATION                         | SC208724 | Company is dissolved    | 27/06/2000 |            | Director   |
| SCOTTISH WIDOWS ANNUITIES LIMITED                                | SC199550 | Company is dissolved    | 15/03/2000 | 31/12/2007 | Director   |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SW FUNDING PLC   | SC199549 | Non-Trading             | 15/03/2000 | 31/12/2007 | Director |
| SCOTTISH WIDOWS GROUP LIMITED                                    | SC199547 | Active - Accounts Filed | 03/03/2000 | 31/12/2007 | Director |
| BAILLIE GIFFORD LIFE LIMITED                                     | SC182496 | In Liquidation          | 17/08/1998 | 30/04/2001 | Director |
| SCOTTISH FINANCIAL ENTERPRISE                                    | SC100000 | Active - Accounts Filed | 23/03/1998 | 10/01/2002 | Director |
| SCOTTISH ENTERPRISE<br>EDINBURGH AND LOTHIAN                     | SC124701 | Non-Trading             | 04/10/1995 | 04/09/2003 | Director |
| PENSIONS MANAGEMENT (S.W.F.)<br>LIMITED                          | SC045361 | Non-Trading             | 02/05/1995 | 01/10/1996 | Director |
| BAILLIE GIFFORD & CO LIMITED                                     | SC069524 | Active - Accounts Filed | 25/11/1994 | 30/04/2001 | Director |
| BAILLIE GIFFORD SAVINGS<br>MANAGEMENT LIMITED                    | SC135636 | Company is dissolved    | 25/11/1994 | 30/04/2001 | Director |
| SCO TRUST LIMITED  | SC149367 | Dormant                 | 30/06/1994 | 01/06/2000 | Director |
| SCOTTISH WIDOWS (PORT<br>HAMILTON) LIMITED                       | SC149388 | Company is dissolved    | 24/02/1994 | 01/10/1996 | Director |
| SCOTTISH WIDOWS' FUND AND LIFE<br>ASSURANCE SOCIETY              | SZ000002 | Non-Trading             | 21/05/1993 | 30/09/2004 | Director |
| MITSUBISHI UFJ BAILLIE GIFFORD<br>ASSET MANAGEMENT LIMITED       | SC122044 | Active - Accounts Filed | 31/05/1992 | 27/04/2001 | Director |
| TSB BANK PLC   | SC095237 | Active - Accounts Filed | 22/04/1991 | 07/04/1998 | Director |
| GUARDIAN BAILLIE GIFFORD<br>LIMITED                              | SC128181 | Company is dissolved    | 01/11/1990 | 11/04/2001 | Director |
| SCOTTISH WIDOWS UNIT FUNDS<br>LIMITED                            | SC074809 | Non-Trading             | 17/04/1990 | 01/10/1996 | Director |
| SCOTTISH WIDOWS<br>ADMINISTRATION SERVICES<br>(NOMINEES) LIMITED | SC074517 | Non-Trading             | 17/04/1990 | 01/10/1996 | Director |
| SCOTTISH WIDOWS TRUSTEES<br>LIMITED                              | SC099131 | Active - Accounts Filed | 17/04/1990 | 01/10/1996 | Director |
| SCOTTISH WIDOWS PROPERTY<br>MANAGEMENT LIMITED                   | SC113080 | Company is dissolved    | 17/04/1990 | 01/10/1996 | Director |
| BAILLIE GIFFORD OVERSEAS<br>LIMITED                              | SC084807 | Active - Accounts Filed | 04/08/1989 | 12/04/2001 | Director |
| BAILLIE GIFFORD SHIN NIPPON<br>PUBLIC LIMITED COMPANY            | SC093345 | Active - Accounts Filed | 05/05/1989 | 08/05/2001 | Director |
| ABERDEEN INVESTMENT<br>SOLUTIONS LIMITED                         | SC106723 | Company is dissolved    | 18/04/1989 | 01/10/1996 | Director |