



George Ross Mathewson

900051364

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	CBE
<b>Name</b>	George Ross Mathewson	<b>Number</b>	900051364
<b>Postcode</b>	PH10 7NN	<b>Address</b>	Merklands House Ballintuim Blairgowrie Perthshire
<b>Date of birth</b>	May 1940	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAWBROOK GROUP PLC	07240248	Active - Accounts Filed	20/03/2015	06/07/2015	Director
ARROW GLOBAL GROUP LIMITED	08649661	Active - Accounts Filed	05/10/2013	03/06/2015	Director
ARROW GLOBAL INVESTMENTS HOLDINGS LIMITED	06568603	Active - Accounts Filed	31/01/2013	11/10/2013	Director
SHAWBROOK BANK LIMITED	00388466	Active - Accounts Filed	04/03/2011	06/07/2015	Director
DBRS RATINGS LIMITED	07139960	Active - Accounts Filed	09/08/2010	13/08/2015	Director
MERKLANDS LTD	SC379170	Company is dissolved	01/06/2010		Director
ARROW GLOBAL LIMITED	05606545	Active - Accounts Filed	09/06/2009	11/10/2013	Director
WOOD MACKENZIE GROUP LIMITED	SC282604	Active - Accounts Filed	01/10/2007	04/04/2008	Director
CHEVIOT PARTNERS LLP	OC318162	Company is dissolved	06/10/2006	18/01/2013	LLP Member
OLD OAK HOLDINGS LIMITED	05248512	Active - Accounts Filed	01/05/2006	15/05/2023	Director
CHEVIOT ASSET MANAGEMENT LIMITED	01754391	Company is dissolved	01/05/2006	18/01/2013	Director
NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY	00929027	Active - Accounts Filed	06/03/2000	28/04/2006	Director
RBSG INTERNATIONAL HOLDINGS LIMITED	SC196328	Non-Trading	19/07/1999	07/11/2002	Director
THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY	SC024724	Active - Accounts Filed	17/12/1997	14/12/1999	Director
INTERNATIONAL FINANCIAL SERVICES LONDON	02013925	Company is dissolved	10/06/1996	28/10/1997	Director
IBOS LIMITED	SC129215	Company is dissolved	25/01/1994	12/06/1998	Director
DIRECT LINE GROUP LIMITED	02811437	Active - Accounts Filed	01/10/1993	02/04/2001	Director
CITIZENS (U.K.) LIMITED	SC110145	Company is dissolved	23/08/1993		Director



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EFTPOS UK LIMITED	01952127	Company is dissolved	06/07/1992	04/02/1997	Director
DIRECT LINE INSURANCE LIMITED	01810801	Non-Trading	31/12/1991	07/02/1996	Director
AVIVA (PEAK NO.1) UK LIMITED	SC119820	Non-Trading	30/08/1991	01/10/1992	Director
INTERBANK ON-LINE SYSTEM LIMITED	SC126868	Company is dissolved	08/01/1991	12/06/1998	Director
RBSG (EUROPE)	SC112766	Company is dissolved	27/12/1989	26/06/2003	Director
SCOTTISH FINANCIAL ENTERPRISE	SC100000	Active - Accounts Filed	11/05/1989	09/03/1992	Director
THE SCOTTISH INVESTMENT TRUST PLC	SC001651	In Liquidation	09/02/1989	30/01/2009	Director
NATWEST GROUP PLC	SC045551	Active - Accounts Filed	26/01/1989	28/04/2006	Director
NATWEST MARKETS PLC	SC090312	Active - Accounts Filed	28/12/1988	28/04/2006	Director
ROYAL BANK GROUP SERVICES LIMITED	SC080244	Company is dissolved	22/12/1988	25/07/2002	Director