



James Martin Haldane

900074505

Director Information

Title	Mr	Honours	
Name	James Martin Haldane	Number	900074505
Postcode	PH3 1PJ	Address	Gleneagles Auchterarder Perthshire
Date of birth	September 1941	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH EPISCOPAL CHURCH NOMINEES	SC014433	Active - Accounts Filed	27/07/2004		Director
GLENEAGLES ENTERPRISES LIMITED	SC260783	Active - Accounts Filed	15/12/2003		Director
GLENEAGLES ESTATE LIMITED	SC123050	Active - Accounts Filed	21/10/1992		Director
GLENEAGLES FARMS LIMITED	SC114101	Active - Accounts Filed	20/10/1988		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
D'OYLY CARTE OPERA TRUST LIMITED(THE)	00682766	Active - Accounts Filed	13/03/2012	29/11/2022	Director
CT UK HIGH INCOME TRUST PLC	SC314671	Active - Accounts Filed	17/01/2007	31/12/2010	Director
TOPSHIRE LIMITED	02209662	Company is dissolved	27/06/2003	22/05/2009	Director
GLENEAGLES ESTATE LIMITED	SC123050	Active - Accounts Filed	06/04/2001	16/01/2012	Company Secretary
DOUGLAS-HAMILTON (D SHARE) LIMITED	SC106760	Active - Accounts Filed	06/03/1998	13/06/2014	Director
GRACECHURCH UTG NO. 352 LIMITED	03410887	Company is dissolved	30/07/1997	08/07/2004	Director
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	30/07/1997	08/07/2004	Director
CBS PRIVATE CAPITAL LIMITED	01973039	Company is dissolved	01/07/1996	17/07/1997	Director
WISTON INVESTMENT COMPANY LIMITED	00977775	Company is dissolved	13/02/1996	22/05/2009	Director
SHIRES INCOME PLC	00386561	Active - Accounts Filed	01/02/1996	31/12/2008	Director
ICT TRUST PLC	SC002185	Company is dissolved	12/04/1995		Director
CATLIN (WELLINGTON) INSURANCE LIMITED	01321649	Company is dissolved	01/01/1995	27/06/1996	Director
SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	01/05/1992	01/07/2001	Director



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ALBYN TRUST LIMITED	SC008766	Active - Accounts Filed	30/04/1992	30/09/2001	Director
DUNNINALD INVESTMENTS LIMITED	00957511	Company is dissolved	31/12/1991		Director
DUNNINALD INVESTMENTS LIMITED	00957511	Company is dissolved	31/12/1991		Company Secretary
WJM (1) LIMITED	SC095473	Company is dissolved	01/10/1991	07/01/1994	Director
THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED	SC086116	Company is dissolved	01/05/1990	01/07/2001	Director
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	01/05/1990	01/07/2001	Director
SCOTTISH LIFE ASSET MANAGERS LIMITED	SC105764	Company is dissolved	01/05/1990	01/07/2001	Director
THE SCOTTISH LIFE INVESTMENT ASSURANCE COMPANY LIMITED	SC086115	Company is dissolved	01/05/1990	19/01/1993	Director
STRATHMORE ESTATES (HOLDING) LIMITED	SC030087	Non-Trading	17/11/1989	12/09/2005	Director
ARTHYOUNG EDIN NOMINEES LIMITED	SC092061	Company is dissolved	09/06/1989		Director
CLOAN HATCHERIES LIMITED	SC055383	Active - Accounts Filed	30/12/1988	31/12/2008	Company Secretary
CLOAN HATCHERIES LIMITED	SC055383	Active - Accounts Filed	30/12/1988	31/12/2008	Director
GORDON A. WHYTE (WESTMILL) LIMITED	SC094969	Company is dissolved	30/12/1988		Director
GORDON A. WHYTE (WESTMILL) LIMITED	SC094969	Company is dissolved	30/12/1988		Company Secretary
CAVANAGH FINANCIAL MANAGEMENT LIMITED	SC096918	Non-Trading	25/11/1988	29/09/1989	Director
QUEEN'S HALL (EDINBURGH) LIMITED (THE)	SC064372	Active - Accounts Filed	14/11/1988	07/09/2001	Director
CRAIGHEAD INVESTMENTS LIMITED	00616659	Non-Trading	26/07/1988	26/07/1988	Director