



Hugh Neville Anthony Barry

900138602

Director Information

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|------------------------------------|----------------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Hugh Neville Anthony Barry | Number | 900138602 |
| Postcode | EH4 3NY | Address | 3 Ravelston Dykes Lane Edinburgh |
| Date of birth | September 1951 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MERSEC NOMINEES (050106) LIMITED | 04135978 | Non-Trading | 01/04/2009 | | Director |
| HNA BARRY & SONS LIMITED | 04056292 | Active - Accounts Filed | 01/10/2008 | | Company Secretary |
| HNA BARRY & SONS LIMITED | 04056292 | Active - Accounts Filed | 14/06/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MERSEC NOMINEES (0503187) LIMITED | 04137457 | Company is dissolved | 01/01/2013 | | Director |
| MARCHMONT FLATS LIMITED | 05739991 | Company is dissolved | 31/12/2009 | | Director |
| MERLIN SECURITIES LIMITED | 04122760 | Company is dissolved | 01/12/2009 | | Director |
| MERSEC (NOMINEES 050382) LIMITED | 04137346 | Company is dissolved | 01/04/2009 | | Director |
| MARCHMONT FLATS NOMINEES LIMITED | 04137441 | Company is dissolved | 01/04/2009 | | Director |
| MERSEC (NOMINEES 1003) LIMITED | 04135944 | Company is dissolved | 01/04/2009 | | Director |
| MERSEC NOMINEES (050306) LIMITED | 04135965 | Company is dissolved | 01/04/2009 | | Director |
| NORTHERN ASSET MANAGEMENT LTD | 04137434 | Company is dissolved | 01/04/2009 | | Director |
| MERSEC (NOMINEES 051100) LIMITED | 04137406 | Company is dissolved | 01/04/2009 | | Director |
| SPRINGROUTE LIMITED | SC182617 | Company is dissolved | 10/02/1998 | | Director |
| ALBACOM LIMITED | SC121731 | Active - Accounts Filed | 31/01/1994 | 18/09/2000 | Director |
| SWANFIELD MILL LIMITED | 00679678 | Company is dissolved | 31/12/1991 | | Director |
| H. N. A. BARRY & CO. LIMITED | SC123639 | Company is dissolved | 04/04/1991 | | Company Secretary |
| RIPPIN GROUP LIMITED | SC112728 | Company is dissolved | 25/07/1990 | 08/03/1994 | Director |
| H. N. A. BARRY & CO. LIMITED | SC123639 | Company is dissolved | 27/04/1990 | | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BALFRON GROUP LIMITED | SC060611 | Company is dissolved | 01/01/1990 | 19/02/1993 | Director |
| ANNECY LIMITED | SC114743 | Company is dissolved | 31/12/1989 | 15/02/1993 | Company Secretary |
| PHILIP BARRY HOLDINGS LIMITED | SC076017 | Company is dissolved | 31/12/1989 | | Director |
| ANNECY LIMITED | SC114743 | Company is dissolved | 31/12/1989 | 30/10/2000 | Director |
| CASTLEFORTH FUND MANAGERS LIMITED | SC086607 | Company is dissolved | 06/10/1989 | 06/10/1991 | Director |
| LEES OF SCOTLAND LIMITED | SC028236 | Active - Accounts Filed | 01/09/1989 | 16/08/1991 | Director |
| BAUTEIL HOLDINGS LIMITED | SC097218 | Company is dissolved | 10/02/1989 | 07/12/1989 | Director |