



Brian James Duffin

904575030

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian James Duffin	<b>Number</b>	904575030
<b>Postcode</b>	PO2 8ER	<b>Address</b>	Building 37 Hms Excellent Whale Island Hampshire County (Optional) England
<b>Date of birth</b>	January 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ROYAL NAVY AND ROYAL MARINES CHARITY	06047294	Active - Accounts Filed	17/04/2024		Director
BAILLIE GIFFORD & CO STAFF PENSION SCHEME TRUSTEE LIMITED	SC709762	Non-Trading	13/09/2022		Director
KILWAUGHTER CONSULTANTS LTD.	SC351701	Active - Accounts Filed	24/11/2008		Director
SCOTTISH EQUITABLE	SC145575	Active - Accounts Filed	17/07/2007		Director
POLICYHOLDERS TRUST LIMITED					
CERVELLO HOLDINGS LIMITED	SC311331	Company is dissolved	01/04/2007		Director
CERVELLO LIMITED	05641669	Company is dissolved	01/04/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH INVESTORS GROUP	11024016	Active - Accounts Filed	20/10/2017	17/07/2024	Director
NFUM PENSION TRUSTEE COMPANY LIMITED	10118092	Non-Trading	11/04/2016	31/07/2023	Director
ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	13/11/2014		LLP Member
N.F.U.MUTUAL INSURANCE	00710041	Non-Trading	01/10/2014	31/07/2023	Director
PENSION FUND TRUST CO.LIMITED					
NATIONAL FARMERS UNION	00111982	Active - Accounts Filed	01/01/2014	31/12/2022	Director
MUTUAL INSURANCE SOCIETY LIMITED(THE)					
BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED	SC003782	Active - Accounts Filed	01/04/2011	27/03/2015	Director
GE VERNOVA PENSION TRUST LIMITED	03579649	Non-Trading	01/01/2010	27/04/2011	Director
CERVELLO CONSULTANTS LIMITED	SC365521	Company is dissolved	24/11/2009	08/06/2015	Director



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HALIFAX LIFE LIMITED	02233654	Non-Trading	24/01/2008	18/03/2010	Director
CLERICAL MEDICAL MANAGED FUNDS LIMITED	01580284	Company is dissolved	24/01/2008	18/03/2010	Director
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	02357558	Active - Accounts Filed	24/01/2008	18/03/2010	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	24/01/2008	18/03/2010	Director
HBOS INVESTMENT FUND MANAGERS LIMITED	00941082	Active - Accounts Filed	24/01/2008	18/03/2010	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	24/01/2008	18/03/2010	Director
HBOS FINANCIAL SERVICES LIMITED	03322151	Active - Accounts Filed	24/01/2008	18/01/2010	Director
XPS PENSIONS (RL) LIMITED	05817049	Active - Accounts Filed	15/05/2006	31/03/2007	Director
ROYAL LONDON MARKETING LIMITED	04414137	Active - Accounts Filed	30/07/2004	31/03/2007	Director
RLGPS TRUSTEE LIMITED	04414158	Non-Trading	19/01/2004	31/03/2007	Director
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	30/09/2002	01/02/2005	Director
ROYAL LONDON TRUSTEE SERVICES LIMITED	04414091	Non-Trading	31/07/2002	31/03/2007	Director
PASS FEES LIMITED	04218283	Company is dissolved	28/05/2002	06/03/2003	Director
ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)	00099064	Active - Accounts Filed	01/07/2001	31/03/2007	Director
ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED	NF000331	Other	01/07/2001	30/04/2003	Director
PASS REVIEW LIMITED	03530769	Company is dissolved	10/05/2001	06/03/2003	Director
PASS LOANS LIMITED	03530780	Company is dissolved	10/05/2001	06/03/2003	Director
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759	Company is dissolved	10/05/2001	06/03/2003	Director
SCOTLIFE HOME LOANS LIMITED	SC119273	Company is dissolved	01/01/1999		Director
THE SCOTTISH LIFE GUARANTEE COMPANY LTD.	SC050741	Company is dissolved	01/01/1999	31/03/2007	Director
SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED	SC177809	Company is dissolved	08/12/1997	31/03/2007	Director
HEART OF MIDLOTHIAN PLC	SC005863	Active - Accounts Filed	19/05/1997	01/02/2005	Director
SCOTTISH LIFE FINANCE LIMITED	SC169821	Company is dissolved	07/11/1996	31/03/2007	Director
LNC PROPERTIES LIMITED	SC169399	Company is dissolved	24/10/1996	01/01/1999	Director
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	17/09/1996	01/10/2002	Director
SCOTTISH LIFE ASSET MANAGERS LIMITED	SC105764	Company is dissolved	17/09/1996	19/04/2002	Director
THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED	SC086116	Company is dissolved	17/09/1996	19/04/2002	Director



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SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	17/09/1996	31/03/2007	Director
ROYAL LONDON 360 HOLDINGS LIMITED	SC157533	Company is dissolved	14/12/1995	31/03/2007	Director