



Robert Haldane Smith Of Kelvin

904807588

## Director Information

<b>Title</b>	Lord Smith Of Kelvin	<b>Honours</b>	CA FCIBS
<b>Name</b>	Robert Haldane Smith Of Kelvin	<b>Number</b>	904807588
<b>Postcode</b>	EH45 8NA	<b>Address</b>	Cardie Hill House Eshiels Peebles United Kingdom
<b>Date of birth</b>	August 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHMARNOCK LIMITED	SC219880	Active - Accounts Filed	05/06/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLYDE GATEWAY URC	SC335599	Active - Accounts Filed	27/04/2015	01/08/2019	Director
AEGON ASSET MANAGEMENT UK PLC	SC113505	Active - Accounts Filed	31/07/2008	31/12/2009	Director
AEGON ASSET MANAGEMENT LIMITED	SC212159	Active - Accounts Filed	31/07/2008	31/12/2009	Director
CHINA - BRITAIN BUSINESS COUNCIL	06291886	Active - Accounts Filed	28/06/2007	26/06/2008	Director
3I GROUP PLC	01142830	Active - Accounts Filed	07/09/2004	31/10/2009	Director
INCHMARNOCK MARINE LIMITED	SC270795	Company is dissolved	16/07/2004		Director
SSE PLC	SC117119	Active - Accounts Filed	26/06/2003	23/07/2015	Director
BBC CHILDREN IN NEED	04723022	Active - Accounts Filed	04/04/2003	30/12/2004	Director
NETWORK RAIL INFRASTRUCTURE LIMITED	02904587	Active - Accounts Filed	03/10/2002	24/09/2003	Director
NETWORK RAIL LIMITED	04402220	Active - Accounts Filed	01/08/2002	24/09/2003	Director
AEGON UK PLC	03679296	Active - Accounts Filed	16/05/2002	04/12/2009	Director
WEIR GROUP PLC(THE)	SC002934	Active - Accounts Filed	06/02/2002	31/12/2013	Director
DB PRIVATE EQUITY LIMITED	03825682	Company is dissolved	28/07/2000	09/11/2001	Director
NMS RETAILING LIMITED	SC171821	Company is dissolved	07/05/1998	30/04/2002	Director
THE FINANCIAL CONDUCT AUTHORITY	01920623	Active - Accounts Filed	11/12/1997	10/12/2000	Director
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	24/04/1997	19/04/1999	Director
NMS ENTERPRISES LIMITED	SC171820	Active - Accounts Filed	12/03/1997	31/03/2002	Director
DWS GROUP SERVICES UK LIMITED	01942565	Active - Accounts Filed	21/10/1996	09/11/2001	Director
DEUTSCHE MORGAN GRENFELL GROUP LIMITED	01032332	In Liquidation	21/05/1996	31/12/1998	Director



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CCAB LIMITED	01839569	Company is dissolved	29/03/1996	18/04/1997	Director
MORGAN GRENFELL CAPITAL TRUSTEE LIMITED	02383579	Company is dissolved	28/02/1993	09/11/2001	Director
MORGAN GRENFELL PRIVATE EQUITY LIMITED	02383801	Company is dissolved	28/02/1993	09/11/2001	Director
MORGAN GRENFELL ASIA SECURITIES (UK) LIMITED	02726018	Company is dissolved	28/02/1993	19/04/1994	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL HOLDINGS LIMITED	02383574	Company is dissolved	28/02/1993	09/11/2001	Director
DB UK BANK LIMITED	00315841	Active - Accounts Filed	28/02/1993	05/10/1999	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL FUND (SYNDICATIONS) LIMITED	02542414	Company is dissolved	28/02/1993		Director
MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED	02490243	Company is dissolved	28/02/1993	09/11/2001	Director
HOWDEN JOINERY GROUP PLC	02128710	Active - Accounts Filed	30/12/1992	24/05/2000	Director
GALIFORM EMPLOYEE OWNERSHIP TRUSTEE COMPANY LIMITED	02242904	Company is dissolved	30/12/1992	24/05/2000	Director
BRISTOW HELICOPTER GROUP LIMITED	02641653	Active - Accounts Filed	29/08/1992	05/12/1995	Director
T.I.P. EUROPE LIMITED	02004028	In Liquidation	13/12/1991	01/05/1992	Director
MORGAN GRENFELL CAPITAL (G.P.) LIMITED	SC118768	Company is dissolved	28/06/1991	09/11/2001	Director
DEUTSCHE (SCOTLAND) LIMITED	SC053822	Company is dissolved	11/12/1989	10/12/1999	Director
DATSOIN LIMITED	SC099463	Company is dissolved	23/05/1989	27/10/1989	Director
A.T. MAYS GROUP (HOLDINGS) LIMITED	SC082027	Company is dissolved	04/01/1989	31/05/1989	Director
ROBOSCOT (3) LIMITED	SC043123	Company is dissolved	30/12/1988	27/10/1989	Director
CHARTERHOUSE DEVELOPMENT LOANS LIMITED	SC041430	Company is dissolved	30/12/1988	27/10/1989	Director