



Anthony Beverley Davidson

906193373

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Anthony Beverley Davidson | Number | 906193373 |
| Postcode | PH3 1JS | Address | Pinnerwood Estate Castleto Road Tullibardine Auchterarder Perthshire |
| Date of birth | December 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| SCOTTISH MUTUAL ASSURANCE LIMITED | NF003034 | Other | 27/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SLFC ASSURANCE (UK) LIMITED | 00830572 | Company is dissolved | 04/02/2010 | 01/04/2012 | Director |
| PHOENIX LIFE ASSURANCE LIMITED | 00001419 | Active - Accounts Filed | 25/11/2009 | 12/10/2015 | Director |
| STANDARD LIFE LIMITED | 01179800 | Non-Trading | 25/11/2009 | 07/08/2013 | Director |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 25/11/2009 | 12/10/2015 | Director |
| NPI LIMITED | 03725037 | Company is dissolved | 25/11/2009 | 08/08/2013 | Director |
| PEARL GROUP HOLDINGS (NO. 2) LIMITED | 05282342 | Active - Accounts Filed | 02/09/2009 | 01/01/2011 | Director |
| PHOENIX LIFE HOLDINGS LIMITED | 06977344 | Active - Accounts Filed | 27/08/2009 | 15/01/2011 | Director |
| TOPSHIRE LIMITED | 02209662 | Company is dissolved | 26/03/2007 | | Director |
| WISTON INVESTMENT COMPANY LIMITED | 00977775 | Company is dissolved | 26/03/2007 | | Director |
| SHIRES INCOME PLC | 00386561 | Active - Accounts Filed | 21/02/2007 | 11/07/2017 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 27/09/2006 | 22/04/2009 | Director |
| IMPALA LOAN COMPANY 1 LIMITED | SC212709 | Non-Trading | 27/09/2006 | 22/04/2009 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 27/09/2006 | 01/05/2008 | Director |
| PEARL AL LIMITED | SC004348 | Non-Trading | 03/04/2006 | 29/03/2007 | Director |
| PEARL ALH LIMITED | SC117118 | Company is dissolved | 03/04/2006 | 27/09/2006 | Director |
| PG DORMANT (NO 5) LIMITED | 01621367 | Non-Trading | 06/09/2005 | 29/03/2007 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 06/09/2005 | 29/03/2007 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 06/09/2005 | 14/05/2012 | Director |
| PEARL CL LIMITED | 00080587 | Company is dissolved | 06/09/2005 | 29/03/2007 | Director |
| CENTURY GROUP LIMITED | 04052152 | Company is dissolved | 06/09/2005 | 27/09/2006 | Director |

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| SL LIVERPOOL LIMITED | 02529609 | Non-Trading | 02/06/2005 | 09/03/2006 | Director |
| JPMORGAN EUROPEAN DISCOVERY TRUST PLC | 02431143 | Active - Accounts Filed | 13/05/2005 | 10/07/2015 | Director |
| PHOENIX & LONDON ASSURANCE LIMITED | 00894616 | Non-Trading | 26/01/2005 | 05/07/2011 | Director |
| PHOENIX LIFE LIMITED | 01016269 | Active - Accounts Filed | 26/01/2005 | 12/10/2015 | Director |
| PG DORMANT (NO 4) LIMITED | 01565099 | Non-Trading | 26/01/2005 | 29/03/2007 | Director |
| PA (GI) LIMITED | 00071805 | Active - Accounts Filed | 26/01/2005 | 09/03/2006 | Director |
| PG DORMANT (NO 6) LIMITED | 00165018 | Non-Trading | 26/01/2005 | 09/03/2006 | Director |
| PEARL WPH LIMITED | 05174296 | Company is dissolved | 30/09/2004 | 29/03/2007 | Director |
| ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED | 00864196 | Company is dissolved | 21/05/2004 | 30/09/2004 | Director |
| LONDON ASSURANCE | NF000132 | Active - Accounts Filed | 21/05/2004 | 21/05/2004 | Director |
| GLENEAGLES FORESTRY LIMITED | SC188413 | Company is dissolved | 10/10/2003 | 06/03/1999 | Company Secretary |
| THE DUNDEE UNITED FOOTBALL COMPANY LIMITED | SC013690 | Active - Accounts Filed | 02/11/2001 | 13/12/2001 | Director |
| PHOENIX LIFE CA LIMITED | 00959082 | Active - Accounts Filed | 14/09/2000 | 01/07/2012 | Director |
| JPMORGAN FLEMING WORLDWIDE INCOME INVESTMENT TRUST PLC | 03072274 | Company is dissolved | 01/12/1998 | | Director |
| GLENEAGLES FORESTRY LIMITED | SC188413 | Company is dissolved | 11/08/1998 | | Director |
| CHANGE MANAGEMENT INTERNATIONAL LIMITED | SC143114 | Active - Accounts Filed | 01/08/1998 | 31/10/2003 | Director |
| JOHNSON SERVICE GROUP PLC | 00523335 | Active - Accounts Filed | 18/03/1998 | 31/05/2002 | Director |
| BLUEFIN INSURANCE GROUP LIMITED | 03251684 | In Liquidation | 16/10/1996 | 19/12/1997 | Director |
| AXA UK PLC | 02937724 | Active - Accounts Filed | 30/04/1996 | 05/01/1998 | Director |
| STRAMONGATE DEVELOPMENTS LIMITED | 02041027 | Company is dissolved | 20/12/1995 | 19/12/1997 | Director |
| AXA DIRECT LIMITED | 02204119 | Company is dissolved | 01/11/1995 | 18/12/1997 | Director |
| PROSPERO LIMITED | 02842871 | Company is dissolved | 01/11/1995 | 19/12/1997 | Director |
| SUN LIFE AND PROVINCIAL (IRELAND) LIMITED | 01970160 | Company is dissolved | 19/05/1995 | 19/12/1997 | Director |
| PROVINCIAL TRUST LIMITED | 02465504 | Company is dissolved | 16/06/1994 | 19/12/1997 | Director |
| PROVINCIAL ASSET MANAGEMENT LIMITED | 02223240 | Company is dissolved | 16/06/1994 | 19/12/1997 | Director |
| PROVINCIAL PENSIONS LIMITED | 02213674 | Company is dissolved | 16/06/1994 | 19/12/1997 | Director |
| PROVINCIAL LIFE AND PENSIONS LIMITED | 02253112 | Company is dissolved | 16/06/1994 | 19/12/1997 | Director |
| STRAMONGATE INVESTMENTS LIMITED | 02166928 | Company is dissolved | 16/06/1994 | 19/12/1997 | Director |
| PROVINCIAL UNIT MANAGERS LIMITED | 02123670 | Company is dissolved | 16/06/1994 | 19/12/1997 | Director |

N/A* - no information available



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| PROVINCIAL TRAINING LIMITED | 02802463 | Company is dissolved | 02/04/1993 | 19/12/1997 | Director |
| PROVINCIAL NOMINEES LIMITED | 00619274 | Company is dissolved | 20/07/1992 | 17/04/1998 | Director |
| AXA INSURANCE UK PLC | 00078950 | Active - Accounts Filed | 22/05/1992 | 05/01/1998 | Director |
| YEALAND PROPERTIES LIMITED | 02298473 | Company is dissolved | 21/03/1992 | 19/12/1997 | Director |
| MONUMENT INSURANCE COMPANY LIMITED | 00106182 | Company is dissolved | 21/03/1992 | 19/12/1997 | Director |
| INSURANCE SHOP LIMITED (THE) | 00951937 | Company is dissolved | 07/03/1992 | 19/12/1997 | Director |
| TSB SCOTLAND NOMINEES LIMITED | SC084431 | Company is dissolved | 25/05/1989 | 30/03/1990 | Director |
| TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED | SC084495 | Company is dissolved | 25/05/1989 | 30/03/1990 | Director |
| TSB BANK PLC | SC095237 | Active - Accounts Filed | 03/04/1989 | 30/03/1990 | Director |
| FAS LIMITED | SC092688 | Company is dissolved | 07/03/1989 | 07/11/1990 | Director |
| BRADFORD & BINGLEY DORMANT 13 LIMITED | SC082647 | Company is dissolved | 02/02/1989 | 30/03/1990 | Director |
| BRADFORD & BINGLEY DORMANT 15 LIMITED | SC064903 | Company is dissolved | 02/02/1989 | 30/03/1990 | Director |