



Jamie Graham Matheson

924695310

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jamie Graham Matheson	<b>Number</b>	924695310
<b>Postcode</b>	EH2 2LL	<b>Address</b>	1 George Street Edinburgh
<b>Date of birth</b>	May 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MULGY LEISURE LIMITED	SC825816	Active - Newly Incorporated	14/10/2024		Director
LAING THE JEWELLER (GLASGOW) LIMITED	SC278592	Active - Accounts Filed	01/05/2023		Director
SVM ASSET MANAGEMENT LIMITED	SC125817	Active - Accounts Filed	30/03/2023		Director
RAPSCALLIONETC LIMITED	SC539430	Active - Accounts Filed	07/06/2022		Director
AVIDITY GROUP ACQUISITIONS LIMITED	SC513445	Active - Accounts Filed	19/11/2020		Director
MULGY LIMITED	SC295043	Active - Accounts Filed	22/06/2018		Director
AVIDITY GROUP HOLDINGS LIMITED	SC295046	Non-Trading	18/05/2018		Director
MCCURRACH UK LTD.	SC039724	Active - Accounts Filed	18/05/2018		Director
BEATSON CANCER CHARITY	SC461242	Active - Accounts Filed	20/02/2014		Director
THE HMS VICTORY PRESERVATION COMPANY	07935358	Active - Accounts Filed	15/10/2012		Director
SIR THOMAS LIPTON FOUNDATION	SC377753	Active - Accounts Filed	04/10/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHANGINGDAY LIMITED	SC556795	In Liquidation	10/11/2020	23/10/2023	Director
ABRDN FUND MANAGERS LIMITED	00740118	Active - Accounts Filed	27/11/2018	27/11/2024	Director
SIGMA PRIVATE OFFICE LIMITED	SC180545	Active - Accounts Filed	01/12/2014	30/04/2024	Director
LATCHWAYS PLC	01189060	Active - Accounts Filed	23/04/2014	21/10/2015	Director
SCOTTISH FINANCIAL ENTERPRISE	SC100000	Active - Accounts Filed	18/02/2013	02/05/2019	Director
MARIQUITA LLP	OC377398	Company is dissolved	03/08/2012		LLP Designated Member
STV GROUP PLC	SC203873	Active - Accounts Filed	05/03/2007	30/04/2015	Director
BREWIN DOLPHIN LIMITED	02135876	Active - Accounts Filed	05/03/2002	20/03/2013	Director
BREWIN DOLPHIN HOLDINGS LIMITED	02685806	Active - Accounts Filed	27/02/2002	20/03/2013	Director
SCOTTISH RADIO HOLDINGS LIMITED	SC048376	Active - Accounts Filed	29/11/2000	06/09/2005	Director



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MAVEN INCOME AND GROWTH VCT 5 PLC	04084875	Active - Accounts Filed	30/10/2000	16/04/2013	Director
OMFS (APCF) LIMITED	SC093041	Company is dissolved	07/12/1990	31/03/1993	Director
OMFS (APS) LTD.	SC096498	Company is dissolved	08/12/1989	23/01/1996	Director
PARSONS STANDBY (NOMINEES) LIMITED	SC107443	Company is dissolved	19/05/1989	02/08/1993	Director
APS STANDBY NOMINEES LIMITED	SC107419	Company is dissolved	18/05/1989	02/08/1993	Director