



James Martin Haldane

900074505

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Martin Haldane	<b>Number</b>	900074505
<b>Postcode</b>	PH3 1PJ	<b>Address</b>	Gleneagles Auchterarder Perthshire
<b>Date of birth</b>	September 1941	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH EPISCOPAL CHURCH NOMINEES	SC014433	Active - Accounts Filed	27/07/2004		Director
GLENEAGLES ENTERPRISES LIMITED	SC260783	Active - Accounts Filed	15/12/2003		Director
GLENEAGLES ESTATE LIMITED	SC123050	Active - Accounts Filed	21/10/1992		Director
GLENEAGLES FARMS LIMITED	SC114101	Active - Accounts Filed	20/10/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
D'OYLY CARTE OPERA TRUST LIMITED(THE)	00682766	Active - Accounts Filed	13/03/2012	29/11/2022	Director
CT UK HIGH INCOME TRUST PLC	SC314671	Active - Accounts Filed	17/01/2007	31/12/2010	Director
TOPSHIRE LIMITED	02209662	Company is dissolved	27/06/2003	22/05/2009	Director
GLENEAGLES ESTATE LIMITED	SC123050	Active - Accounts Filed	06/04/2001	16/01/2012	Company Secretary
DOUGLAS-HAMILTON (D SHARE) LIMITED	SC106760	Active - Accounts Filed	06/03/1998	13/06/2014	Director
GRACECHURCH UTG NO. 352 LIMITED	03410887	Company is dissolved	30/07/1997	08/07/2004	Director
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	30/07/1997	08/07/2004	Director
CBS PRIVATE CAPITAL LIMITED	01973039	Company is dissolved	01/07/1996	17/07/1997	Director
WISTON INVESTMENT COMPANY LIMITED	00977775	Company is dissolved	13/02/1996	22/05/2009	Director
SHIRES INCOME PLC	00386561	Active - Accounts Filed	01/02/1996	31/12/2008	Director
ICT TRUST PLC	SC002185	Company is dissolved	12/04/1995		Director
CATLIN (WELLINGTON) INSURANCE LIMITED	01321649	Company is dissolved	01/01/1995	27/06/1996	Director
SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	01/05/1992	01/07/2001	Director



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ALBYN TRUST LIMITED	SC008766	Active - Accounts Filed	30/04/1992	30/09/2001	Director
DUNNINALD INVESTMENTS LIMITED	00957511	Company is dissolved	31/12/1991		Director
DUNNINALD INVESTMENTS LIMITED	00957511	Company is dissolved	31/12/1991		Company Secretary
WJM (1) LIMITED	SC095473	Company is dissolved	01/10/1991	07/01/1994	Director
THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED	SC086116	Company is dissolved	01/05/1990	01/07/2001	Director
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	01/05/1990	01/07/2001	Director
SCOTTISH LIFE ASSET MANAGERS LIMITED	SC105764	Company is dissolved	01/05/1990	01/07/2001	Director
THE SCOTTISH LIFE INVESTMENT ASSURANCE COMPANY LIMITED	SC086115	Company is dissolved	01/05/1990	19/01/1993	Director
STRATHMORE ESTATES (HOLDING) LIMITED	SC030087	Active - Accounts Filed	17/11/1989	12/09/2005	Director
ARTHYOUNG EDIN NOMINEES LIMITED	SC092061	Company is dissolved	09/06/1989		Director
CLOAN HATCHERIES LIMITED	SC055383	Active - Accounts Filed	30/12/1988	31/12/2008	Company Secretary
CLOAN HATCHERIES LIMITED	SC055383	Active - Accounts Filed	30/12/1988	31/12/2008	Director
GORDON A. WHYTE (WESTMILL) LIMITED	SC094969	Company is dissolved	30/12/1988		Director
GORDON A. WHYTE (WESTMILL) LIMITED	SC094969	Company is dissolved	30/12/1988		Company Secretary
CAVANAGH FINANCIAL MANAGEMENT LIMITED	SC096918	Non-Trading	25/11/1988	29/09/1989	Director
QUEEN'S HALL (EDINBURGH) LIMITED (THE)	SC064372	Active - Accounts Filed	14/11/1988	07/09/2001	Director
CRAIGHEAD INVESTMENTS LIMITED	00616659	Non-Trading	26/07/1988	26/07/1988	Director