



Frederick Inglis Watt

900188469

Director Information

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|------------------------------------|-----------------------|--------------------|------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Frederick Inglis Watt | Number | 900188469 |
| Postcode | WC1N 3AX | Address | 27 Old Gloucester Street London United Kingdom |
| Date of birth | September 1960 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TNSIF LIMITED | 05435777 | Active - Accounts Filed | 01/01/2012 | | Director |
| THE NICHOLLS SPINAL INJURY FOUNDATION | 05303176 | Active - Accounts Filed | 02/12/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| CVC CREDIT PARTNERS HOLDINGS LIMITED | 07910809 | Non-Trading | 16/01/2012 | 30/09/2019 | Director |
| CVC ADVISERS LIMITED | 04726084 | Active - Accounts Filed | 16/09/2008 | 09/03/2023 | Director |
| OLD OAK HOLDINGS LIMITED | 05248512 | Active - Accounts Filed | 01/11/2006 | 31/12/2007 | Director |
| HARRISON WATT ASSOCIATES LTD | 05895969 | Company is dissolved | 03/08/2006 | | Director |
| RBSG (EUROPE) | SC112766 | Company is dissolved | 26/06/2003 | 31/01/2006 | Director |
| RBSG INTERNATIONAL HOLDINGS LIMITED | SC196328 | Non-Trading | 07/11/2002 | 31/01/2006 | Director |
| NATWEST MARKETS PLC | SC090312 | Active - Accounts Filed | 04/09/2000 | 31/01/2006 | Director |
| NATWEST GROUP PLC | SC045551 | Active - Accounts Filed | 04/09/2000 | 31/01/2006 | Director |
| NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY | 00929027 | Active - Accounts Filed | 04/09/2000 | 31/01/2006 | Director |
| MACWALLAS PLC | 03831653 | Company is dissolved | 20/08/1999 | 14/04/2000 | Director |
| WASSALL GENERAL PARTNERS LIMITED | 03720633 | Company is dissolved | 02/06/1999 | 13/05/2000 | Director |
| WENGEN-FIVE | 03525111 | Active - Accounts Filed | 10/09/1998 | 14/04/2000 | Director |
| TLG HOLDINGS LIMITED | 03588036 | Company is dissolved | 12/08/1998 | 14/04/2000 | Director |
| SANDELCREST LIMITED | 02275561 | Company is dissolved | 19/11/1997 | 14/04/2000 | Director |
| WASSALL NETHERLANDS INVESTMENT LIMITED | 03376465 | Company is dissolved | 30/07/1997 | | Director |
| ROOT IMAGING LIMITED | 03071073 | Company is dissolved | 16/08/1995 | 02/05/1996 | Director |
| PALMLAWN LIMITED | 03071062 | Company is dissolved | 16/08/1995 | | Director |
| TAWNEYCROFT LIMITED | 02275776 | Company is dissolved | 23/09/1994 | 14/04/2000 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PANTHERVALE LIMITED | 02611857 | Company is dissolved | 23/09/1994 | | Director |
| MILLER TURNER ROPER LIMITED | 02341278 | Company is dissolved | 23/09/1994 | 14/04/2000 | Director |
| WASSALL INTERNATIONAL LIMITED | 02649385 | Company is dissolved | 23/09/1994 | 14/04/2000 | Director |
| MULL-HEL LTD | 01634710 | Company is dissolved | 15/09/1994 | 23/07/1998 | Director |
| WASSALL PENSION TRUSTEES LIMITED | 02418263 | Company is dissolved | 07/06/1994 | 14/04/2000 | Director |
| WENGEN-THREE | 02906880 | Active - Accounts Filed | 25/04/1994 | 14/04/2000 | Director |
| METAL CLOSURES GROUP LIMITED | 00311594 | Company is dissolved | 25/04/1994 | 14/04/2000 | Director |
| WENGEN-TWO | 00564818 | Active - Accounts Filed | 15/03/1994 | 14/04/2000 | Director |
| WENGEN-TWO | 00564818 | Active - Accounts Filed | 28/02/1992 | 15/03/1994 | Company Secretary |
| METAL CLOSURES GROUP LIMITED | 00311594 | Company is dissolved | 28/02/1992 | 25/04/1994 | Company Secretary |
| SANDELCREST LIMITED | 02275561 | Company is dissolved | 31/12/1991 | 28/09/1994 | Company Secretary |
| MULL-HEL LTD | 01634710 | Company is dissolved | 31/12/1991 | 15/09/1994 | Company Secretary |
| MILLER TURNER ROPER LIMITED | 02341278 | Company is dissolved | 28/12/1991 | 23/09/1994 | Company Secretary |
| WASSALL INTERNATIONAL LIMITED | 02649385 | Company is dissolved | 19/11/1991 | 23/09/1994 | Company Secretary |
| WASSALL PENSION TRUSTEES LIMITED | 02418263 | Company is dissolved | 30/08/1991 | 01/06/1994 | Company Secretary |
| PANTHERVALE LIMITED | 02611857 | Company is dissolved | 21/08/1991 | | Company Secretary |
| GILCHRIST CREATIVE COLOUR LTD. | 00958406 | Company is dissolved | 08/05/1991 | | Company Secretary |
| GILCHRIST SLIDE CITY LTD. | 00976736 | Company is dissolved | 08/05/1991 | | Company Secretary |
| GILCHRIST PHOTO PARTNERS LTD. | 00519413 | Company is dissolved | 08/05/1991 | | Company Secretary |
| CHART CITY LIMITED | 00977368 | Company is dissolved | 08/05/1991 | | Company Secretary |
| GILCHRIST ADVERTISING DESIGN LTD. | 00974012 | Company is dissolved | 08/05/1991 | | Company Secretary |
| TAWNEYCROFT LIMITED | 02275776 | Company is dissolved | 31/12/1990 | 23/09/1994 | Company Secretary |