



Robert Haldane Smith Of Kelvin

904807588

Director Information

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