



**Hugh David Mcconnachie Speed**

**906592491**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     | OBE                                       |
| <b>Name</b>                        | Hugh David Mcconnachie Speed | <b>Number</b>      | 906592491                                 |
| <b>Postcode</b>                    | EH10 5BN                     | <b>Address</b>     | 31 Spylaw Road<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | September 1936               | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                            |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| NEWCASTLE AND GATESHEAD WATER COMPANY | ZC000066 | Other          | 31/07/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DEVELOP TRAINING LIMITED                                   | 06115331 | Active - Accounts Filed | 09/03/2007 | 29/11/2007 | Director          |
| NORTH EAST PROPERTY AND INVESTMENTS LIMITED                | 06115171 | Active - Accounts Filed | 09/03/2007 | 20/02/2013 | Director          |
| NORHAM HOUSE 1108 LIMITED                                  | 06115145 | Company is dissolved    | 05/03/2007 |            | Director          |
| THE LADY HOARE TRUST                                       | 03482560 | Non-Trading             | 01/12/2004 | 23/11/2006 | Director          |
| FELTON PROPERTY AND INVESTMENTS LIMITED                    | 04484139 | Active - Accounts Filed | 28/02/2003 | 24/09/2013 | Director          |
| T J BRENT LIMITED  | 04039121 | Non-Trading             | 15/12/2000 | 08/06/2004 | Director          |
| LIGHTBULB SOLUTIONS LIMITED                                | 04061972 | Company is dissolved    | 30/08/2000 |            | Company Secretary |
| LIGHTHOUSE DISPLAY INTERNATIONAL LIMITED                   | 02745078 | In Administration       | 01/12/1999 | 21/03/2018 | Company Secretary |
| FAST INDUSTRIES (UK) LTD                                   | 03661842 | Company is dissolved    | 31/08/1999 | 31/07/2000 | Director          |
| FAST INDUSTRIES (UK) LTD                                   | 03661842 | Company is dissolved    | 31/08/1999 | 31/07/2000 | Company Secretary |
| CONSTRUCTION INDUSTRY RESEARCH AND INFORMATION ASSOCIATION | 00790505 | Active - Accounts Filed | 12/05/1999 | 13/06/2001 | Director          |
| WATERAID   | 01787329 | Active - Accounts Filed | 24/09/1997 | 01/12/2004 | Director          |
| CONTACT A FAMILY   | 01633333 | Active - Accounts Filed | 01/04/1997 | 23/11/2006 | Director          |
| NORTHUMBRIAN WATER TECHNICAL CENTRE LIMITED                | 03310506 | Company is dissolved    | 27/01/1997 | 31/03/2000 | Director          |
| UTILITIES AND SERVICE INDUSTRIES TRAINING LIMITED          | 01741451 | Company is dissolved    | 31/05/1996 | 09/06/1999 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NORTHUMBRIAN WATER PROJECTS LIMITED                          | 02528704 | Active - Accounts Filed | 21/05/1996 | 31/03/2000 | Director |
| NORTHUMBRIAN SERVICES LIMITED                                | 03114615 | Active - Accounts Filed | 01/04/1996 | 31/03/2000 | Director |
| NORTHUMBRIAN WATER LIMITED                                   | 02366703 | Active - Accounts Filed | 01/01/1996 | 31/03/2000 | Director |
| NORTHUMBRIAN HOLDINGS LIMITED                                | 02366698 | Non-Trading             | 01/01/1996 | 28/06/1996 | Director |
| EL WATER MANAGEMENT SERVICES LIMITED                         | 02380604 | Company is dissolved    | 19/05/1994 | 29/04/2000 | Director |
| ESSEX AND SUFFOLK WATER LIMITED                              | 02635436 | Non-Trading             | 15/09/1993 | 28/04/2000 | Director |
| SUFFOLK WATER LIMITED  | 02573318 | Company is dissolved    | 15/09/1993 | 29/04/2000 | Director |
| NEWCASTLE PREPARATORY SCHOOL TRUST LIMITED(THE)              | 00668983 | Active - Accounts Filed | 31/12/1992 | 04/03/1993 | Director |
| FOUNDATION FOR WATER RESEARCH                                | 00525927 | Active - Accounts Filed | 08/11/1992 | 21/09/1993 | Director |
| NEWCASTLE AND GATESHEAD WATER LIMITED                        | 02560617 | Company is dissolved    | 21/07/1992 | 31/01/1997 | Director |
| NORTH EAST WATER LIMITED                                     | 02560626 | Company is dissolved    | 03/07/1992 | 01/12/1997 | Director |
| UNITED LIVING WATER LIMITED                                  | 02673066 | Active - Accounts Filed | 10/03/1992 | 30/06/2000 | Director |
| NORTH EAST WATER COMMERCIAL SERVICES                         | 02673065 | Company is dissolved    | 17/02/1992 | 31/01/1997 | Director |
| WATER COMPANIE'S ASSOCIATION(THE)                            | 00482134 | Company is dissolved    | 20/08/1991 | 07/07/1993 | Director |
| SUNDERLAND AND SOUTH SHIELDS WATER (TRUSTEE) COMPANY LIMITED | 00732164 | Company is dissolved    | 01/08/1991 | 31/01/1997 | Director |
| INSTITUTION OF WATER AND ENVIRONMENTAL MANAGEMENT(THE)       | 02018985 | Dormant                 | 15/07/1991 | 08/06/1995 | Director |
| SUNDERLAND AND SOUTH SHIELDS WATER LIMITED                   | 02475968 | Company is dissolved    | 28/02/1991 | 31/01/1997 | Director |