



Alexander David MacLellan

906644095

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alexander David MacLellan	<b>Number</b>	906644095
<b>Postcode</b>	WC2A 1AL	<b>Address</b>	25 Southampton Buildings London United Kingdom
<b>Date of birth</b>	September 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LINDSELL TRAIN INVESTMENT TRUST PLC	04119429	Active - Accounts Filed	30/08/2023		Director
CUSTODIAN PROPERTY INCOME REIT PLC	08863271	Active - Accounts Filed	09/05/2023		Director
DENHOLM INDUSTRIAL GROUP LIMITED	10132631	Active - Accounts Filed	28/09/2017		Director
J. & J. DENHOLM LIMITED	00955037	Active - Accounts Filed	15/06/2015		Director
RJD GP III (SCOTLAND) LIMITED	SC499636	Non-Trading	16/03/2015		Director
RJD GENERAL PARTNER III LIMITED	09468809	Non-Trading	16/03/2015		Director
DJR ACQUISITIONS LIMITED	07916571	Non-Trading	19/01/2012		Director
RJD GROUP LIMITED	05810405	Non-Trading	11/05/2006		Director
RJD GENERAL PARTNER (SCOTLAND) II LIMITED	SC293741	Non-Trading	06/12/2005		Director
RJD GENERAL PARTNER II LIMITED	05636574	Non-Trading	25/11/2005		Director
RJD PARTNERS LIMITED	04245768	Active - Accounts Filed	05/10/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW STONE GP LLP	OC429577	Company is dissolved	08/11/2019		LLP Designated Member
GRANITE ONE HUNDRED HOLDINGS LIMITED	09660342	Active - Accounts Filed	25/04/2018	29/11/2019	Director
INFM SERVICES LIMITED	10215586	Company is dissolved	26/09/2016		Director
PYRENEES INFRASTRUCTURE 2 LIMITED	10277340	Company is dissolved	26/08/2016		Director
PYRENEES INFRASTRUCTURE 1 LIMITED	10215542	Company is dissolved	26/08/2016		Director
PYRENEES INFRASTRUCTURE LIMITED	10281428	Company is dissolved	15/07/2016		Director



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RJD BURGESS GP (SCOTLAND) LIMITED	SC495189	Company is dissolved	09/02/2015		Director
RJD BURGESS GP LIMITED	09391526	Company is dissolved	09/02/2015		Director
HAVELOCK EUROPA PLC	00782546	Active - Accounts Filed	16/08/2010	25/01/2017	Director
RLPE GENERAL PARTNER LIMITED	04604463	Company is dissolved	29/11/2002		Director
RLPE FOUNDER PARTNER LIMITED	04603067	Company is dissolved	28/11/2002		Director
RJD PARTNERS (HOLDINGS) LIMITED	04245770	Company is dissolved	05/10/2001		Director
BRITANNIC UK INCOME SECURITIES PLC	SC220327	Company is dissolved	26/06/2001		Director
BRITANNIC UK INCOME TRUST PLC	SC220328	Company is dissolved	26/06/2001		Director
LOMOND GOLF SYNDICATE LIMITED	SC180264	Company is dissolved	01/03/2001	30/06/2001	Director
ABRDN INVESTMENTS LIMITED	SC108419	Active - Accounts Filed	24/01/2001	31/05/2001	Director
MAVEN INCOME AND GROWTH VCT 2 PLC	04135802	Company is dissolved	11/01/2001	16/09/2015	Director
ABERDEEN GROWTH VCT II LIMITED	04135792	Company is dissolved	11/01/2001	25/04/2002	Director
MURRAY JOHNSTONE ASSET MANAGEMENT LIMITED	SC037020	Company is dissolved	31/12/2000	31/05/2001	Director
BALGOWNIE PROPERTIES LIMITED	SC060357	Company is dissolved	20/12/2000		Director
ABRDN HOLDINGS LIMITED	SC082015	Active - Accounts Filed	01/12/2000	24/05/2001	Director
XYRATEX GROUP LIMITED	04057904	Company is dissolved	20/10/2000	25/07/2002	Director
CALLFORM LIMITED	03959622	Company is dissolved	31/07/2000	31/05/2001	Director
EURACTIONS MANAGEMENT LIMITED	SC120040	Company is dissolved	24/01/2000	31/05/2001	Director
UAM EUROPE HOLDINGS LIMITED	SC190389	Company is dissolved	31/07/1999	25/05/2001	Director
SUMIT VENTURE FUND ONE LIMITED	02254588	Company is dissolved	19/01/1999	31/05/2001	Director
MURRAY JOHNSTONE INTERNATIONAL LIMITED	SC116219	Company is dissolved	13/02/1998	25/05/2001	Director
ABERDEEN PRIVATE INVESTORS LIMITED	SC112020	Other	13/02/1998	31/05/2001	Director
SCOTTISH EQUITY FINANCE FOR YOUTH (GENERAL PARTNER) LIMITED	SC176862	Company is dissolved	28/10/1997		Director
REGENT STREET VENTURES LIMITED	02459419	Company is dissolved	20/12/1996	31/05/2001	Director
MJPAP II (SYNDICATIONS) LIMITED	03266790	Company is dissolved	26/11/1996	31/05/2001	Director
MURRAY JOHNSTONE MARKETING SERVICES LIMITED	SC101715	Company is dissolved	29/10/1996	31/05/2001	Director
MURRAY JOHNSTONE (GENERAL PARTNER) II LIMITED	03203257	Company is dissolved	12/07/1996	31/05/2001	Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	06/06/1995	05/06/1998	Director



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MURRAY JOHNSTONE (POLAND) LIMITED	SC157068	Company is dissolved	19/04/1995	31/05/2001	Director
SEV INVESTMENTS LIMITED	02253450	Company is dissolved	01/02/1995	31/05/2001	Director
SEV HOLDINGS LIMITED	02691531	Company is dissolved	01/02/1995	31/05/2001	Director
HAVANT INTERNATIONAL HOLDINGS LIMITED	02986793	Company is dissolved	16/12/1994	25/07/2002	Director
FACIA LIMITED	02946199	Company is dissolved	25/10/1994	13/09/2010	Director
LEANDER CONSULTING LIMITED	SC150338	Company is dissolved	23/05/1994		Director
MJPAP (SYNDICATIONS) LIMITED	02899935	Company is dissolved	14/03/1994	31/05/2001	Director
MURRAY JOHNSTONE INVESTMENT TRUST MANAGEMENT LIMITED	SC081686	Company is dissolved	23/02/1994	31/05/2001	Director
MURRAY JOHNSTONE UNIT TRUST MANAGEMENT LIMITED	SC065167	Company is dissolved	11/02/1994	31/05/2001	Director
MURRAY JOHNSTONE HOLDINGS LIMITED	SC088936	Company is dissolved	22/11/1993	25/05/2001	Director
MURRAY JOHNSTONE (GENERAL PARTNER) LIMITED	02352929	Company is dissolved	27/02/1993	31/05/2001	Director
LANGLEY GROUP PLC	SC136256	Company is dissolved	01/01/1993	21/01/1994	Director
BRACKNELL (123) LIMITED	02499732	Company is dissolved	27/11/1992	16/11/1994	Director
M J FOUNDERS LIMITED	02748865	Company is dissolved	12/10/1992	31/05/2001	Director
M J FOUNDERS LIMITED	02748865	Company is dissolved	12/10/1992	25/10/1993	Company Secretary
SCOTTISH TECHNICAL DEVELOPMENTS LIMITED	SC049756	Company is dissolved	31/03/1992	31/05/2001	Director
CAPITAL CASINOS GROUP LIMITED	02321709	Non-Trading	25/11/1991	31/08/1993	Director
CERMETEK MICROELECTRONICS LTD	SC096917	Company is dissolved	16/09/1991		Director
MURRAY JOHNSTONE LIMITED	SC045989	Non-Trading	23/10/1989	25/05/2001	Director
ISOSCELES PLC	SC110794	Company is dissolved	17/04/1989	27/07/1990	Director
ABERDEEN MURRAY JOHNSTONE PRIVATE EQUITY LIMITED	SC060420	Company is dissolved	06/03/1989	31/05/2001	Director