



Michael Duthie Wilson

900002972

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Duthie Wilson | <b>Number</b>      | 900002972   |
| <b>Postcode</b>                    | AB10 1JS              | <b>Address</b>     | 33 The Priory<br>Belmont Street<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               | January 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| EPIC LEISURE ABERDEEN LTD         | SC828416 | Active - Newly Incorporated | 08/11/2024 |           | Director |
| EPIC PROPERTIES (SCOT) LTD        | SC798934 | Active - Newly Incorporated | 13/02/2024 |           | Director |
| EPIC PRODUCTIONS LIMITED          | SC177955 | Company is dissolved        | 14/08/1997 |           | Director |
| RICHMOND INNS LIMITED             | SC151925 | Company is dissolved        | 23/12/1994 |           | Director |
| THE EPIC GROUP (SCOTLAND) LIMITED | SC133471 | Active - Accounts Filed     | 01/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| EPIC 7 LIMITED                  | SC659013 | Non-Trading          | 08/04/2020 | 14/08/2023 | Director          |
| EPIC 7 LIMITED                  | SC554867 | Company is dissolved | 18/01/2017 |            | Director          |
| MATRIX INTL LIMITED             | SC510224 | Company is dissolved | 10/07/2015 | 01/01/2017 | Director          |
| EPIC EVENTS LIMITED             | SC399371 | Company is dissolved | 11/05/2011 |            | Director          |
| WATERWHEEL INN LIMITED          | SC310901 | Company is dissolved | 24/10/2006 |            | Director          |
| LEDGE 725 LIMITED               | SC248332 | Company is dissolved | 13/06/2003 |            | Director          |
| EPIC INNS LIMITED               | SC240362 | Company is dissolved | 02/12/2002 | 01/02/2007 | Director          |
| ASSET RECOVERY SERVICES LIMITED | SC237958 | Company is dissolved | 10/10/2002 |            | Director          |
| CAIRNWELL TRADING LIMITED       | SC126799 | Company is dissolved | 20/08/1990 | 06/03/1992 | Company Secretary |
| CAIRNWELL TRADING LIMITED       | SC126799 | Company is dissolved | 20/08/1990 | 06/03/1992 | Director          |
| DIRECT FISH MARKETING LIMITED   | SC100593 | Company is dissolved | 08/04/1988 |            | Director          |
| DIRECT FISH MARKETING LIMITED   | SC100593 | Company is dissolved | 08/04/1988 |            | Company Secretary |