



Alan Gillies MacDonald

900008236

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Gillies MacDonald | <b>Number</b>      | 900008236                                     |
| <b>Postcode</b>                    | G2 2PQ                 | <b>Address</b>     | 204 West George Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | April 1948             | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 18                     |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DAWN ECO-BUILD LIMITED                | SC695597 | Active - Accounts Filed | 13/04/2021 |           | Director              |
| GAILES DEVELOPMENTS LTD               | SC674302 | Active - Accounts Filed | 15/09/2020 |           | Director              |
| GANNET DEVELOPMENTS LIMITED           | SC619191 | Active - Accounts Filed | 24/01/2019 |           | Director              |
| ABMS SCOTLAND LLP                     | SO306394 | Active - Accounts Filed | 20/04/2018 |           | LLP Designated Member |
| DAWN URBAN REGENERATION LIMITED       | SC558408 | Active - Accounts Filed | 22/02/2017 |           | Director              |
| DDEV HOLDINGS LIMITED                 | SC467697 | Active - Accounts Filed | 17/01/2014 |           | Director              |
| WMCAYR HOLDINGS LIMITED               | SC467700 | Active - Accounts Filed | 17/01/2014 |           | Director              |
| VIEWFAIR LIMITED                      | SC450563 | Active - Accounts Filed | 26/06/2013 |           | Director              |
| WESTERN MARKET LTD                    | SC269743 | Active - Accounts Filed | 09/08/2004 |           | Director              |
| PACIFIC SHELF 1282 LIMITED            | SC269742 | Active - Accounts Filed | 09/08/2004 |           | Director              |
| PACIFIC SHELF 1281 LIMITED            | SC269740 | Active - Accounts Filed | 09/08/2004 |           | Director              |
| WESTERN HOUSE CATERING LIMITED        | SC269741 | Active - Accounts Filed | 09/08/2004 |           | Director              |
| T D I CORPORATION LIMITED             | 03538437 | Active - Accounts Filed | 05/08/2004 |           | Director              |
| NORTHINVEST HEATHFIELD LIMITED        | SC261571 | Active - Accounts Filed | 28/07/2004 |           | Director              |
| DAWN RIVERSIDE LIMITED                | SC190887 | Active - Accounts Filed | 23/06/2003 |           | Director              |
| THE WESTERN MEETING CLUB LIMITED      | SC234779 | Active - Accounts Filed | 17/06/2003 |           | Director              |
| THE WESTERN MEETING CLUB 2003 LIMITED | SC241997 | Active - Accounts Filed | 07/04/2003 |           | Director              |
| DAWN DEVELOPMENTS LIMITED             | 00674932 | Active - Accounts Filed | 26/11/1991 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| DAWN WOODILEE LIMITED               | SC650797 | In Liquidation       | 07/01/2020 | 17/02/2020 | Director |
| OYSTER CATCHER DEVELOPMENTS LIMITED | SC638356 | Company is dissolved | 08/08/2019 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| CAIRNFAIR LIMITED                            | SC585189 | Active - Accounts Filed | 09/01/2018 | 28/03/2022 | Director              |
| FAIRVIEW (KIRKCALDY) LIMITED                 | SC582909 | Active - Accounts Filed | 01/12/2017 | 28/03/2022 | Director              |
| NORTH AYRSHIRE VENTURES TRUST                | SC200851 | Active - Accounts Filed | 13/02/2017 | 09/02/2021 | Director              |
| SCHL 140114 TOPCO LIMITED                    | 08850416 | Company is dissolved    | 17/01/2014 |            | Director              |
| SHCL 140114 NEWCO 5 LIMITED                  | SC467698 | Company is dissolved    | 17/01/2014 |            | Director              |
| PS1117 HOLDINGS LIMITED                      | SC467699 | Company is dissolved    | 17/01/2014 |            | Director              |
| DAWN HOMES HOLDINGS LIMITED                  | SC467701 | Active - Accounts Filed | 17/01/2014 | 02/05/2018 | Director              |
| HDM SCHOOLS SOLUTIONS LTD.                   | SC301370 | Active - Accounts Filed | 14/05/2012 | 07/12/2012 | Director              |
| HDM SCHOOLS SOLUTIONS (HOLDINGS) LIMITED     | SC325332 | Active - Accounts Filed | 14/05/2012 | 07/12/2012 | Director              |
| AYR GAIETY PARTNERSHIP LIMITED               | SC363209 | Other                   | 29/07/2010 | 25/03/2011 | Director              |
| LADEGATE LIMITED                             | SC357591 | Company is dissolved    | 27/05/2009 | 05/04/2011 | Director              |
| PROPERTY BY JOBS & BUSINESS GLASGOW LTD      | SC142446 | Active - Accounts Filed | 01/04/2008 | 30/03/2011 | Director              |
| GNRP LLP                                     | SO301461 | Company is dissolved    | 25/07/2007 |            | LLP Designated Member |
| BACK ROW PROPERTIES LIMITED                  | SC325329 | Active - Accounts Filed | 16/07/2007 | 22/08/2022 | Director              |
| DMS (SHELF) NO. 248 LIMITED                  | SC307722 | Non-Trading             | 01/09/2006 | 30/08/2020 | Director              |
| DAWN (ROBROYSTON) LIMITED                    | SC292691 | Active - Accounts Filed | 19/01/2006 | 02/05/2018 | Director              |
| BLACK CART PROPERTIES LIMITED                | SC025859 | Company is dissolved    | 14/12/2005 |            | Director              |
| DAWN HIGHFIELD LIMITED                       | SC287364 | Active - Accounts Filed | 19/08/2005 | 20/10/2020 | Director              |
| LYNNHAM PROPERTIES LIMITED                   | SC252722 | Company is dissolved    | 29/11/2004 | 02/11/2009 | Director              |
| DONALD STEWART & CO                          | SC088571 | Company is dissolved    | 19/08/2004 |            | Company Secretary     |
| GLASGOW SUN LIMITED                          | SC266111 | Company is dissolved    | 11/05/2004 |            | Director              |
| EARLYBIRD (SCOTLAND) LIMITED                 | SC255666 | Company is dissolved    | 30/09/2003 |            | Director              |
| EARLYBIRD (GLASGOW) LIMITED                  | SC252716 | Company is dissolved    | 12/08/2003 |            | Director              |
| SCOTTISH RACING LTD                          | SC207648 | Active - Accounts Filed | 17/06/2003 | 16/07/2024 | Director              |
| ST. VINCENT STREET (379) LIMITED             | SC240680 | Company is dissolved    | 06/01/2003 |            | Director              |
| PACIFIC SHELF 1117 LIMITED                   | SC229345 | Company is dissolved    | 29/05/2002 |            | Director              |
| LANSCOURT LIMITED                            | SC225771 | Company is dissolved    | 11/12/2001 |            | Director              |
| ST. VINCENT STREET (346) LIMITED             | SC221338 | Company is dissolved    | 16/08/2001 | 30/01/2004 | Director              |
| LYNNDAWN LIMITED                             | SC216014 | Company is dissolved    | 18/04/2001 | 29/11/2004 | Director              |
| GORBALS INITIATIVE BUSINESS SERVICES LIMITED | SC198873 | Company is dissolved    | 18/04/2000 |            | Director              |
| PACIFIC SHELF 914 LIMITED                    | SC203228 | Company is dissolved    | 26/01/2000 | 06/12/2001 | Director              |
| BALLATER PROPERTIES LIMITED                  | SC198349 | Company is dissolved    | 15/11/1999 | 27/10/2000 | Director              |
| TIMBERA PROPERTIES BALLATER LIMITED          | SC198351 | Company is dissolved    | 15/11/1999 | 06/02/2001 | Director              |
| CABERDAWN DEVELOPMENTS LIMITED               | SC157065 | Company is dissolved    | 12/04/1995 | 31/12/1997 | Director              |



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|                                |          |                         |            |            |                   |
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| CABERDAWN DEVELOPMENTS LIMITED | SC157065 | Company is dissolved    | 12/04/1995 | 31/12/1997 | Company Secretary |
| DAWN GROUP LIMITED             | SC147181 | Company is dissolved    | 01/02/1994 |            | Director          |
| WALMAC LIMITED                 | SC055700 | Company is dissolved    | 13/11/1989 |            | Director          |
| WALMAC LIMITED                 | SC055700 | Company is dissolved    | 13/11/1989 | 10/08/1990 | Company Secretary |
| DAWN HOMES LIMITED             | SC090866 | Active - Accounts Filed | 12/12/1988 | 02/05/2018 | Director          |
| DAWN HOMES LIMITED             | SC090866 | Active - Accounts Filed | 12/12/1988 | 10/08/1990 | Company Secretary |
| DAWN PLANT LIMITED             | SC060499 | Company is dissolved    | 18/08/1988 | 10/08/1990 | Company Secretary |
| DAWN CONSTRUCTION LIMITED      | SC051129 | Company is dissolved    | 18/08/1988 |            | Director          |
| DAWN PLANT LIMITED             | SC060499 | Company is dissolved    | 18/08/1988 |            | Director          |
| DAWN CONSTRUCTION LIMITED      | SC051129 | Company is dissolved    | 18/08/1988 | 10/08/1990 | Company Secretary |