



Charles Alexander Goodlad

900022190

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Dr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Alexander Goodlad | <b>Number</b>      | 900022190                              |
| <b>Postcode</b>                    | ZE1 0XL                   | <b>Address</b>     | Cutts Trondra<br>Scalloway<br>Shetland |
| <b>Date of birth</b>               | September 1943            | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 0                         |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| AIRPORT MANAGEMENT SERVICES LIMITED         | SC353385 | Active - Accounts Filed | 18/05/2009 | 29/02/2012 | Director              |
| ST OLAF'S HALL LLP                          | SO301836 | Active - Accounts Filed | 04/04/2008 | 30/03/2011 | LLP Designated Member |
| WEST FISH (SHETLAND) LIMITED                | SC311584 | Company is dissolved    | 01/09/2007 |            | Director              |
| DUNDEE AIRPORT LIMITED                      | SC325066 | Active - Accounts Filed | 16/07/2007 | 29/02/2012 | Director              |
| NORTHERN MARINE LOGISTICS LIMITED           | SC324395 | Company is dissolved    | 19/06/2007 |            | Director              |
| HIGHLANDS AND ISLANDS AIRPORTS LIMITED      | SC097647 | Active - Accounts Filed | 01/03/2006 | 29/02/2012 | Director              |
| NET SERVICES (SCOTLAND) LIMITED             | SC294566 | Company is dissolved    | 15/12/2005 | 16/12/2013 | Director              |
| NORTHERN MARITIME LIMITED                   | SC293863 | Company is dissolved    | 30/11/2005 |            | Director              |
| NORTHERN AQUACULTURE LIMITED                | SC287665 | Company is dissolved    | 20/07/2005 | 02/06/2006 | Director              |
| SAMS ARD TOE LIMITED                        | SC257422 | Company is dissolved    | 28/09/2004 |            | Director              |
| FORANESS FISH LIMITED                       | SC262032 | Company is dissolved    | 13/02/2004 |            | Director              |
| SHETLAND HALIBUT COMPANY LIMITED            | SC223043 | Company is dissolved    | 02/12/2002 |            | Director              |
| THE SCOTTISH ASSOCIATION FOR MARINE SCIENCE | SC009292 | Active - Accounts Filed | 06/11/2000 | 07/11/2005 | Director              |
| SSG SEAFOODS LIMITED                        | SC203266 | Company is dissolved    | 09/05/2000 | 06/10/2010 | Director              |
| SHETLAND SHELLFISH MANAGEMENT ORGANISATION  | SC191506 | Active - Accounts Filed | 02/12/1999 | 11/04/2001 | Director              |
| BLACK HILL INDUSTRIAL ESTATE LIMITED        | SC071780 | Non-Trading             | 15/06/1999 | 21/08/2001 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KEBISTER AGRICULTURAL LIMITED          | SC148642 | Non-Trading             | 15/06/1999 | 21/08/2001 | Director          |
| SHETLAND BUSINESS INNOVATION CENTRE    | SC191496 | Company is dissolved    | 26/11/1998 | 22/12/1999 | Director          |
| SHETLAND TOWAGE LIMITED                | SC057193 | Company is dissolved    | 26/08/1998 | 24/10/2000 | Director          |
| SHETLAND FISHING ENTERPRISES LIMITED   | SC093614 | Company is dissolved    | 21/07/1998 |            | Company Secretary |
| HORDAFOR (UK) LIMITED                  | SC186764 | Company is dissolved    | 15/06/1998 | 11/09/2002 | Director          |
| HORDAFOR (UK) LIMITED                  | SC186764 | Company is dissolved    | 15/06/1998 | 11/09/2002 | Company Secretary |
| MARITIME FARMING ENTERPRISES LIMITED   | SC096391 | Company is dissolved    | 10/06/1998 | 11/06/1997 | Company Secretary |
| SHETLAND COLD STORE LIMITED            | SC055622 | Company is dissolved    | 19/12/1996 |            | Company Secretary |
| SAGA SEAFOODS LIMITED                  | SC093514 | Company is dissolved    | 11/09/1995 | 03/10/1995 | Company Secretary |
| THE SCALLOWAY WATERFRONT TRUST         | SC141006 | Company is dissolved    | 13/07/1994 | 19/07/1995 | Director          |
| SHETLAND COLD STORE LIMITED            | SC055622 | Company is dissolved    | 13/06/1994 |            | Director          |
| SAGA SEAFOODS (1994) LTD.              | SC117068 | Company is dissolved    | 01/03/1994 | 06/10/2010 | Director          |
| SHETLAND ISLANDS TOURISM               | SC130672 | Company is dissolved    | 28/10/1993 | 27/10/1994 | Director          |
| G JOHNSON LIMITED                      | SC136991 | Company is dissolved    | 06/03/1992 | 01/07/1994 | Director          |
| G JOHNSON LIMITED                      | SC136991 | Company is dissolved    | 06/03/1992 | 01/07/1994 | Company Secretary |
| SHETLAND INDUSTRIES LIMITED            | SC115169 | Active - Accounts Filed | 31/12/1990 | 04/10/2013 | Director          |
| SCALLOWAY FREIGHT LIMITED              | SC119333 | Company is dissolved    | 30/04/1990 |            | Director          |
| NORTHERN ISLES FISHING COMPANY LIMITED | SC118523 | Company is dissolved    | 30/04/1990 |            | Director          |
| HILDASAY SALMON LIMITED                | SC123602 | Company is dissolved    | 08/03/1990 | 13/07/1990 | Director          |
| BIOMAR LIMITED                         | SC119586 | Active - Accounts Filed | 15/01/1990 | 18/07/1991 | Director          |
| SAGA SEAFOODS LIMITED                  | SC093514 | Company is dissolved    | 31/12/1989 |            | Director          |
| SHETLAND SEA FARMS LIMITED             | SC089802 | Company is dissolved    | 31/08/1989 | 31/12/1990 | Director          |
| MARITIME FARMING ENTERPRISES LIMITED   | SC096391 | Company is dissolved    | 31/12/1988 |            | Director          |
| BRESSAY SALMON LIMITED                 | SC107873 | In Receivership         | 31/12/1988 | 06/10/2010 | Director          |
| SHETLAND FISHING ENTERPRISES LIMITED   | SC093614 | Company is dissolved    | 31/12/1988 |            | Director          |
| HILLGREEN LIMITED                      | SC084782 | Company is dissolved    | 30/06/1988 | 20/10/1989 | Director          |