



Ian Ross Bodie

900028031

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Ian Ross Bodie | <b>Number</b>      | 900028031 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1946  | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE DUNDEE FOOTBALL CLUB LIMITED         | SC004585 | Active - Accounts Filed | 24/08/2007 | 14/05/2010 | Company Secretary |
| ARCTIC RIDGE PLC                         | SC199145 | Company is dissolved    | 24/08/2007 |            | Company Secretary |
| SANDEMAN PROPERTIES LIMITED              | SC318926 | Active - Accounts Filed | 13/04/2007 | 22/06/2010 | Company Secretary |
| DEELITE LIMITED                          | SC318928 | Company is dissolved    | 13/04/2007 | 14/05/2010 | Company Secretary |
| SANDEMAN PROPERTIES LIMITED              | SC318926 | Active - Accounts Filed | 13/04/2007 | 22/06/2010 | Director          |
| DEELITE LIMITED                          | SC318928 | Company is dissolved    | 13/04/2007 | 14/05/2010 | Director          |
| ARCTIC RIDGE PLC                         | SC199145 | Company is dissolved    | 25/03/2007 |            | Director          |
| THE DUNDEE FOOTBALL CLUB LIMITED         | SC004585 | Active - Accounts Filed | 25/03/2007 | 14/05/2010 | Director          |
| DFC (2007) LIMITED                       | SC317466 | Company is dissolved    | 25/03/2007 | 14/05/2010 | Director          |
| DFC (2007) LIMITED                       | SC317466 | Company is dissolved    | 25/03/2007 | 14/05/2010 | Company Secretary |
| BROADCROFT LIMITED                       | SC289338 | Company is dissolved    | 23/08/2005 |            | Director          |
| MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC | SC192761 | Active - Accounts Filed | 28/09/2004 | 30/09/2009 | Director          |
| RAACKMANN UK LIMITED                     | 01417894 | Company is dissolved    | 14/02/2001 | 18/09/2001 | Director          |
| AMCOR FLEXIBLES TRANSFLEX                | 00354493 | Company is dissolved    | 14/02/2001 | 01/09/2001 | Director          |
| S & R GRAVURE LIMITED                    | SC161772 | Company is dissolved    | 24/08/1998 | 17/09/2001 | Director          |
| SIDLAW TEXTILE PRODUCTS                  | 00870426 | Company is dissolved    | 07/05/1996 | 17/09/2001 | Director          |
| SIDLAW EDINBURGH                         | SC003974 | Company is dissolved    | 07/05/1996 | 17/09/2001 | Director          |
| SWW COMPUTER SYSTEMS                     | 01995180 | Company is dissolved    | 07/05/1996 | 17/09/2001 | Director          |
| SIDLAW SOUTH GYLE LIMITED                | SC049976 | Company is dissolved    | 07/05/1996 | 17/09/2001 | Director          |
| ASCO. PROPERTIES LIMITED                 | SC011867 | Company is dissolved    | 07/05/1996 | 17/09/2001 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| H.P.C. FLEXIBLE PACKAGING                | 00923345 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| FALCON PACKAGING                         | 01245805 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| TRANSRAP HOLDINGS LIMITED                | 01238794 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| POLYLOPE LIMITED                         | 01557524 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| MAURICE WADE LIMITED                     | 01075584 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| SHIELD PACKAGING                         | 01861388 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| M.G.S. (PLASTICS)                        | 00698776 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| VENUS FLEXIBLE PACKAGING                 | 00481376 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| DEESIDE PACKAGING<br>(STONEHAVEN)        | SC096127 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| TRANSRAP PACKAGING LIMITED               | 02125814 | Company is dissolved    | 17/12/1993 | 17/09/2001 | Director |
| C.A.SWAIN & CO.                          | 00798461 | Company is dissolved    | 04/10/1993 | 17/09/2001 | Director |
| SIDLAW INTERNATIONAL HOLDINGS<br>LIMITED | 02806706 | Company is dissolved    | 05/07/1993 | 17/09/2001 | Director |
| AMCOR FLEXIBLES UK LIMITED               | 02808801 | Active - Accounts Filed | 05/07/1993 | 01/09/2001 | Director |
| SIDLAW GROUP LIMITED                     | 00170846 | Active - Accounts Filed | 09/02/1992 | 01/09/2001 | Director |
| SIDLAW TEXTILES LIMITED                  | 00184132 | In Liquidation          | 08/02/1992 | 22/02/1995 | Director |
| WILLIAM BOYD & COMPANY                   | SC098110 | Company is dissolved    | 08/02/1991 | 17/09/2001 | Director |
| ASCO UK LIMITED                          | SC029934 | Active - Accounts Filed | 01/01/1991 | 17/10/1996 | Director |
| SIDLAW FACE YARNS LIMITED                | SC112763 | Company is dissolved    | 08/02/1990 | 17/09/2001 | Director |
| DERSGROVE LIMITED                        | SC112170 | Company is dissolved    | 24/01/1990 | 17/09/2001 | Director |
| CRAIGVIEW MILLS                          | SC033707 | Company is dissolved    | 06/12/1989 | 17/09/2001 | Director |
| C. J. LANG & SON (WHOLESALE)<br>LIMITED  | SC075580 | Non-Trading             | 09/02/1989 | 10/04/1990 | Director |
| SIDLAW FAR EAST DEVELOPMENTS<br>LIMITED  | SC084152 | Company is dissolved    | 26/01/1989 | 17/09/2001 | Director |
| GATE INVESTMENTS LIMITED                 | SC073170 | Company is dissolved    | 26/01/1989 | 17/09/2001 | Director |