



Anthony Graeme Douglas Johnston

900029312

## Director Information

|                                    |                                    |                    |           |
|------------------------------------|------------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Anthony Graeme Douglas<br>Johnston | <b>Number</b>      | 900029312 |
| <b>Postcode</b>                    |                                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1942                      | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ALBYN PROPERTIES (LONDON) LIMITED              | SC299412 | Company is dissolved    | 23/03/2006 |            | Director          |
| LPR HOLDINGS LIMITED                           | SC285312 | Company is dissolved    | 06/02/2006 |            | Director          |
| ALBYN INVESTMENTS (INSURANCE SERVICES) LIMITED | SC142067 | Company is dissolved    | 16/03/1998 | 06/05/1998 | Director          |
| AI NOMINEES LIMITED                            | SC131407 | Company is dissolved    | 16/03/1998 | 11/12/2003 | Director          |
| WAVERLEY INVESTMENT MANAGEMENT LIMITED         | SC101967 | Company is dissolved    | 23/01/1998 | 30/04/2000 | Director          |
| WAVERLEY INVESTMENT ADMINISTRATORS LIMITED     | SC131159 | Company is dissolved    | 23/01/1998 |            | Director          |
| WAVERLEY ASSET MANAGEMENT LIMITED              | SC085704 | Company is dissolved    | 23/01/1998 | 30/04/2000 | Director          |
| GOOSEBECK TRADING LIMITED                      | SC108547 | Dormant                 | 23/01/1998 | 30/04/2000 | Director          |
| SCOTTISH RESOURCES GROUP LIMITED               | SC143746 | Company is dissolved    | 03/06/1997 | 12/05/2000 | Director          |
| THE SCOTTISH COAL COMPANY LIMITED              | SC154655 | In Liquidation          | 03/06/1997 | 10/05/1998 | Director          |
| EURASIA MINING (UK) LIMITED                    | 03087719 | Non-Trading             | 17/08/1995 | 31/05/1996 | Director          |
| EURASIA MINING PLC                             | 03010091 | Active - Accounts Filed | 16/06/1995 | 20/12/1995 | Director          |
| PALMARIS CAPITAL LIMITED                       | SC108429 | Company is dissolved    | 01/04/1994 | 30/04/2000 | Director          |
| ALBYN INVESTMENTS LTD.                         | SC126309 | Company is dissolved    | 27/01/1994 |            | Director          |
| TANAMI MEDIA LIMITED                           | SC142768 | Non-Trading             | 07/06/1993 | 13/04/1994 | Company Secretary |
| TANAMI MEDIA LIMITED                           | SC142768 | Non-Trading             | 07/06/1993 | 13/04/1994 | Director          |
| FAULDS ADVERTISING LIMITED                     | SC089966 | Company is dissolved    | 29/08/1992 | 11/04/1994 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE FAULDS GROUP LIMITED                          | SC119547 | Company is dissolved    | 29/08/1992 | 11/04/1994 | Director          |
| THE FAULDS GROUP LIMITED                          | SC119547 | Company is dissolved    | 27/08/1992 | 11/04/1994 | Company Secretary |
| ALBYN TRUST LIMITED                               | SC008766 | Active - Accounts Filed | 04/08/1992 | 12/01/1995 | Director          |
| FAULDS ADVERTISING LIMITED                        | SC089966 | Company is dissolved    | 01/11/1991 | 12/06/1995 | Director          |
| WJM (1) LIMITED                                   | SC095473 | Company is dissolved    | 01/10/1991 |            | Director          |
| WESTERN CANADA INVESTMENT COMPANY LIMITED(THE)    | 00093079 | Company is dissolved    | 15/02/1991 | 09/08/1991 | Director          |
| SCOTTISH UNIT MANAGERS LIMITED                    | SC110822 | Company is dissolved    | 18/10/1989 | 09/08/1991 | Director          |
| MARTIN CURRIE FUND MANAGEMENT LIMITED             | SC104896 | Company is dissolved    | 10/02/1989 | 30/09/1989 | Director          |
| MARTIN CURRIE INVESTMENT MANAGEMENT LIMITED       | SC066107 | Active - Accounts Filed | 10/02/1989 | 09/08/1991 | Director          |
| MARTIN CURRIE SERVICES LIMITED                    | SC047000 | Company is dissolved    | 10/02/1989 | 30/09/1989 | Director          |
| MARTIN CURRIE MANAGEMENT LIMITED                  | SC078325 | Company is dissolved    | 10/02/1989 | 30/09/1989 | Director          |
| EDINBURGH INTERNATIONAL INVESTMENT TRUST, LIMITED | SC007886 | Company is dissolved    | 10/02/1989 | 09/08/1991 | Director          |
| MARTIN CURRIE INC                                 | SF000300 | Active - Accounts Filed | 09/01/1979 | 30/09/1985 | Director          |
| MARTIN CURRIE INC                                 | SF000300 | Active - Accounts Filed | 09/01/1979 | 30/09/1985 | Company Secretary |
| JOHN WILSON BEQUEST FUND NOMINEES LIMITED (THE)   | SC012934 | Company is dissolved    | 22/07/1977 |            | Director          |