



Cameron McLatchie

900032041

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Cameron McLatchie | <b>Number</b>      | 900032041   |
| <b>Postcode</b>                    | KA23 9HP          | <b>Address</b>     | Ailsa<br>25 Summerlea Road<br>Seamill<br>Ayrshire |
| <b>Date of birth</b>               | February 1947     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| ROYAL BANK OF SCOTLAND PLC-THE | NF002594 | Other          | 01/10/1998 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY | 00929027 | Active - Accounts Filed | 06/03/2000 | 25/04/2002 | Director |
| NATWEST MARKETS PLC                              | SC090312 | Active - Accounts Filed | 01/10/1998 | 25/04/2002 | Director |
| NATWEST GROUP PLC                                | SC045551 | Active - Accounts Filed | 01/10/1998 | 26/04/2002 | Director |
| BPI INTERNATIONAL (NO 2) LIMITED                 | 03467631 | Non-Trading             | 25/11/1997 | 01/06/2004 | Director |
| GRACECHURCH UTG NO. 10 LIMITED                   | 03410990 | Active - Accounts Filed | 30/07/1997 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 7 LIMITED                    | 03410977 | Active - Accounts Filed | 30/07/1997 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 9 LIMITED                    | 03410995 | Active - Accounts Filed | 30/07/1997 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 6 LIMITED                    | 03410973 | Active - Accounts Filed | 30/07/1997 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 8 LIMITED                    | 03410989 | Company is dissolved    | 30/07/1997 | 04/03/1998 | Director |
| BPI INTERNATIONAL LIMITED                        | 03332723 | Active - Accounts Filed | 07/03/1997 | 01/06/2004 | Director |
| BPI 2015 LIMITED                                 | 03326832 | Company is dissolved    | 05/03/1997 | 01/06/2004 | Director |
| BRITHENE FILMS LIMITED                           | 00513001 | Non-Trading             | 01/03/1996 | 01/06/2004 | Director |
| BIBBY AND BARON GROUP LIMITED                    | 02993243 | Company is dissolved    | 01/03/1996 | 01/06/2004 | Director |
| KARDON LIMITED                                   | 00588804 | Company is dissolved    | 01/03/1996 | 01/06/2004 | Director |
| PARKSIDE FLEXIBLES LIMITED                       | 02870443 | Company is dissolved    | 31/10/1995 | 04/09/2000 | Director |
| PARKSIDE FLEXIBLE PACKAGING LIMITED              | 02385843 | Company is dissolved    | 31/10/1995 | 04/09/2000 | Director |
| VALENTINE MANN & BROWN LIMITED                   | 00888020 | Company is dissolved    | 20/05/1994 | 01/06/2004 | Director |
| WIDNES FILMS LIMITED                             | 01578531 | Company is dissolved    | 20/05/1994 | 01/06/2004 | Director |
| UK POLYFILM LIMITED                              | 02059609 | Company is dissolved    | 20/05/1994 | 01/06/2004 | Director |

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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BPI 2008 LIMITED                     | 02868865 | Company is dissolved    | 24/11/1993 | 01/06/2004 | Director |
| BPI 2020 LIMITED                     | 02868868 | Company is dissolved    | 24/11/1993 | 01/06/2004 | Director |
| BPI 2018 LIMITED                     | 02843287 | Company is dissolved    | 24/11/1993 | 01/06/2004 | Director |
| BPI 2016 LIMITED                     | 02843025 | Company is dissolved    | 24/11/1993 | 01/06/2004 | Director |
| GRACECHURCH UTG NO. 2 LIMITED        | 02862677 | Active - Accounts Filed | 22/10/1993 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 4 LIMITED        | 02862681 | Company is dissolved    | 22/10/1993 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 3 LIMITED        | 02862680 | Company is dissolved    | 22/10/1993 | 04/03/1998 | Director |
| HISCOX SELECT (HOLDINGS) LIMITED     | 02862687 | Company is dissolved    | 22/10/1993 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 5 LIMITED        | 02862684 | Active - Accounts Filed | 22/10/1993 | 04/03/1998 | Director |
| GRACECHURCH UTG NO. 1 LIMITED        | 02862674 | Active - Accounts Filed | 22/10/1993 | 04/03/1998 | Director |
| HISCOX SELECT INSURANCE FUND PLC     | 02862683 | Company is dissolved    | 13/10/1993 | 04/03/1998 | Director |
| MOTHERWELL BRIDGE HOLDINGS LIMITED   | SC003779 | Company is dissolved    | 24/06/1993 | 01/05/1997 | Director |
| BPI 2022 LIMITED                     | 02649470 | Company is dissolved    | 27/09/1992 | 01/06/2004 | Director |
| DELTA POLYTHENE LIMITED              | 01362410 | Non-Trading             | 30/07/1992 | 01/06/2004 | Director |
| SINGLETON FLINT LIMITED              | 02719326 | Company is dissolved    | 15/06/1992 | 01/06/2004 | Director |
| BPI 2024 LIMITED                     | 01480119 | Company is dissolved    | 05/04/1992 | 01/06/2004 | Director |
| POLYCROP LIMITED                     | 00370987 | Company is dissolved    | 26/03/1992 | 01/06/2004 | Director |
| V M B LIMITED                        | 01083481 | Company is dissolved    | 29/02/1992 | 01/06/2004 | Director |
| CLINGTECH FILMS LIMITED              | 00961191 | Company is dissolved    | 28/02/1992 | 01/06/2004 | Director |
| CLINGTECH PACKAGING LIMITED          | 02158854 | Company is dissolved    | 18/02/1992 | 01/06/2004 | Director |
| J.A.F. VICKERS LIMITED               | 02660352 | Company is dissolved    | 31/12/1991 |            | Director |
| CALNAY LIMITED                       | 01513851 | Company is dissolved    | 29/05/1991 | 01/06/2004 | Director |
| FOSTERRANK                           | 01195654 | Company is dissolved    | 29/05/1991 | 26/11/1993 | Director |
| BRITISH POLYTHENE INDUSTRIES LIMITED | 00108191 | Active - Accounts Filed | 29/05/1991 | 28/02/2017 | Director |
| FOSTERGLEN LIMITED                   | 01113230 | Company is dissolved    | 29/05/1991 | 26/11/1993 | Director |
| FOSTERBROOK                          | 00520859 | Company is dissolved    | 29/05/1991 | 26/11/1993 | Director |
| BRITISH POLYTHENE LIMITED            | 00350729 | Active - Accounts Filed | 29/05/1991 | 28/02/2017 | Director |
| FLEXER SACKS LIMITED                 | 00343329 | Company is dissolved    | 29/05/1991 | 01/06/2004 | Director |
| ADVANCED FILMS LIMITED               | 02318796 | Company is dissolved    | 29/05/1991 | 01/06/2004 | Director |
| BPI LIMITED                          | 01734308 | Active - Accounts Filed | 25/05/1991 | 01/06/2004 | Director |
| BPI 2002 LIMITED                     | 01114922 | Company is dissolved    | 08/03/1991 | 01/06/2004 | Director |
| PCL RECYCLING LIMITED                | SC114717 | Company is dissolved    | 14/12/1989 | 13/12/1993 | Director |
| PROMOPACK LIMITED                    | SC079157 | Company is dissolved    | 17/07/1989 | 01/06/2004 | Director |
| BPI 2012 LIMITED                     | SC035651 | Company is dissolved    | 06/06/1989 | 01/06/2004 | Director |
| BPI 2001 LIMITED                     | SC035742 | Company is dissolved    | 06/06/1989 |            | Director |
| JAMES SCOTT & SONS LIMITED           | SC027541 | Company is dissolved    | 06/06/1989 | 01/06/2004 | Director |
| SCOTT & ROBERTSON LIMITED            | SC012767 | Non-Trading             | 06/06/1989 | 01/06/2004 | Director |
| BPI 1998 LIMITED                     | SC006944 | Company is dissolved    | 06/06/1989 | 16/11/2016 | Director |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TAY FABRICS LIMITED                 | SC011723 | Company is dissolved | 06/06/1989 |            | Director          |
| PLASTI-COVERS LIMITED               | SC062391 | Company is dissolved | 06/06/1989 | 01/06/2004 | Director          |
| DUMFRIES PLASTICS RECYCLING LIMITED | SC049945 | Company is dissolved | 06/06/1989 | 18/02/2004 | Director          |
| TREVOR JONES LIMITED                | SC041189 | Company is dissolved | 06/06/1989 | 01/10/2009 | Director          |
| QGERD LIMITED                       | SC095297 | Company is dissolved | 18/03/1989 |            | Director          |
| QGERD LIMITED                       | SC095297 | Company is dissolved | 18/03/1989 |            | Company Secretary |