



Thomas Allan Naismith Thomson

900034377

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Allan Naismith Thomson | <b>Number</b>      | 900034377   |
| <b>Postcode</b>                    | G74 5BA                       | <b>Address</b>     | 2 Glenburn Road<br>East Kilbride<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | April 1938                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                             |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|----------|
| HGB INVESTMENTS CIC        | SC554174 | Active - Accounts Filed     | 28/02/2022 |           | Director |
| STEEL-CLAD INVESTMENTS LTD | SC457332 | Active - Newly Incorporated | 21/08/2013 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KP CONTAINER HIRE LTD                      | SC511286 | Company is dissolved    | 21/07/2015 |            | Director          |
| ABRASTORE LTD                              | SC332160 | Company is dissolved    | 14/11/2014 | 16/07/2014 | Director          |
| TACKTEX GLOBAL LTD                         | SC392566 | Company is dissolved    | 07/02/2014 |            | Director          |
| ABRA TRADE CENTRE LTD                      | SC464824 | Company is dissolved    | 29/11/2013 | 13/05/2015 | Director          |
| DATASTOR (SCOTLAND) LTD                    | SC448021 | Company is dissolved    | 18/04/2013 |            | Director          |
| TCEK LTD                                   | SC435790 | Company is dissolved    | 30/10/2012 |            | Director          |
| ABRA SERVICES EK LTD                       | SC434610 | Company is dissolved    | 12/10/2012 | 16/07/2014 | Director          |
| ABRA CONTAINERS EK LTD                     | SC379971 | Company is dissolved    | 01/09/2011 |            | Director          |
| ARCHIVAL RECORD MANAGEMENT (SCOTLAND) LTD. | SC230888 | Company is dissolved    | 17/05/2002 |            | Director          |
| F H C OAKCHOICE LIMITED                    | SC223992 | Company is dissolved    | 05/10/2001 |            | Director          |
| OAKCHOICE KGH LIMITED                      | SC218869 | Company is dissolved    | 04/05/2001 |            | Director          |
| SELF-STORAGE ASSOCIATION LIMITED           | 03132537 | Active - Accounts Filed | 18/03/2000 | 09/03/2001 | Director          |
| ROWANCROWN LIMITED                         | SC194530 | Company is dissolved    | 28/04/1999 | 01/08/2000 | Director          |
| EUROTRANSNET TRANSLATION SERVICES LTD.     | SC194034 | Active - Accounts Filed | 05/03/1999 | 06/08/1999 | Director          |
| WEATHERWISE (GLASGOW) LTD.                 | SC129843 | Company is dissolved    | 02/12/1996 |            | Company Secretary |
| WEATHERWISE (GLASGOW) LTD.                 | SC129843 | Company is dissolved    | 02/12/1996 | 04/06/1991 | Director          |
| KGH DEVELOPMENTS LIMITED                   | SC158234 | Company is dissolved    | 05/06/1995 |            | Director          |
| KGH DEVELOPMENTS LIMITED                   | SC158234 | Company is dissolved    | 05/06/1995 |            | Company Secretary |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHANKS PARK BARRHEAD LIMITED        | SC158356 | Company is dissolved    | 01/06/1995 |            | Director          |
| STOR-ALL/DATASTOR LIMITED           | SC150082 | Company is dissolved    | 08/04/1995 | 16/10/1998 | Company Secretary |
| STOR-ALL/DATASTOR LIMITED           | SC150082 | Company is dissolved    | 08/04/1995 |            | Director          |
| ARCHERS REMOVALS LIMITED            | SC154011 | Company is dissolved    | 01/11/1994 |            | Company Secretary |
| ARCHERS STORAGE LIMITED             | SC153326 | Company is dissolved    | 29/09/1994 | 31/03/2000 | Company Secretary |
| ARCHERS STORAGE LIMITED             | SC153326 | Company is dissolved    | 29/09/1994 | 31/03/2000 | Director          |
| OAKCHOICE LIMITED                   | SC147615 | Company is dissolved    | 09/12/1993 |            | Director          |
| CASEWISE LIMITED                    | SC143174 | Company is dissolved    | 11/03/1993 |            | Director          |
| CASEWISE LIMITED                    | SC143174 | Company is dissolved    | 11/03/1993 |            | Company Secretary |
| COMMONCRAIG LIMITED                 | SC134296 | Company is dissolved    | 27/01/1992 |            | Director          |
| T.C. STRUCTURES LTD.                | SC124060 | Company is dissolved    | 30/03/1991 |            | Director          |
| BEVLARCH LIMITED                    | SC102533 | Company is dissolved    | 30/04/1989 |            | Director          |
| TUNEDUNE LIMITED                    | SC099502 | Company is dissolved    | 30/04/1989 |            | Director          |
| THOMSON COVERALL LIMITED            | SC078260 | Company is dissolved    | 30/04/1989 | 03/04/1989 | Company Secretary |
| TCE (PROPERTIES) LIMITED            | SC101541 | Company is dissolved    | 30/04/1989 |            | Director          |
| THOMSON COVERALL LIMITED            | SC078260 | Company is dissolved    | 30/04/1989 |            | Director          |
| THOMSON FLEXICO LIMITED             | SC093004 | Company is dissolved    | 30/04/1989 |            | Director          |
| EWIG LIMITED                        | SC075065 | Company is dissolved    | 30/04/1989 |            | Director          |
| SYDALE LIMITED                      | SC102551 | Company is dissolved    | 30/04/1989 |            | Director          |
| GEAR SELF STORAGE LIMITED           | SC111093 | Company is dissolved    | 31/12/1988 | 31/12/1989 | Company Secretary |
| GEAR SELF STORAGE LIMITED           | SC111093 | Company is dissolved    | 31/12/1988 |            | Director          |
| T.T. (FERENEZE HOLDINGS) LIMITED    | SC036967 | Company is dissolved    | 14/12/1988 |            | Director          |
| T.T. (FERENEZE HOLDINGS) LIMITED    | SC036967 | Company is dissolved    | 14/12/1988 |            | Company Secretary |
| FERENEZE HOLDINGS (KILLOCH) LIMITED | SC050184 | Active - Accounts Filed | 26/11/1988 | 31/12/1991 | Director          |
| F H C PROPERTY & STORAGE LIMITED    | SC060735 | Company is dissolved    | 26/11/1988 | 30/08/1991 | Company Secretary |
| F H C PROPERTY & STORAGE LIMITED    | SC060735 | Company is dissolved    | 26/11/1988 |            | Director          |
| WOODNEUK FARM LTD                   | SC050185 | Active - Accounts Filed | 26/11/1988 | 31/12/1991 | Company Secretary |
| WOODNEUK FARM LTD                   | SC050185 | Active - Accounts Filed | 26/11/1988 | 31/12/1991 | Director          |
| FERENEZE HOLDINGS (KILLOCH) LIMITED | SC050184 | Active - Accounts Filed | 26/11/1988 | 31/12/1991 | Company Secretary |