



Fraser Scott Jackson

900041075

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Fraser Scott Jackson | <b>Number</b>      | 900041075  |
| <b>Postcode</b>                    | EH3 8EH              | <b>Address</b>     | Exchange Tower 19 Canning<br>Street<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | February 1954        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| XT PROPERTY LLP                 | SO305624 | Active - Accounts Filed | 03/03/2016 |           | LLP Designated Member |
| COLLABORATE FUNDING LIMITED     | SC477216 | Active - Accounts Filed | 09/05/2014 |           | Director              |
| JACKSON BOYD (SERVICES) LLP     | SO304512 | Active - Accounts Filed | 08/07/2013 |           | LLP Designated Member |
| CORNERSTONE EXCHANGE NO. 2 LLP  | SO303865 | Active - Accounts Filed | 30/04/2012 |           | LLP Designated Member |
| CORNERSTONE EXCHANGE LLP        | SO303035 | Active - Accounts Filed | 28/09/2010 |           | LLP Designated Member |
| EXCHANGE NOMINEES LIMITED       | SC292734 | Non-Trading             | 05/12/2007 |           | Director              |
| CANNING STREET NOMINEES LIMITED | SC232537 | Non-Trading             | 18/06/2002 |           | Director              |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ADDLESHAW GODDARD LLP                       | OC318149 | Active - Accounts Filed | 01/06/2017 | 06/04/2018 | LLP Member            |
| ENSCO 1545 LLP                              | SO305871 | Company is dissolved    | 21/11/2016 |            | LLP Designated Member |
| NSCH LIMITED                                | SC456415 | Company is dissolved    | 27/07/2015 | 06/04/2018 | Director              |
| DKC LAW LLP                                 | SO304905 | Company is dissolved    | 02/05/2014 |            | LLP Designated Member |
| BRAEPARK SERVICES LIMITED                   | SC243172 | Active - Accounts Filed | 27/01/2014 | 08/02/2016 | Director              |
| MORTON FRASER MACROBERTS TRUSTEES 2 LIMITED | SC395618 | Non-Trading             | 02/05/2011 | 09/01/2018 | Director              |
| PROPERTIES & AUCTIONS LIMITED               | SC395452 | Company is dissolved    | 15/03/2011 | 05/01/2013 | Director              |
| EXCHANGE TOWER NOMINEES LLP                 | SO302863 | Company is dissolved    | 28/05/2010 |            | LLP Designated Member |
| TIGER ADVISERS LIMITED                      | SC300272 | Company is dissolved    | 12/06/2006 | 05/08/2014 | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| MORTON FRASER MACROBERTS TRUSTEES 3 LIMITED      | SC295061 | Non-Trading             | 05/01/2006 | 09/01/2018 | Director              |
| JACKSON BOYD LLP                                 | SO300758 | Active - Accounts Filed | 04/01/2006 | 27/10/2014 | LLP Designated Member |
| GATELEY UK LLP                                   | OC315778 | Active - Accounts Filed | 19/12/2005 | 22/05/2015 | LLP Designated Member |
| ADDLESHAW GODDARD (SCOTLAND) LLP                 | SO300755 | Non-Trading             | 27/10/2005 | 01/06/2017 | LLP Designated Member |
| MORTON FRASER MACROBERTS TRUSTEES 1 LIMITED      | SC273769 | Non-Trading             | 23/09/2004 | 09/01/2018 | Director              |
| BRAEPARK SERVICES LIMITED                        | SC243172 | Active - Accounts Filed | 30/04/2004 | 03/04/2007 | Company Secretary     |
| HBJ CORPORATE FINANCE LIMITED                    | SC189666 | Company is dissolved    | 12/08/2002 |            | Director              |
| COLOUR TEST LIMITED                              | SC228895 | Company is dissolved    | 20/06/2002 |            | Director              |
| PROSTAR MANAGEMENT LIMITED                       | SC160025 | Active - Accounts Filed | 07/01/2002 | 13/10/2003 | Director              |
| SHIRE ASSET MANAGEMENT LIMITED                   | SC182806 | Company is dissolved    | 28/11/2001 |            | Director              |
| ESTEEM SCOTLAND LIMITED                          | SC139629 | Active - Accounts Filed | 01/11/2000 | 12/04/2006 | Director              |
| DEMYS LIMITED                                    | SC197176 | Active - Accounts Filed | 27/09/1999 | 31/07/2003 | Director              |
| HEART OF MIDLOTHIAN PUBLISHING LIMITED           | SC123898 | Company is dissolved    | 20/07/1994 | 20/12/2000 | Director              |
| HEART OF MIDLOTHIAN (DEVELOPMENTS) LIMITED       | SC127663 | Company is dissolved    | 20/07/1994 |            | Director              |
| HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED        | SC123225 | Company is dissolved    | 20/07/1994 | 20/12/2000 | Director              |
| HEART OF MIDLOTHIAN PLC                          | SC005863 | Active - Accounts Filed | 17/06/1994 | 20/12/2000 | Director              |
| ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED | SC131085 | Non-Trading             | 20/08/1992 | 06/04/2018 | Director              |
| ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED    | SC122426 | Non-Trading             | 29/05/1990 | 06/04/2018 | Director              |
| MAXWELL SHOOTING ENTERPRISES LIMITED             | SC080970 | Company is dissolved    | 25/04/1989 | 24/02/1992 | Director              |
| HENJAC 75,000 LIMITED                            | SC092604 | Company is dissolved    | 31/12/1988 |            | Director              |