



George Shand

900044787

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | George Shand | <b>Number</b>      | 900044787                                  |
| <b>Postcode</b>                    | EH3 8EY      | <b>Address</b>     | 1 Rutland Court<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | June 1937    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 5            |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| ROOM WITH A VIEW (SCOTLAND) LIMITED | SC264877 | Active - Accounts Filed | 01/11/2013 |           | Director |
| 1066 TAXIS LTD.                     | SC333196 | Non-Trading             | 03/12/2012 |           | Director |
| RAMDOCK LIMITED                     | SC226032 | Active - Accounts Filed | 28/03/2002 |           | Director |
| PARTMILE LIMITED                    | SC226031 | Active - Accounts Filed | 28/03/2002 |           | Director |
| ANDSTRAT (NO. 144) LIMITED          | SC226030 | Active - Accounts Filed | 27/03/2002 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KINGDOM CHEESE COMPANY LIMITED        | SC304604 | Company is dissolved    | 30/06/2006 | 30/06/2006 | Director              |
| KINGDOM DAIRY COMPANY LIMITED         | SC304606 | Company is dissolved    | 30/06/2006 | 30/06/2006 | Director              |
| KINGDOM CHEESE COMPANY (1999) LIMITED | SC304605 | Company is dissolved    | 30/06/2006 | 27/05/2011 | Director              |
| ANDSTRAT (NO. 224) LIMITED            | SC293221 | Company is dissolved    | 22/06/2006 |            | Director              |
| GRASER LIMITED                        | SC297720 | Company is dissolved    | 23/02/2006 |            | Company Secretary     |
| GREENBANK INVESTMENT PROPERTIES LLP   | SO300664 | Active - Accounts Filed | 07/07/2005 | 13/11/2020 | LLP Designated Member |
| AMERICAN PRETZEL COMPANY LIMITED      | SC213297 | Company is dissolved    | 08/12/2000 | 15/06/2001 | Director              |
| NORBRIT PIZZA LIMITED                 | SC202303 | Non-Trading             | 08/08/2000 | 13/02/2008 | Director              |
| KCSUBCO 1 LIMITED                     | SC194349 | Company is dissolved    | 28/05/1999 | 27/05/2011 | Director              |
| VERIMAC (NO.98) LIMITED               | SC194350 | Company is dissolved    | 20/05/1999 | 08/06/1999 | Director              |
| SNUGCHIEF LIMITED                     | 02108863 | Company is dissolved    | 25/08/1997 |            | Director              |
| TCP (2) LIMITED                       | SC160096 | Company is dissolved    | 13/09/1995 | 12/09/2012 | Director              |
| KCSUBCO 2 LIMITED                     | SC158612 | Company is dissolved    | 30/06/1995 |            | Director              |
| SCOTTISH DAIRY ASSOCIATION            | SC112068 | Non-Trading             | 21/06/1995 | 27/08/1997 | Director              |
| LAKELAND FOODS LIMITED                | SC158611 | Company is dissolved    | 19/06/1995 | 02/06/1999 | Director              |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| SCOTTISH ASSOCIATION OF MILK<br>PRODUCT MANUFACTURERS | SC115734 | Company is dissolved | 24/08/1994            | Director |
| PIZZA H.Q. LIMITED                                    | 02239135 | Company is dissolved | 30/09/1992            | Director |
| K L FOODS LIMITED                                     | SC135859 | Company is dissolved | 03/08/1992            | Director |
| DRAWROUND LIMITED                                     | 02595546 | Company is dissolved | 22/05/1991            | Director |
| ANDSTRAT (NO 111) LIMITED                             | SC117817 | Company is dissolved | 12/05/1991            | Director |
| TCP (1) LIMITED                                       | SC115745 | Company is dissolved | 31/12/1990 12/09/2012 | Director |
| THE EDINBURGH SMOKED SALMON<br>COMPANY LIMITED        | SC084698 | Company is dissolved | 04/05/1990 30/04/1992 | Director |
| VERIMAC (NO. 39) LIMITED                              | SC113434 | Company is dissolved | 31/12/1989            | Director |
| GRINMOST (NO. 38) LIMITED                             | SC110493 | Company is dissolved | 31/12/1989            | Director |
| DANSCO DAIRY PRODUCTS LIMITED                         | SC064539 | Company is dissolved | 31/12/1988 31/03/1989 | Director |