



**William Wilson Murray**

**900049889**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | William Wilson Murray | <b>Number</b>      | 900049889   |
| <b>Postcode</b>                    | EH6 7DX               | <b>Address</b>     | 1 Prince Of Wales Dock<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | March 1951            | <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 |
|---|----------|-------------------------|------------|------------|----------|
| FORTH ENERGY (TILBURY) LIMITED            | 06713589 | Non-Trading             | 02/10/2008 | 06/05/2011 | Director |
| FIFE ENERGY (SERVICES) LIMITED            | SC340153 | Non-Trading             | 26/03/2008 | 06/05/2011 | Director |
| FORTH ENERGY (SERVICES) LIMITED           | SC340172 | Non-Trading             | 26/03/2008 | 06/05/2011 | Director |
| FORTH ENERGY (PIPELINES) LIMITED          | SC340163 | Non-Trading             | 26/03/2008 | 06/05/2011 | Director |
| FORTH ENERGY (DISTRIBUTION) LIMITED       | SC337055 | Non-Trading             | 31/01/2008 | 06/05/2011 | Director |
| FORTH ENERGY LIMITED                      | SC337054 | Non-Trading             | 31/01/2008 | 06/05/2011 | Director |
| FORTH ENERGY (RETAIL) LIMITED             | SC336972 | Non-Trading             | 30/01/2008 | 06/05/2011 | Director |
| FORTH ENERGY (GENERATION) LIMITED         | SC336971 | Non-Trading             | 30/01/2008 | 06/05/2011 | Director |
| NORDIC LIMITED                            | 05396187 | Non-Trading             | 29/06/2007 | 06/05/2011 | Director |
| NORDIC RECYCLING LIMITED                  | 02963790 | Company is dissolved    | 29/06/2007 | 06/05/2011 | Director |
| ARCELORMITTAL KENT WIRE TERMINALS LIMITED | 03112560 | Company is dissolved    | 29/06/2007 | 06/05/2011 | Director |
| NORDIC DATA MANAGEMENT LIMITED            | 03033517 | Non-Trading             | 29/06/2007 | 06/05/2011 | Director |
| NORDIC RECYCLING (LINCOLN) LIMITED        | 06232146 | Non-Trading             | 29/06/2007 | 06/05/2011 | Director |
| NORDIC HOLDINGS LIMITED                   | 03118969 | Non-Trading             | 29/06/2007 | 06/05/2011 | Director |
| EDINBURGH FORTH SIDE DEVELOPMENTS LIMITED | SC321461 | Active - Accounts Filed | 18/04/2007 | 06/05/2011 | Director |
| OCEAN TERMINAL RESTAURANTS LIMITED        | SC200389 | Company is dissolved    | 14/03/2006 | 06/05/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CRUISE EDINBURGH LIMITED                | SC295857 | Non-Trading             | 20/01/2006 | 06/05/2011 | Director |
| THE ROYAL YACHT BRITANNIA TRUST         | SC185443 | Active - Accounts Filed | 05/08/2005 | 02/08/2011 | Director |
| FORTHSIDE LIMITED                       | SC284828 | Non-Trading             | 16/05/2005 | 06/05/2011 | Director |
| EDINBURGH FORTHSIDE HOLDINGS LIMITED    | SC275631 | Non-Trading             | 18/01/2005 | 06/05/2011 | Director |
| EDINBURGH FORTHSIDE INVESTMENTS LIMITED | SC274929 | Active - Accounts Filed | 20/10/2004 | 06/05/2011 | Director |
| FORTH PORTS QUEST TRUSTEES LIMITED      | SC234627 | Company is dissolved    | 05/09/2002 |            | Director |
| BULK HANDLING SERVICES (DUNDEE) LIMITED | SC065082 | Company is dissolved    | 09/08/2002 |            | Director |
| GRAINFAX LIMITED                        | SC066615 | Non-Trading             | 09/08/2002 | 06/05/2011 | Director |
| FORTH PROPERTY DEVELOPMENTS LIMITED     | SC223863 | Non-Trading             | 26/11/2001 | 06/05/2011 | Director |
| FORTH PROPERTY HOLDINGS LIMITED         | SC223868 | Active - Accounts Filed | 26/11/2001 | 06/05/2011 | Director |
| FP NEWHAVEN TWO LIMITED                 | SC208821 | Active - Accounts Filed | 27/07/2000 | 06/05/2011 | Director |
| QUEEN'S QUAY LIMITED                    | SC200391 | Company is dissolved    | 29/12/1999 | 19/12/2005 | Director |
| MORRISON CITY QUAY DUNDEE LIMITED       | SC200509 | Company is dissolved    | 30/09/1999 | 05/02/2010 | Director |
| OCEAN TERMINAL SERVICES LIMITED         | SC197891 | Company is dissolved    | 07/07/1999 | 06/05/2011 | Director |
| OTDL LIMITED                            | SC197892 | Company is dissolved    | 07/07/1999 | 06/05/2011 | Director |
| MORRISON FORTH (KIRKCALDY) LIMITED      | SC192031 | Company is dissolved    | 11/12/1998 | 19/12/2005 | Director |
| ROYAL YACHT ENTERPRISES LIMITED         | SC185472 | Active - Accounts Filed | 29/04/1998 | 02/08/2011 | Director |
| MORRISON FORTH (NEWHAVEN) LIMITED       | SC183788 | Company is dissolved    | 06/03/1998 | 19/12/2005 | Director |
| OCEAN TERMINAL LIMITED                  | SC178696 | Active - Accounts Filed | 30/12/1997 | 06/05/2011 | Director |
| MALMAISON (ELL) LIMITED                 | SC178189 | Company is dissolved    | 22/12/1997 | 18/03/1998 | Director |
| FLM REALISATIONS LIMITED                | SC172483 | Non-Trading             | 13/02/1997 | 06/05/2011 | Director |
| RENNIE'S LOCK LIMITED                   | SC164810 | Company is dissolved    | 17/05/1996 | 13/12/2002 | Director |
| 42 BERTH TILBURY LIMITED                | 01681052 | Company is dissolved    | 31/12/1995 |            | Director |
| PORT OF TILBURY THAMES LIMITED          | 02619359 | Company is dissolved    | 31/12/1995 |            | Director |
| PORT OF TILBURY STEVEDORING LIMITED     | 02737856 | Company is dissolved    | 31/12/1995 |            | Director |
| PORT OF TILBURY FREEPORT LIMITED        | 02737853 | Company is dissolved    | 31/12/1995 |            | Director |
| TILBURY OPERATING TERMINALS LIMITED     | 02757429 | Company is dissolved    | 31/12/1995 |            | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PORT OF TILBURY LIMITED                        | 02340287 | Company is dissolved    | 31/12/1995 |            | Director          |
| TILBURY STEVEDORES LIMITED                     | 02388845 | Company is dissolved    | 31/12/1995 |            | Director          |
| PORT OF TILBURY DISTRIBUTION LIMITED           | 02737972 | Company is dissolved    | 31/12/1995 |            | Director          |
| 44 BERTH LIMITED                               | 02380466 | Company is dissolved    | 31/12/1995 |            | Director          |
| TILBURY DISTRIBUTION SERVICES LIMITED          | 02746442 | Company is dissolved    | 31/12/1995 |            | Director          |
| 46 BERTH LIMITED                               | 02380469 | Company is dissolved    | 31/12/1995 |            | Director          |
| PORT OF DUNDEE LIMITED                         | SC155442 | Active - Accounts Filed | 24/11/1995 | 06/05/2011 | Director          |
| TILBURY PLANT SERVICES LIMITED                 | 02515158 | Company is dissolved    | 03/10/1995 |            | Director          |
| TILBURY CARGO HANDLING LIMITED                 | 02380463 | Company is dissolved    | 03/10/1995 |            | Director          |
| PORT OF TILBURY LONDON LIMITED                 | 02659118 | Active - Accounts Filed | 03/10/1995 | 06/05/2011 | Director          |
| PORT OF LONDON TILBURY LIMITED                 | 02876001 | Non-Trading             | 03/10/1995 | 06/05/2011 | Director          |
| TILBURY CONTAINER ENGINEERING SERVICES LIMITED | 02515147 | Company is dissolved    | 03/10/1995 |            | Director          |
| INTERNATIONAL TRANSPORT LIMITED                | 02663120 | Active - Accounts Filed | 03/10/1995 | 06/05/2011 | Director          |
| TILBURY GRAIN HANDLING LIMITED                 | 02380594 | Company is dissolved    | 03/10/1995 |            | Director          |
| PORT OF TILBURY CONTAINER HANDLING LIMITED     | 02380468 | Company is dissolved    | 03/10/1995 |            | Director          |
| MHE LIMITED                                    | SC136333 | Company is dissolved    | 24/05/1994 |            | Director          |
| ST. GILES LUCKENBOOTHES LIMITED                | SC096494 | Active - Accounts Filed | 15/09/1993 | 17/11/2016 | Company Secretary |
| THE EAST OLD DOCK COMPANY LIMITED              | SC135999 | Company is dissolved    | 14/12/1992 | 02/05/2002 | Director          |
| FORTH PORTS TRUSTEES LIMITED                   | SC135109 | Non-Trading             | 11/11/1992 | 06/05/2011 | Director          |
| ST. GILES LUCKENBOOTHES LIMITED                | SC096494 | Active - Accounts Filed | 08/10/1992 | 17/11/2016 | Director          |
| VICTORIA QUAY LIMITED                          | SC139595 | Non-Trading             | 12/08/1992 | 06/05/2011 | Director          |
| FPA 1992 LIMITED                               | SC137130 | Company is dissolved    | 09/03/1992 |            | Director          |
| FORTH PORTS LIMITED                            | SC134741 | Active - Accounts Filed | 24/10/1991 | 06/05/2011 | Director          |
| NORTHERN PORTS LIMITED                         | SC133209 | Company is dissolved    | 30/08/1991 |            | Director          |
| CIRCLESORT LIMITED                             | SC124717 | Company is dissolved    | 01/05/1991 | 25/01/1992 | Director          |
| FORTH ESTATE MANAGEMENT LIMITED                | SC124716 | Non-Trading             | 27/08/1990 | 06/05/2011 | Director          |
| FORTH PROPERTIES LIMITED                       | SC124730 | Active - Accounts Filed | 27/08/1990 | 06/05/2011 | Director          |