



Robert Pirrie

900058337

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Dr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Pirrie | <b>Number</b>      | 900058337   |
| <b>Postcode</b>                    | EH1 1RF       | <b>Address</b>     | W S Society, The Signet Library<br>Parliament Square<br>Edinburgh |
| <b>Date of birth</b>               | February 1957 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE VIRTUAL HAMILTON PALACE TRUST | SC253452 | Active - Accounts Filed | 02/10/2024 |           | Director          |
| W. S. LIMITED                     | SC141535 | Non-Trading             | 11/09/2017 |           | Director          |
| W. S. LIMITED                     | SC141535 | Non-Trading             | 04/05/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| THE SIGNET ACCREDITATION LIMITED | SC270595 | Company is dissolved        | 09/12/2015 | 13/08/2008 | Director          |
| THE SIGNET ACCREDITATION LIMITED | SC270595 | Company is dissolved        | 05/01/2005 |            | Company Secretary |
| THE SIGNET EVENTS LIMITED        | SC270599 | Company is dissolved        | 05/01/2005 |            | Director          |
| THE SIGNET EVENTS LIMITED        | SC270599 | Company is dissolved        | 05/01/2005 |            | Company Secretary |
| THE SIGNET RECRUITMENT LIMITED   | SC270598 | Company is dissolved        | 05/01/2005 |            | Company Secretary |
| THE SIGNET RECRUITMENT LIMITED   | SC270598 | Company is dissolved        | 05/01/2005 |            | Director          |
| ALEXANDER RITCHIE & SON, LIMITED | SC027956 | In Liquidation              | 13/02/2003 | 31/05/2005 | Company Secretary |
| METALEGAL SERVICES LIMITED       | SC229245 | Company is dissolved        | 15/03/2002 |            | Director          |
| METALEGAL PARTNERS LIMITED       | SC229115 | Company is dissolved        | 13/03/2002 |            | Director          |
| METALEGAL UK LIMITED             | SC229116 | Company is dissolved        | 13/03/2002 |            | Director          |
| METALEGAL LIMITED                | SC228392 | Company is dissolved        | 22/02/2002 |            | Director          |
| DUNWILCO (789) LIMITED           | SC206553 | Company is dissolved        | 26/06/2000 | 26/06/2000 | Director          |
| IBALLS (UK) LTD.                 | 03933024 | Company is dissolved        | 23/03/2000 | 04/04/2000 | Director          |
| NXYS.NET LIMITED                 | SC204483 | Company is dissolved        | 01/03/2000 | 14/04/2000 | Director          |
| NXYS.COM LIMITED                 | SC204486 | Company is dissolved        | 01/03/2000 | 20/04/2000 | Director          |
| INGENCO LIMITED                  | SC204484 | Active - Newly Incorporated | 01/03/2000 | 04/05/2000 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| THE HUNTERIAN LIMITED                  | SC204485 | Non-Trading          | 01/03/2000 | 01/08/2000 | Director |
| DUNDEE DANCING AND INVESTMENTS LIMITED | 03708599 | Company is dissolved | 30/12/1999 |            | Director |
| USC (SCOTLAND) LIMITED                 | SC201126 | Company is dissolved | 29/10/1999 | 12/11/1999 | Director |
| PFI (LIMITED PARTNER) LIMITED          | SC201127 | Company is dissolved | 29/10/1999 | 10/11/1999 | Director |
| PFI (GENERAL PARTNER) LIMITED          | SC201128 | Company is dissolved | 29/10/1999 | 10/11/1999 | Director |
| STORTEXT GROUP LIMITED                 | SC199454 | Company is dissolved | 02/09/1999 | 10/09/1999 | Director |
| H.R.O. REALISATIONS LIMITED            | SC199455 | Company is dissolved | 02/09/1999 | 05/10/1999 | Director |
| 3RDI LIMITED                           | SC198866 | Company is dissolved | 26/08/1999 | 26/08/1999 | Director |
| FINLAY'S AUCTIONEERS LTD.              | SC192766 | Company is dissolved | 18/01/1999 | 19/01/1999 | Director |
| THRIE ESTAITS LIMITED                  | SC186921 | Company is dissolved | 05/10/1998 | 05/10/1998 | Director |
| DUNWILCO (638) LIMITED                 | SC182647 | Company is dissolved | 02/03/1998 | 02/03/1998 | Director |
| BRITANNIA ASSET MANAGEMENT LIMITED     | SC180624 | Company is dissolved | 10/12/1997 | 01/06/1998 | Director |
| D.W. COMPANY SERVICES LIMITED          | SC079179 | Company is dissolved | 26/11/1997 | 28/02/2002 | Director |
| VINDEX TRUSTEES LIMITED                | SC026895 | Non-Trading          | 24/07/1989 | 01/01/1991 | Director |
| VINDEX LIMITED                         | SC078040 | Company is dissolved | 03/07/1989 | 31/05/1997 | Director |
| VINDEX SERVICES LIMITED                | SC078039 | Company is dissolved | 03/07/1989 | 31/05/1997 | Director |