



John Ritchie William Sherret

900063843

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | John Ritchie William Sherret | <b>Number</b>      | 900063843  |
| <b>Postcode</b>                    | KY15 5UF                     | <b>Address</b>     | Balgonie Blebo Craigs<br>Cupar<br>United Kingdom |
| <b>Date of birth</b>               | September 1961               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                            |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------|----------|-------------------------|------------|-----------|-----------------------|
| GRAHAM & SHERRET LLP | SO304948 | Active - Accounts Filed | 27/06/2014 |           | LLP Designated Member |
| SGRL HOLDING LIMITED | SC440533 | Non-Trading             | 29/08/2013 |           | Director              |
| BCS HENDRICKS LTD.   | SC279235 | Active - Accounts Filed | 27/05/2005 |           | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HENDRICKS LIFE LTD                                  | SC481008 | Company is dissolved    | 27/06/2014 |            | Director          |
| BUTLER'S WRAP BAR LIMITED                           | SC377325 | Company is dissolved    | 31/12/2010 |            | Director          |
| GRANT MCNICOL AT HARVEY MCGUIRES LIMITED            | SC352783 | Company is dissolved    | 22/12/2008 |            | Director          |
| HARVEY MCGUIRES (ST. ANDREWS) LIMITED               | SC352788 | Company is dissolved    | 22/12/2008 |            | Director          |
| HARVEY MCGUIRES LIMITED                             | SC298900 | Company is dissolved    | 07/07/2006 |            | Director          |
| PLAYFAIR HOMES LIMITED                              | SC285954 | Company is dissolved    | 14/06/2005 |            | Director          |
| TARTAN TV LIMITED                                   | SC208805 | Company is dissolved    | 13/04/2001 |            | Director          |
| BALMORAL INVESTMENT AND DEVELOPMENT COMPANY LIMITED | SC214174 | Company is dissolved    | 09/02/2001 |            | Director          |
| BALMORAL ASSET MANAGEMENT LIMITED                   | SC182721 | Active - Accounts Filed | 01/11/1999 | 02/08/2001 | Director          |
| BALMORAL CORPORATE INSURANCE BROKERS LTD.           | SC109664 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| BALMORAL CORPORATE INSURANCE BROKERS LTD.           | SC109664 | Company is dissolved    | 16/08/1989 |            | Director          |