



Murray Beith Murray

900066087

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Messrs              | <b>Honours</b>     |           |
| <b>Name</b>                        | Murray Beith Murray | <b>Number</b>      | 900066087 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               |                     | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MD TRADING CO. LIMITED                 | SC270813 | Company is dissolved    | 16/07/2004 | 16/07/2004 | Company Secretary |
| VESTECH LIMITED                        | SC205003 | Company is dissolved    | 24/02/2001 | 28/01/2002 | Company Secretary |
| FUNDRAISING HQ LIMITED                 | SC147921 | Company is dissolved    | 31/07/1995 | 26/06/1997 | Company Secretary |
| AITKEN CORPORATE CONSULTING LIMITED    | SC156510 | Active - Accounts Filed | 19/04/1995 | 01/03/2011 | Company Secretary |
| UZ LIMITED                             | SC153361 | Company is dissolved    | 30/09/1994 | 04/10/1994 | Company Secretary |
| SAHAMIT LIMITED                        | SC151608 | Company is dissolved    | 24/06/1994 | 08/07/1994 | Company Secretary |
| ARABICA NORTHERN LIMITED               | SC151503 | Company is dissolved    | 20/06/1994 | 21/06/1994 | Company Secretary |
| AUTOMOTIVE FINANCE CONSULTANTS LIMITED | SC150056 | Company is dissolved    | 07/04/1994 |            | Company Secretary |
| ODYSSEY MOUNTAIN ADVENTURES LIMITED    | SC149662 | Company is dissolved    | 16/03/1994 | 24/02/1995 | Company Secretary |
| NEATWORK (INTERNATIONAL) LIMITED       | SC149528 | Company is dissolved    | 10/03/1994 | 01/05/1994 | Company Secretary |
| MBM (114) LIMITED                      | SC149530 | Company is dissolved    | 10/03/1994 |            | Company Secretary |
| LOKSAFE INTERNATIONAL SYSTEMS LIMITED  | SC149527 | Company is dissolved    | 10/03/1994 | 28/04/1995 | Company Secretary |
| CAMVISTA LIMITED                       | SC149529 | Company is dissolved    | 10/03/1994 | 07/02/1997 | Company Secretary |
| MULL OF KINTYRE MARKETING LIMITED      | SC148632 | Company is dissolved    | 26/01/1994 | 24/06/1997 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSTANT PRICE MONITOR LIMITED                       | SC148574 | Non-Trading             | 24/01/1994 | 24/01/1994 | Company Secretary |
| H D QUALITY MANAGEMENT LIMITED                       | SC147022 | Company is dissolved    | 21/01/1994 | 15/10/1993 | Company Secretary |
| NELSON GROUP LIMITED                                 | SC148526 | Company is dissolved    | 21/01/1994 | 21/01/1994 | Company Secretary |
| GLOBAL EXPLORATIONS: BLESSING OF BURNTISLAND LIMITED | SC148327 | Company is dissolved    | 10/01/1994 |            | Company Secretary |
| SCIENCE DESIGNS LIMITED                              | SC148326 | Company is dissolved    | 10/01/1994 | 25/01/1994 | Company Secretary |
| LORD INCHCAPE INDIA LIMITED                          | SC148328 | Company is dissolved    | 10/01/1994 | 24/04/2006 | Company Secretary |
| MBM (107) LIMITED                                    | SC147919 | Company is dissolved    | 08/12/1993 | 23/12/1993 | Company Secretary |
| INDICIA EDINBURGH LIMITED                            | SC147763 | Non-Trading             | 29/11/1993 | 25/06/1997 | Company Secretary |
| FORTH VALLEY TOURIST SERVICES LIMITED                | SC147023 | Company is dissolved    | 15/10/1993 | 22/11/1993 | Company Secretary |
| THE NATURAL HOUSE COMPANY LIMITED                    | SC147024 | Company is dissolved    | 15/10/1993 | 22/11/1993 | Company Secretary |
| HALLYBURTON ESTATES LIMITED                          | SC120222 | Non-Trading             | 30/09/1993 | 10/09/1997 | Company Secretary |
| COMMUNITYPEOPLE LTD.                                 | SC146367 | Active - Accounts Filed | 09/09/1993 | 18/09/1993 | Company Secretary |
| THE HIGHLAND LIGHT SCOTCH WHISKY COMPANY LIMITED     | SC144460 | Company is dissolved    | 19/05/1993 | 24/06/1997 | Company Secretary |
| ISLE OF SKYE SEAFOOD LIMITED                         | SC144315 | Company is dissolved    | 10/05/1993 | 13/05/1993 | Company Secretary |
| GLENAPP ESTATE COMPANY LIMITED                       | SC039374 | Active - Accounts Filed | 02/03/1993 | 25/06/1997 | Company Secretary |
| INCHCAPE FAMILY INVESTMENTS LTD                      | SC035091 | Active - Accounts Filed | 02/03/1993 | 25/06/1997 | Company Secretary |
| PEARSIE ESTATE COMPANY LIMITED                       | SC074388 | Non-Trading             | 02/03/1993 | 25/06/1997 | Company Secretary |
| GLENAPP FARMS LIMITED                                | SC075417 | Non-Trading             | 02/03/1993 | 25/06/1997 | Company Secretary |
| INCHCAPE FAMILY PROPERTIES LIMITED                   | 02102702 | Company is dissolved    | 02/03/1993 | 25/06/1997 | Company Secretary |
| RIVERS STEAM NAVIGATION COMPANY (HOLDINGS) LIMITED   | 00731789 | Company is dissolved    | 02/03/1993 | 25/06/1997 | Company Secretary |
| HOOK RECORDINGS LIMITED                              | SC141983 | Company is dissolved    | 05/01/1993 | 20/07/1993 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE EDINBURGH CENTRE FOR CARBON MANAGEMENT LIMITED | SC147516 | Company is dissolved    | 04/01/1993 | 18/01/1994 | Company Secretary |
| L.E.S.C. DEVELOPMENT COMPANY LIMITED               | SC141271 | Company is dissolved    | 17/11/1992 | 13/06/1997 | Company Secretary |
| HYDRO ENERGY DEVELOPMENTS (BLANTYRE) LIMITED       | SC140385 | Company is dissolved    | 24/09/1992 | 07/12/1992 | Company Secretary |
| LEISURE HOLIDAYS (SCOTLAND) LIMITED                | SC140067 | Company is dissolved    | 04/09/1992 | 07/09/1992 | Company Secretary |
| CLAN SPIRITS LIMITED                               | SC139005 | Company is dissolved    | 24/06/1992 | 24/06/1997 | Company Secretary |
| CLAN DOUGLAS LIMITED                               | SC138068 | Company is dissolved    | 14/05/1992 | 30/04/1993 | Company Secretary |
| BALFORMO ENTERPRISES LIMITED                       | SC048957 | Active - Accounts Filed | 13/01/1992 | 24/11/1997 | Company Secretary |
| KANLAR LIMITED                                     | SC092101 | Company is dissolved    | 06/12/1991 | 13/06/1997 | Company Secretary |
| BROUGHTON BREWERY LIMITED                          | SC069119 | Company is dissolved    | 20/11/1991 |            | Company Secretary |
| INCHCAPE FAMILY TRUSTEES LIMITED                   | 00703080 | Non-Trading             | 21/08/1991 | 25/06/1997 | Company Secretary |
| CASTLE STREET TRUSTEES                             | SC132979 | Non-Trading             | 19/07/1991 | 13/06/1997 | Company Secretary |
| THE PIPISTRELLE GROUP LTD.                         | SC120955 | Company is dissolved    | 29/05/1991 | 26/06/1997 | Company Secretary |
| MB&M PEP NOMINEES LIMITED                          | SC130688 | Company is dissolved    | 22/03/1991 | 13/06/1997 | Company Secretary |
| EISHKEN NOMINEES LIMITED                           | SC122768 | Company is dissolved    | 11/02/1991 | 10/09/1997 | Company Secretary |
| MBM PROPERTY NOMINEES LIMITED                      | SC129222 | Non-Trading             | 08/01/1991 | 13/06/1997 | Company Secretary |
| MOSSADE LIMITED                                    | SC091167 | Company is dissolved    | 31/12/1990 | 24/11/1997 | Company Secretary |
| WAULKMILL FISHINGS TRUSTEES LIMITED                | SC128984 | Non-Trading             | 12/12/1990 | 24/11/1997 | Company Secretary |
| GRASSMARKET PROJECT LIMITED                        | SC128907 | Company is dissolved    | 07/12/1990 | 28/08/2002 | Company Secretary |
| SQUAIR DESIGN LIMITED                              | SC127098 | Company is dissolved    | 07/09/1990 |            | Company Secretary |
| ARTLINK EDINBURGH AND THE LOTHIAN                  | SC087845 | Active - Accounts Filed | 04/09/1990 | 30/09/1998 | Company Secretary |
| WHITEWATER TIMBER LIMITED                          | SC126395 | Company is dissolved    | 20/07/1990 | 24/07/1990 | Company Secretary |



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|   |          |                         |                       |                      |
|---|----------|-------------------------|-----------------------|----------------------|
| CALEDONIAN RESEARCH<br>FOUNDATION                               | SC036656 | Company is dissolved    | 18/04/1990            | Company<br>Secretary |
| UNIVERSAL TESTING SERVICES<br>(N.E.C.E.) LIMITED                | SC124234 | Company is dissolved    | 05/04/1990 25/11/1992 | Company<br>Secretary |
| CHEEK BY JOWL THEATRE<br>COMPANY LIMITED                        | SC078954 | Active - Accounts Filed | 29/03/1990 07/04/2005 | Company<br>Secretary |
| TASK TRADING LIMITED  | SC123976 | Active - Accounts Filed | 26/03/1990 11/04/1990 | Company<br>Secretary |
| TABLEMAT LIMITED  | SC028262 | Company is dissolved    | 14/12/1989 24/11/1992 | Company<br>Secretary |
| BALMADIES ESTATE LIMITED  | SC040121 | Active - Accounts Filed | 06/10/1989 30/06/1997 | Company<br>Secretary |
| SEATEC UK LIMITED   | SC106026 | Active - Accounts Filed | 30/09/1989 25/03/1992 | Company<br>Secretary |
| LARGIE ESTATE LIMITED   | SC060157 | Company is dissolved    | 15/09/1989 19/01/1998 | Company<br>Secretary |
| COLASHEE FARMING COMPANY<br>LIMITED                             | SC066476 | Company is dissolved    | 15/09/1989            | Company<br>Secretary |
| EDINBURGH AND GLASGOW<br>PROPERTY INVESTMENT COMPANY<br>LIMITED | SC003480 | Company is dissolved    | 07/07/1989            | Company<br>Secretary |
| SLEEP LIMITED   | SC110278 | Company is dissolved    | 22/06/1989            | Company<br>Secretary |
| MIDGEHOPE FARMS LIMITED   | SC036732 | Active - Accounts Filed | 15/06/1989 02/07/1997 | Company<br>Secretary |
| EDEN POTATOES LIMITED   | SC042131 | Company is dissolved    | 28/04/1989 19/06/1995 | Company<br>Secretary |
| EDGERSTON TRADING LIMITED                                       | SC073087 | Company is dissolved    | 14/04/1989 10/09/1997 | Company<br>Secretary |