



Gavin George Masterton

900066307

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Gavin George Masterton | Number | 900066307 |
| Postcode | | Address | |
| Date of birth | November 1941 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|------------|
| SHETLAND HOLDINGS (UK) LIMITED | SC462754 | Company is dissolved | 16/08/2014 | 29/09/2014 | Director |
| DUNFERMLINE ATHLETIC PLC | SC443805 | Company is dissolved | 27/02/2013 | | Director |
| CHARLESTOWN APARTMENTS LIMITED | SC397142 | Company is dissolved | 20/06/2011 | 20/10/2012 | Director |
| FIRST SCOTTISH GROUP LIMITED | SC204657 | Active - Accounts Filed | 20/08/2009 | 26/09/2012 | Director |
| CHARLESTOWN DEVELOPMENTS (LEYS PARK ROAD) LIMITED | SC341331 | Company is dissolved | 27/05/2008 | 20/10/2012 | Director |
| DDG DEVELOPMENTS LTD. | SC270116 | Company is dissolved | 09/07/2004 | 29/11/2005 | Director |
| BOUQUET DEUX LIMITED | SC262352 | Company is dissolved | 12/05/2004 | 26/05/2004 | Director |
| THE PARS TRUST | SC162184 | Company is dissolved | 02/04/2004 | 02/04/2004 | Director |
| MELFORD CHARLESTOWN (LOCHRIN) LIMITED | SC249831 | Company is dissolved | 08/09/2003 | | Director |
| MELFORD CHARLESTOWN LIMITED | SC246302 | Company is dissolved | 08/09/2003 | | Director |
| CHARLESTOWN HOLDINGS LIMITED | SC245897 | Company is dissolved | 09/04/2003 | | Director |
| CHARLESTOWN PROPERTY LIMITED | SC239668 | Company is dissolved | 30/12/2002 | | Director |
| WEALDSTONE STADIA MANAGEMENT LIMITED | 04451951 | Company is dissolved | 16/10/2002 | 04/09/2003 | Director |
| SADIRON LIMITED | SC231706 | Company is dissolved | 29/05/2002 | 20/01/2003 | Director |
| SACKBUT LIMITED | SC231705 | Company is dissolved | 29/05/2002 | | Director |
| BROOKFIELD MEDIA LLP | OC300874 | Company is dissolved | 26/03/2002 | 03/01/2019 | LLP Member |
| DUNFERMLINE STADIA MANAGEMENT LIMITED | SC228607 | Company is dissolved | 13/03/2002 | 19/06/2002 | Director |
| SCARBOROUGH UNITED GROUP LIMITED | 04100991 | Active - Accounts Filed | 22/02/2002 | 17/05/2004 | Director |
| LOTHIAN FIFTY (608) LIMITED | SC200219 | Company is dissolved | 19/02/2002 | 17/05/2004 | Director |
| STADIA INVESTMENT GROUP LIMITED | SC222908 | Company is dissolved | 21/12/2001 | 07/06/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| RELAIS LIMITED | SC222909 | Company is dissolved | 21/12/2001 | 21/11/2002 | Director |
| STADIA MANAGEMENT LIMITED | SC222911 | Company is dissolved | 21/12/2001 | 21/11/2002 | Director |
| THINK LEISURE LIMITED | SC222910 | Company is dissolved | 21/12/2001 | 22/11/2002 | Director |
| LIVINGSTON STADIA MANAGEMENT LIMITED | SC160235 | Company is dissolved | 03/08/2001 | 21/03/2003 | Director |
| STADIA HEALTH & FITNESS CLINICS LIMITED | SC215848 | Company is dissolved | 16/02/2001 | 25/11/2002 | Director |
| ROSYTH 2000 LIMITED | SC214717 | Company is dissolved | 15/01/2001 | 03/10/2002 | Director |
| UBERIOR TRADING LIMITED | SC102957 | Active - Accounts Filed | 01/01/2001 | 15/06/2001 | Director |
| UBERIOR INVESTMENTS LIMITED | SC073998 | Active - Accounts Filed | 01/01/2001 | 15/06/2001 | Director |
| DUNFERMLINE ATHLETIC DEVELOPMENT FUND LIMITED | SC151186 | Company is dissolved | 17/01/2000 | 19/07/2002 | Director |
| AUTOMOBILE ASSOCIATION PERSONAL FINANCE LIMITED | 01772586 | Active - Accounts Filed | 17/11/1999 | 29/06/2001 | Director |
| WOOD INVESTMENTS (SCOTLAND) LIMITED | SC197045 | Company is dissolved | 09/06/1999 | 17/05/2004 | Director |
| THE BRITISH LINEN COMPANY LIMITED | SC063024 | Non-Trading | 01/03/1999 | 30/09/2000 | Director |
| OCEAN TERMINAL LIMITED | SC178696 | Active - Accounts Filed | 23/12/1998 | 15/06/2001 | Director |
| FIRST BANKING SYSTEMS LIMITED | SC181662 | Company is dissolved | 01/06/1998 | 15/06/2001 | Director |
| HORIZON CAPITAL 2000 LIMITED | SC144653 | Active - Accounts Filed | 05/02/1998 | 31/03/2000 | Director |
| SAINSBURY'S BANK PLC | 03279730 | Active - Accounts Filed | 15/04/1997 | 15/06/2001 | Director |
| DUNFERMLINE HOMES (DEVELOPMENTS) LIMITED | SC162934 | Company is dissolved | 25/10/1996 | 07/05/1999 | Director |
| HBOS TREASURY SERVICES LIMITED | 02692890 | Company is dissolved | 20/08/1996 | 15/06/2001 | Director |
| CHESSER PROPERTIES LIMITED | SC111863 | Active - Accounts Filed | 03/04/1996 | 25/03/1998 | Director |
| ADVANCED MANAGEMENT PROGRAMME IN SCOTLAND LIMITED | SC160822 | Company is dissolved | 17/01/1996 | 15/06/2001 | Director |
| ENSCO 1156 LIMITED | 02971215 | Non-Trading | 08/06/1995 | 15/06/2001 | Director |
| CAIRN LOMOND LIMITED | SC142559 | Company is dissolved | 10/02/1995 | 29/02/1996 | Director |
| ROSYTH REGENERATION LIMITED | SC152258 | Company is dissolved | 10/10/1994 | 15/06/2001 | Director |
| SCOTTISH FINANCIAL ENTERPRISE | SC100000 | Active - Accounts Filed | 12/09/1994 | 03/05/2000 | Director |
| CARTLAND HOTELS LIMITED | SC147040 | Company is dissolved | 13/10/1993 | 17/01/1994 | Director |
| DUNFERMLINE ATHLETIC FOOTBALL CLUB (1993) LIMITED | SC146431 | Company is dissolved | 05/10/1993 | | Director |
| CHARLESTOWN DEVELOPMENTS LIMITED | SC144354 | Company is dissolved | 10/07/1993 | 30/10/2014 | Director |
| STADIA PROPERTIES LIMITED | SC144007 | Company is dissolved | 08/07/1993 | 18/06/2004 | Director |
| CLASSIC LODGES LIMITED | SC141222 | Active - Accounts Filed | 18/06/1993 | 25/02/1994 | Director |
| CAIRN LOMOND LIMITED | SC142559 | Company is dissolved | 21/05/1993 | 10/02/1995 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| UNIQUEGRID LIMITED | SC141280 | Company is dissolved | 30/04/1993 | 19/09/1995 | Director |
| HORIZON RESOURCES LIMITED | SC141821 | Company is dissolved | 13/04/1993 | 29/02/1996 | Director |
| TULLOCH HOMES (INVESTMENTS) LIMITED | SC143260 | Company is dissolved | 02/04/1993 | 29/02/1996 | Director |
| BHPL REALISATIONS LIMITED | SC125333 | Company is dissolved | 01/03/1993 | | Director |
| BALMORAL EDINBURGH PROPERTY | SC117534 | Company is dissolved | 01/03/1993 | 29/02/1996 | Director |
| THE BALMORAL HOTEL | SC125335 | Non-Trading | 01/03/1993 | 01/05/1995 | Director |
| HARROGATE LIMITED | | | | | |
| BALMORAL EDINBURGH PROPERTY (1) LIMITED | SC137061 | Company is dissolved | 01/03/1993 | | Director |
| MILLER DEVELOPMENTS (MANAGEMENT SERVICES) LIMITED | SC140381 | Company is dissolved | 01/03/1993 | 29/02/1996 | Director |
| GORDON LAND COMPANY LIMITED | 02307187 | Company is dissolved | 07/08/1992 | 29/02/1996 | Director |
| HERMITAGE HOUSE MORTGAGES LIMITED | 02123855 | Company is dissolved | 07/08/1992 | | Director |
| STANDARD PROPERTY (HOUSE MORTGAGES) LIMITED | 02123367 | Company is dissolved | 07/08/1992 | | Director |
| THE BALMORAL HOTEL EDINBURGH | SC125334 | Company is dissolved | 01/05/1992 | 29/02/1996 | Director |
| THE EAST OLD DOCK COMPANY LIMITED | SC135999 | Company is dissolved | 18/02/1992 | 11/10/1996 | Director |
| PPG (EDINBURGH) LIMITED | SC117571 | Company is dissolved | 31/12/1991 | 24/11/1992 | Director |
| GORDON LAND COMPANY (BOTHWELL) LIMITED | SC116349 | Company is dissolved | 07/08/1991 | 29/02/1996 | Director |
| MERCAT FINANCE LIMITED | SC119921 | Company is dissolved | 04/08/1991 | 29/02/1996 | Director |
| MERCAT COMMERCIAL LIMITED | SC116970 | Company is dissolved | 22/03/1991 | 29/02/1996 | Director |
| LINTHOUSE BUSINESS PARK LIMITED | SC129611 | Company is dissolved | 05/03/1991 | 29/02/1996 | Director |
| DETAILAGENT LIMITED | SC129563 | Active - Accounts Filed | 13/02/1991 | 29/02/1996 | Director |
| DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED | SC011580 | Active - Accounts Filed | 23/10/1990 | 24/09/2013 | Director |