



Jeremy John Uphill Hayward

900080275

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy John Uphill Hayward | <b>Number</b>      | 900080275   |
| <b>Postcode</b>                    | EH13 0LP                   | <b>Address</b>     | 11 Spylaw Park<br>Colinton<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | August 1942                | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| CASTLE INNS (STIRLING) LIMITED            | SC083946 | Company is dissolved | 08/11/2000 | 14/09/2001 | Director          |
| JEREMY HAYWARD LIMITED                    | SC210737 | Company is dissolved | 06/09/2000 | 14/09/2001 | Director          |
| CENTREX ESTATES LIMITED                   | SC209194 | Receiver/Manager     | 11/07/2000 | 14/09/2001 | Director          |
| ABERDEEN PROPERTY TRADING COMPANY LIMITED | SC150307 | Non-Trading          | 01/05/2000 | 06/04/2001 | Director          |
| HAYWARD & STOTT LIMITED                   | SC206282 | Company is dissolved | 14/04/2000 | 14/09/2001 | Director          |
| HAYWARD & STOTT LIMITED                   | SC206282 | Company is dissolved | 14/04/2000 | 14/09/2001 | Company Secretary |
| WHANNEL & HAYWARD LIMITED                 | SC205532 | Company is dissolved | 22/03/2000 |            | Company Secretary |
| WHANNEL & HAYWARD LIMITED                 | SC205532 | Company is dissolved | 22/03/2000 | 14/09/2001 | Director          |
| ENPOL INVESTMENTS LIMITED                 | SC204373 | Company is dissolved | 23/02/2000 |            | Company Secretary |
| ENPOL INVESTMENTS LIMITED                 | SC204373 | Company is dissolved | 23/02/2000 | 14/09/2001 | Director          |
| POSTILLION COACHES LIMITED                | SC203442 | Company is dissolved | 31/01/2000 |            | Director          |
| JACKMAN SPRATT LIMITED                    | SC200455 | Company is dissolved | 30/09/1999 | 14/09/2001 | Director          |
| JACK MANN CORPORATE FINANCE LIMITED       | SC199847 | Company is dissolved | 13/09/1999 | 14/09/2001 | Director          |
| REDGATE GROUP LIMITED                     | SC130877 | Company is dissolved | 31/05/1999 |            | Director          |
| DANCER DEVELOPMENTS LIMITED               | SC191535 | Company is dissolved | 30/11/1998 |            | Director          |
| CLARK STONE LIMITED                       | SC156307 | Company is dissolved | 10/08/1998 |            | Director          |
| JACK MANN LIMITED                         | SC187728 | Company is dissolved | 17/07/1998 |            | Director          |
| POSTILLION LIMITED                        | SC187468 | Company is dissolved | 09/07/1998 | 14/09/2001 | Director          |
| TLA HOLDINGS LIMITED                      | SC177716 | Company is dissolved | 01/07/1998 | 14/09/2001 | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RUSSART LIMITED                            | SC185476 | Company is dissolved    | 29/05/1998 |            | Director          |
| TALBOT FOODS LIMITED                       | SC185483 | Company is dissolved    | 06/05/1998 | 14/09/2001 | Director          |
| EASTERN VENTURE MANAGERS LIMITED           | SC128059 | Company is dissolved    | 08/04/1997 |            | Director          |
| EASTERN VENTURE MANAGERS LIMITED           | SC128059 | Company is dissolved    | 18/10/1996 |            | Company Secretary |
| LOTHIAN VENTURES LIMITED                   | SC128061 | Company is dissolved    | 18/10/1996 | 14/09/2001 | Company Secretary |
| INVEST LIMITED                             | SC128060 | Company is dissolved    | 18/10/1996 | 14/09/2001 | Company Secretary |
| BALMOHR LIMITED                            | SC146496 | Company is dissolved    | 17/07/1996 | 26/02/1997 | Company Secretary |
| DUMFRIES KNITWEAR LIMITED                  | SC010939 | Receiver/Manager        | 17/07/1996 | 26/02/1997 | Company Secretary |
| DRUMOHR HOLDINGS LIMITED                   | SC133340 | Company is dissolved    | 17/07/1996 | 26/02/1997 | Company Secretary |
| GLEN CARRON FOODS LIMITED                  | SC155324 | Company is dissolved    | 30/06/1995 | 31/05/1997 | Director          |
| W L VENTURES GROUP LIMITED                 | SC109107 | Active - Accounts Filed | 28/06/1995 | 25/08/1998 | Director          |
| CALEDONIA PORTFOLIO REALISATIONS LIMITED   | SC109288 | Active - Accounts Filed | 28/06/1995 | 25/08/1998 | Director          |
| LOTHIAN ENTERPRISE PROJECT FINANCE LIMITED | SC110825 | Company is dissolved    | 28/06/1995 | 25/08/1998 | Director          |
| SC034921 LIMITED                           | SC034921 | Company is dissolved    | 18/05/1995 |            | Director          |
| FLEXCO PACKAGING LIMITED                   | SC153305 | Company is dissolved    | 01/03/1995 | 03/02/1997 | Director          |
| TITANIA PICTURES LIMITED                   | SC142222 | Company is dissolved    | 12/01/1995 |            | Director          |
| DUMFRIES KNITWEAR LIMITED                  | SC010939 | Receiver/Manager        | 16/09/1994 | 29/07/1997 | Director          |
| DRUMOHR HOLDINGS LIMITED                   | SC133340 | Company is dissolved    | 16/09/1994 | 29/07/1997 | Director          |
| BALMOHR LIMITED                            | SC146496 | Company is dissolved    | 16/09/1994 | 29/07/1997 | Director          |
| HIGHMORE HOMES HAMILTON LIMITED            | SC149446 | Company is dissolved    | 15/08/1994 | 22/01/1996 | Director          |
| ALLIED INTERNATIONAL UK LTD.               | SC065519 | Active - Accounts Filed | 01/06/1994 | 02/05/1997 | Director          |
| WALKER STREET (NO.22) LIMITED              | SC094794 | Company is dissolved    | 19/05/1994 | 08/01/1996 | Director          |
| AINSCOUGH CRANE HIRE (2001) LTD            | 01255926 | Company is dissolved    | 16/12/1993 | 06/12/1996 | Director          |
| RANDOLPH HILL PROPERTIES LIMITED           | SC099331 | Company is dissolved    | 01/12/1993 | 06/04/2001 | Director          |
| RANDOLPH HILL LIMITED                      | SC144857 | Active - Accounts Filed | 01/12/1993 | 06/04/2001 | Director          |
| RANDOLPH HILL NURSING HOMES GROUP LIMITED  | SC111827 | Active - Accounts Filed | 01/12/1993 | 06/04/2001 | Director          |
| BOXCAR PRODUCTIONS LIMITED                 | SC142223 | Company is dissolved    | 03/09/1993 |            | Director          |
| RIMPEX LIMITED                             | SC140299 | Company is dissolved    | 03/02/1993 | 14/09/2001 | Director          |
| RANDOLPH HILL NURSING HOMES LIMITED        | SC101291 | Company is dissolved    | 01/12/1992 | 06/04/2001 | Director          |



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|--|----------|-------------------------|------------|------------|-------------------|
| H.F.GROUP LIMITED                      | SC110455 | Company is dissolved    | 06/08/1992 |            | Director          |
| IRON MOUNTAIN EUROPE LIMITED           | 02321917 | Active - Accounts Filed | 12/03/1992 | 08/10/1996 | Director          |
| PHOENIX TECHNICAL PUBLICATIONS LIMITED | 01918094 | Company is dissolved    | 13/02/1992 |            | Director          |
| HUMBERTS LEISURE LIMITED               | 02567699 | Company is dissolved    | 11/12/1991 | 03/11/1992 | Director          |
| CONTINENTAL PAPER GROUP LIMITED        | 02445988 | Company is dissolved    | 01/10/1991 | 10/11/1992 | Director          |
| MCLEAN TW LIMITED                      | 01986430 | Non-Trading             | 21/07/1991 | 27/02/1994 | Director          |
| HAYWARD VENTURE MANAGERS LIMITED       | SC124769 | Company is dissolved    | 28/06/1990 |            | Company Secretary |
| HAYWARD VENTURE MANAGERS LIMITED       | SC124769 | Company is dissolved    | 28/06/1990 |            | Director          |
| WILSON HAYWARD LIMITED                 | SC119535 | Company is dissolved    | 16/02/1990 | 16/10/1996 | Director          |
| OGILVIE GROUP LIMITED                  | SC029219 | Active - Accounts Filed | 01/08/1989 | 31/12/1995 | Director          |