



John Inglis Shepherd

900094022

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Inglis Shepherd | <b>Number</b>      | 900094022  |
| <b>Postcode</b>                    | EC4V 4BE             | <b>Address</b>     | 71 Queen Victoria Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1957            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WHITEBURN DEVELOPMENTS LIMITED | 10155976 | Active - Accounts Filed | 29/04/2016 |           | Director              |
| BORTHWICK CAMPSITE LLP         | SO305327 | Active - Accounts Filed | 22/04/2015 |           | LLP Designated Member |
| WHITEBURN WATERLOO LIMITED     | SC461034 | Active - Accounts Filed | 08/10/2013 |           | Director              |
| J.B. HAY & COMPANY LIMITED     | SC021731 | Active - Accounts Filed | 15/09/1995 |           | Company Secretary     |
| WHITEBURN HOLDINGS LIMITED     | 01927672 | Active - Accounts Filed | 07/10/1991 |           | Director              |
| WHITEBURN PROJECTS LIMITED     | SC041132 | Active - Accounts Filed | 07/10/1989 |           | Director              |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| 30 CR REALISATIONS LLP                       | SO305094 | Company is dissolved    | 11/11/2016 |            | LLP Designated Member |
| WHITEBURN GDANSK LIMITED                     | SC433827 | Company is dissolved    | 02/10/2012 |            | Director              |
| WHITEBURN 100 WEST GEORGE LLP                | SO303904 | Company is dissolved    | 20/04/2012 | 04/06/2015 | LLP Designated Member |
| WHITEBURN PARKVIEW LLP                       | SO303853 | Company is dissolved    | 15/03/2012 |            | LLP Member            |
| BRUCE FAITH LIMITED                          | SC372037 | Active - Accounts Filed | 29/01/2010 | 31/03/2014 | Director              |
| STRAMSYIELD PROPERTY COMPANY LIMITED         | SC036484 | Company is dissolved    | 26/06/2008 |            | Director              |
| DUNDEE ARCADE PROPERTY COMPANY LIMITED (THE) | SC002209 | Company is dissolved    | 26/06/2008 |            | Director              |
| AZRELANDS DEVELOPMENTS LIMITED               | SC035121 | Company is dissolved    | 26/06/2008 |            | Director              |
| PLANET HOLYROOD LIMITED                      | SC035976 | Company is dissolved    | 26/06/2008 |            | Director              |
| CASTLELAW (NO.729) LIMITED                   | SC337888 | Company is dissolved    | 28/04/2008 |            | Director              |
| EXPLORER HOUSING LIMITED                     | SC145500 | Company is dissolved    | 17/05/2007 |            | Director              |
| WHITEBURN COWGATE LIMITED                    | SC290174 | Company is dissolved    | 12/09/2005 |            | Director              |



# Company Search

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|                                     |          |                      |                       |                      |
|-------------------------------------|----------|----------------------|-----------------------|----------------------|
| WHITEBURN HOLYROOD LIMITED          | SC192710 | Company is dissolved | 15/01/1999            | Director             |
| SILVERMILLS CAR PARK CO.<br>LIMITED | SC044727 | Company is dissolved | 11/12/1997 21/12/1999 | Director             |
| NORTHERN HOUSING COMPANY<br>LIMITED | SC164046 | Company is dissolved | 11/03/1996 26/03/2018 | Director             |
| J B HAY CONSTRUCTION LIMITED        | SC160660 | Company is dissolved | 27/09/1995            | Company<br>Secretary |
| INGLIS SHEPHERD (DUNDEE)<br>LIMITED | SC015407 | Company is dissolved | 01/03/1995            | Company<br>Secretary |
| INGLIS SHEPHERD (DUNDEE)<br>LIMITED | SC015407 | Company is dissolved | 01/03/1995            | Director             |
| THE LEITH LOFT COMPANY LIMITED      | SC037023 | Company is dissolved | 07/10/1989            | Director             |