



Colin Crichton Wearmouth

900101636

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Crichton Wearmouth | <b>Number</b>      | 900101636   |
| <b>Postcode</b>                    | FK9 4PX                  | <b>Address</b>     | Glenairthrey 12 Upper Glen Road<br>Bridge Of Allan<br>Stirling<br>Stirlingshire |
| <b>Date of birth</b>               | February 1946            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MTS (HOLDINGS) LIMITED                   | 03012311 | Active - Accounts Filed | 30/06/1998 | 31/10/1998 | Company Secretary |
| PORT OF FELIXSTOWE LIMITED               | 02590042 | Active - Accounts Filed | 30/06/1998 | 01/10/1998 | Company Secretary |
| HUTCHISON PORTS (UK) HOLDING LIMITED     | 02605867 | Active - Accounts Filed | 30/06/1998 | 01/10/1998 | Company Secretary |
| HUTCHISON PORTS (UK) LIMITED             | 03484910 | Active - Accounts Filed | 30/06/1998 | 01/10/1998 | Company Secretary |
| HARWICH INTERNATIONAL (HOLDINGS) LIMITED | 03396481 | Active - Accounts Filed | 30/06/1998 | 01/10/1998 | Company Secretary |
| HUTCHISON PORTS EUROPE LIMITED           | 03057136 | Active - Accounts Filed | 30/06/1998 | 01/10/1998 | Company Secretary |
| HARWICH INTERNATIONAL (HOLDINGS) LIMITED | 03396481 | Active - Accounts Filed | 08/04/1998 | 31/10/1998 | Director          |
| HARWICH INTERNATIONAL PORT LIMITED       | 02486146 | Active - Accounts Filed | 08/04/1998 | 31/10/1998 | Director          |
| HUTCHISON PORTS (UK) LIMITED             | 03484910 | Active - Accounts Filed | 09/03/1998 | 31/10/1998 | Director          |
| MARITIME TRANSPORT LIMITED               | 01160595 | Active - Accounts Filed | 27/02/1998 | 31/10/1998 | Director          |
| MARITIME CARGO TERMINALS LIMITED         | 02468110 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director          |
| MTS (HOLDINGS) LIMITED                   | 03012311 | Active - Accounts Filed | 27/02/1998 | 31/10/1998 | Director          |
| THAMESPORT (LONDON) LIMITED              | 02191687 | Active - Accounts Filed | 27/02/1998 | 31/10/1998 | Director          |
| LONDON THAMESPORT LIMITED                | 02087603 | Non-Trading             | 27/02/1998 | 31/10/1998 | Director          |
| MARITIME TRANSPORT SERVICES LIMITED      | 02398922 | Active - Accounts Filed | 27/02/1998 | 31/10/1998 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| M T SERVICES LIMITED                               | 01763773 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| MARITIME TRANSPORT LIMITED                         | 01160595 | Active - Accounts Filed | 27/02/1998 | 31/10/1998 | Director             |
| MTS TRUSTEES LIMITED                               | 02838556 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| MTS TRUSTEES LIMITED                               | 02838556 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| MARITIME PROPERTIES LIMITED                        | 02466078 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| MARITIME PROPERTIES LIMITED                        | 02466078 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| INDEPENDENT CONTAINER<br>TRANSPORT LIMITED         | 02421544 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| INDEPENDENT CONTAINER<br>TRANSPORT LIMITED         | 02421544 | Company is dissolved    | 27/02/1998 | 31/10/1998 | Director             |
| EAST ANGLIA FREIGHT TERMINAL<br>LIMITED            | 01485857 | Company is dissolved    | 18/09/1996 | 21/08/1997 | Director             |
| EAST ANGLIA FREIGHT TERMINAL<br>(HOLDINGS) LIMITED | 00988655 | Company is dissolved    | 18/09/1996 | 21/08/1997 | Director             |
| HUTCHISON PORTS (UK) HOLDING<br>LIMITED            | 02605867 | Active - Accounts Filed | 17/09/1996 | 31/10/1998 | Director             |
| WALTON ESTATES LIMITED                             | 01464612 | Non-Trading             | 17/09/1996 | 31/10/1998 | Director             |
| FELIXSTOWE COLD STORAGE<br>LIMITED                 | 00727909 | Company is dissolved    | 17/09/1996 | 31/10/1998 | Director             |
| PORT OF FELIXSTOWE TRANSPORT<br>SERVICES LIMITED   | 02654130 | Company is dissolved    | 17/09/1996 | 31/10/1998 | Director             |
| HUTCHISON PORTS EUROPE<br>LIMITED                  | 03057136 | Active - Accounts Filed | 01/07/1996 | 31/10/1998 | Director             |
| DUFFIELD MORGAN LIMITED                            | SC157920 | Active - Accounts Filed | 10/05/1995 | 01/05/2002 | Director             |
| CITY HOTEL MANAGEMENT<br>(MAITLAND) LIMITED        | SC140295 | Company is dissolved    | 12/02/1993 | 07/12/1994 | Director             |
| STRATHSPEY MANAGEMENT<br>LIMITED                   | SC137781 | Company is dissolved    | 14/04/1992 |            | Director             |
| INTERNATIONAL TRAVEL COMPANY<br>(SCOTLAND) LIMITED | SC112741 | Company is dissolved    | 01/04/1992 | 23/03/1995 | Director             |
| ANDREW, DICKSON AND CATTO<br>LIMITED               | SC135258 | Non-Trading             | 27/11/1991 | 01/05/2002 | Company<br>Secretary |
| ANDREW, DICKSON AND CATTO<br>LIMITED               | SC135258 | Non-Trading             | 27/11/1991 | 01/05/2002 | Director             |
| STRATHSPEY PROPERTY LIMITED                        | SC119339 | Company is dissolved    | 26/06/1991 |            | Director             |
| FORTIBUS HOLDINGS LIMITED                          | SC117490 | Company is dissolved    | 14/08/1990 | 31/05/1991 | Director             |
| FORTIBUS HOLDINGS LIMITED                          | SC117490 | Company is dissolved    | 14/08/1990 | 14/08/1991 | Company<br>Secretary |
| FORTIBUS NO.1 LIMITED                              | SC117489 | Company is dissolved    | 27/07/1990 | 31/05/1991 | Company<br>Secretary |
| FORTIBUS NO.1 LIMITED                              | SC117489 | Company is dissolved    | 27/07/1990 | 31/05/1991 | Director             |
| FORTIBUS NO.2 LIMITED                              | SC117491 | Company is dissolved    | 27/07/1990 | 31/05/1991 | Director             |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BALMORAL EDINBURGH PROPERTY                    | SC117534 | Company is dissolved    | 27/07/1990 | 31/05/1991 | Company Secretary |
| BALMORAL EDINBURGH PROPERTY                    | SC117534 | Company is dissolved    | 27/07/1990 | 31/05/1991 | Director          |
| FORTIBUS NO.2 LIMITED                          | SC117491 | Company is dissolved    | 27/07/1990 | 30/09/1991 | Company Secretary |
| STRATHSPEY & ARGYLL INVESTMENT COMPANY LIMITED | SC104921 | Company is dissolved    | 27/06/1990 |            | Director          |
| THE BALMORAL HOTEL HARROGATE LIMITED           | SC125335 | Non-Trading             | 01/06/1990 | 31/05/1991 | Director          |
| THE BALMORAL HOTEL HARROGATE LIMITED           | SC125335 | Non-Trading             | 01/06/1990 | 31/05/1991 | Director          |
| THE BALMORAL HOTEL HARROGATE LIMITED           | SC125335 | Non-Trading             | 01/06/1990 | 31/05/1991 | Company Secretary |
| BHPL REALISATIONS LIMITED                      | SC125333 | Company is dissolved    | 01/06/1990 | 31/05/1991 | Director          |
| THE BALMORAL HOTEL EDINBURGH                   | SC125334 | Company is dissolved    | 01/06/1990 | 31/05/1991 | Director          |
| THE BALMORAL HOTEL EDINBURGH                   | SC125334 | Company is dissolved    | 01/06/1990 | 31/05/1991 | Company Secretary |
| BHPL REALISATIONS LIMITED                      | SC125333 | Company is dissolved    | 01/06/1990 | 31/05/1991 | Company Secretary |
| MERCHISTON CASTLE SCHOOL                       | SC014265 | Active - Accounts Filed | 05/03/1990 | 02/07/1993 | Director          |