



Alan Wallace McKean

900101995

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Alan Wallace McKean | Number | 900101995 |
| Postcode | EH13 0HL | Address | 29 Woodhall Bank Edinburgh |
| Date of birth | August 1954 | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| HEARTLANDS (CENTRAL) LIMITED | SC338256 | Company is dissolved | 21/02/2008 | 20/06/2008 | Director |
| TESCO PERSONAL FINANCE COMPARE LIMITED | SC318925 | Company is dissolved | 19/03/2007 | 12/06/2007 | Director |
| DIRECT LINE GROUP PENSION TRUSTEE LIMITED | SC269846 | Company is dissolved | 06/12/2006 | 05/03/2008 | Company Secretary |
| ST ANDREW SQUARE LIMITED | SC230388 | Company is dissolved | 03/11/2006 | | Director |
| NATWEST GROUP RETIREMENT SAVINGS TRUSTEE LIMITED | 05868655 | Non-Trading | 06/07/2006 | 13/09/2007 | Company Secretary |
| R.B.S. PROPERTY (GREENOCK) LIMITED | SC152246 | Company is dissolved | 31/12/2005 | 20/06/2008 | Director |
| RBS CI LIMITED | SC290716 | Company is dissolved | 22/09/2005 | 20/06/2008 | Director |
| ROBOSCOT (65) LIMITED | SC272954 | Company is dissolved | 06/09/2004 | | Director |
| ROBOSCOT (64) LIMITED | SC270422 | Company is dissolved | 08/07/2004 | 20/06/2008 | Director |
| NATWEST GROUP SECRETARIAL SERVICES LIMITED | SC269847 | Non-Trading | 25/06/2004 | 20/06/2008 | Director |
| DIRECT LINE GROUP PENSION TRUSTEE LIMITED | SC269846 | Company is dissolved | 25/06/2004 | 08/03/2006 | Director |
| ROBOSCOT (54) LIMITED | SC235787 | Company is dissolved | 19/01/2004 | | Director |
| ROBOSCOT (61) LIMITED | SC261223 | Company is dissolved | 23/12/2003 | 20/06/2008 | Director |
| WEST REGISTER (P.I.5) LIMITED | SC261222 | Company is dissolved | 23/12/2003 | 31/03/2004 | Director |
| RBS PROPERTY VENTURES INVESTMENTS LIMITED | SC261224 | Company is dissolved | 23/12/2003 | 23/12/2003 | Director |
| RBS NVDS NOMINEES LIMITED | SC261191 | Company is dissolved | 22/12/2003 | 20/06/2008 | Director |
| RBS HP FINANCE | SC241657 | Company is dissolved | 30/12/2002 | 04/02/2003 | Director |
| RBSG COLLECTIVE INVESTMENTS NOMINEES LIMITED | SC239810 | Non-Trading | 19/11/2002 | 20/06/2008 | Director |

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| RBSG COLLECTIVE INVESTMENT FUNDS LIMITED | SC238161 | Company is dissolved | 15/10/2002 | 20/06/2008 | Director |
| ROBOSCOT (56) | SC236516 | Company is dissolved | 06/09/2002 | | Director |
| ROBOSCOT (55) LIMITED | SC236240 | Company is dissolved | 02/09/2002 | | Director |
| ROYAL BANK GROUP SERVICES LIMITED | SC080244 | Company is dissolved | 25/07/2002 | 20/06/2008 | Director |
| RBS TRUSTEES LIMITED | SC208123 | Company is dissolved | 25/04/2002 | 20/06/2008 | Director |
| RBS RETAIL NOMINEES LIMITED | SC203375 | Company is dissolved | 01/03/2002 | 23/02/2000 | Director |
| NATWEST PENSION TRUSTEES LIMITED | 04344902 | Company is dissolved | 24/12/2001 | 20/06/2008 | Director |
| CALEDONIAN CAPITAL LIMITED | SC177833 | Company is dissolved | 17/12/2001 | 14/07/1999 | Director |
| ROBOSCOT (51) LIMITED | SC223441 | Company is dissolved | 21/09/2001 | | Director |
| ROBOSCOT (49) LIMITED | SC220308 | Company is dissolved | 06/07/2001 | | Director |
| ROBOSCOT (48) LIMITED | SC220307 | Company is dissolved | 06/07/2001 | | Director |
| THE ROYAL BANK OF SCOTLAND MENTOR SERVICES LIMITED | SC220598 | Company is dissolved | 25/06/2001 | 05/07/2001 | Director |
| ROBOSCOT (46) LIMITED | SC220600 | Company is dissolved | 25/06/2001 | | Director |
| NATWEST QUEST LIMITED | 03415761 | Company is dissolved | 10/05/2001 | | Director |
| NATWEST PENSION TRUSTEE LIMITED | 02726164 | Non-Trading | 23/12/2000 | 20/03/2008 | Company Secretary |
| ROBOSCOT (44) LIMITED | SC213278 | Company is dissolved | 28/11/2000 | 20/06/2008 | Director |
| ROBOSCOT (43) LIMITED | SC213277 | Company is dissolved | 28/11/2000 | 20/06/2008 | Director |
| THOUGHT REPUBLIC LIMITED | SC212683 | Company is dissolved | 02/11/2000 | | Director |
| PURPLE PROPERTIES NO 1 LIMITED | SC212255 | Company is dissolved | 18/10/2000 | 09/11/2000 | Director |
| UNDERSHAFT ALIUK LIMITED | SC209588 | Company is dissolved | 01/08/2000 | 13/09/2000 | Director |
| RBS LIFE HOLDINGS LIMITED | SC209587 | Company is dissolved | 01/08/2000 | 13/09/2000 | Director |
| RBDC INVESTMENTS LIMITED | SC208840 | Company is dissolved | 06/07/2000 | 06/07/2000 | Director |
| ROYAL BANK DEVELOPMENT CAPITAL LIMITED | 01407013 | Company is dissolved | 19/05/2000 | 06/04/2001 | Director |
| NATWEST VENTURES INVESTMENTS LIMITED | 02106408 | Company is dissolved | 19/05/2000 | 15/10/2004 | Director |
| CNW NOMINEES LIMITED | 00264709 | Company is dissolved | 19/05/2000 | 16/05/2005 | Director |
| NATWEST FINANCE LIMITED | 00839590 | Company is dissolved | 19/05/2000 | 15/10/2004 | Director |
| NATWEST VENTURES MANAGERS LIMITED | 02479900 | Company is dissolved | 19/05/2000 | 15/10/2004 | Director |
| ROYAL BANK VENTURES INVESTMENTS LIMITED | SC205870 | Dormant | 05/04/2000 | 16/06/2000 | Director |
| ROYAL BANK VENTURES LIMITED | SC205871 | Company is dissolved | 05/04/2000 | 16/06/2000 | Director |
| ROBOSCOT (38) LIMITED | SC205841 | Company is dissolved | 29/03/2000 | 30/06/2000 | Director |
| RBS (FR) NOMINEES LIMITED | SC204950 | Company is dissolved | 08/03/2000 | | Director |
| RBS PROPERTIES LIMITED | SC204242 | Company is dissolved | 24/02/2000 | | Director |
| ROBOSCOT (37) LIMITED | 03791796 | Company is dissolved | 18/06/1999 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| NAUTILUS PERSONAL FINANCE LIMITED | 03791781 | Company is dissolved | 18/06/1999 | | Director |
| SPORAN LIMITED | SC196330 | Company is dissolved | 19/05/1999 | | Director |
| WORK24 LIMITED | SC196329 | Company is dissolved | 19/05/1999 | | Director |
| RBSG INTERNATIONAL HOLDINGS LIMITED | SC196328 | Non-Trading | 19/05/1999 | 30/09/1999 | Director |
| RBS REGISTRARS NOMINEES LIMITED | SC152994 | Company is dissolved | 23/04/1999 | 20/06/2008 | Director |
| THE ONE ACCOUNT LIMITED | 03414708 | Active - Accounts Filed | 27/08/1997 | 20/11/2000 | Company Secretary |
| WILLOW ROLLING STOCK UK LIMITED | SC177821 | Company is dissolved | 04/08/1997 | 20/04/1998 | Director |
| RBSM (INVESTMENTS) LIMITED | SC177822 | Company is dissolved | 04/08/1997 | 14/05/1999 | Director |
| TPFL LIMITED | SC173201 | Company is dissolved | 05/03/1997 | 03/11/1997 | Director |
| TESCO PERSONAL FINANCE GROUP LIMITED | SC173198 | Active - Accounts Filed | 05/03/1997 | 17/04/1997 | Director |
| RBS ARGONAUT LIMITED | SC173200 | Company is dissolved | 05/03/1997 | 27/07/1999 | Director |
| ROBOSCOT (30) LIMITED | SC173202 | Company is dissolved | 05/03/1997 | | Director |
| TESCO PERSONAL FINANCE LIMITED | SC173199 | Active - Accounts Filed | 05/03/1997 | 26/06/1997 | Director |
| TDS NOMINEE COMPANY LIMITED | SC173197 | Non-Trading | 05/03/1997 | 20/06/2008 | Director |
| RBS SHELF NOMINEES LIMITED | SC167174 | Company is dissolved | 22/07/1996 | 20/06/2008 | Director |
| COMPUTERSHARE SERVICES NOMINEES LIMITED | SC167176 | Non-Trading | 22/07/1996 | 18/01/1999 | Director |
| COMPUTERSHARE COMPANY NOMINEES LIMITED | SC167175 | Non-Trading | 22/07/1996 | 24/02/1997 | Director |
| ROBOSCOT (23) LIMITED | SC164884 | Company is dissolved | 15/04/1996 | | Director |
| WEST REGISTER (SPAIN) LIMITED | SC161432 | Company is dissolved | 07/11/1995 | 12/12/1996 | Director |