



**Grant Samuel Anderson Barclay**

**900108079**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Grant Samuel Anderson Barclay | <b>Number</b>      | 900108079                               |
| <b>Postcode</b>                    | PA4 8WF                       | <b>Address</b>     | Titanium 1 King's Inch Place<br>Renfrew |
| <b>Date of birth</b>               | April 1958                    | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 10                            |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| GCM SERVICES TRUSTEES LIMITED     | SC809952 | Active - Newly Incorporated | 09/05/2024 |           | Director          |
| WILDFLOWER WINES LIMITED          | SC235731 | Active - Accounts Filed     | 28/06/2022 |           | Director          |
| PLANVIEW DEVELOPMENTS LIMITED     | SC599489 | Non-Trading                 | 08/06/2018 |           | Director          |
| PLANVIEW PROPERTIES LTD           | SC315869 | Active - Accounts Filed     | 02/02/2007 |           | Company Secretary |
| HIDEAWAY LODGES LIMITED           | SC217849 | Active - Accounts Filed     | 28/11/2006 |           | Company Secretary |
| FISHER ESTATES (SCOTLAND) LIMITED | SC167929 | Active - Accounts Filed     | 28/11/2006 |           | Company Secretary |
| OCEANWYND LIMITED                 | SC305304 | Active - Accounts Filed     | 03/08/2006 |           | Company Secretary |
| ROSEWYND LIMITED                  | SC259564 | Active - Accounts Filed     | 15/12/2003 |           | Company Secretary |
| INVERMONT LIMITED                 | SC172959 | Active - Accounts Filed     | 26/02/1997 |           | Company Secretary |
| PLANVIEW LIMITED                  | SC170275 | Active - Accounts Filed     | 29/11/1996 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ONE LINLITHGOW LTD.                                       | SC487605 | Active - Accounts Filed | 26/09/2014 | 15/02/2015 | Director          |
| LINLITHGOW MILL ROAD BUSINESS IMPROVEMENT DISTRICT CO LTD | SC487609 | Company is dissolved    | 26/09/2014 | 01/10/2014 | Director          |
| DOROSAL LIMITED   | SC345694 | Company is dissolved    | 25/06/2009 |            | Company Secretary |
| WOODFIELD BEAUTY LIMITED                                  | SC359422 | Company is dissolved    | 11/05/2009 |            | Company Secretary |
| MCKAY (HOLDINGS) LTD.                                     | SC348471 | Company is dissolved    | 12/09/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CRESTFORTH LIMITED                     | SC329802 | Company is dissolved    | 24/08/2007 |            | Company Secretary |
| BENTLEY MANSE PROPERTY COMPANY LIMITED | SC287065 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| OAKTON ESTATES LIMITED                 | SC325643 | Company is dissolved    | 19/07/2007 |            | Company Secretary |
| KINGSFIELD LEISURE LTD.                | SC324176 | Active - Accounts Filed | 13/07/2007 | 29/04/2019 | Company Secretary |
| REMORTGAGE OPTIONS LTD.                | SC248417 | Company is dissolved    | 05/07/2007 |            | Company Secretary |
| WESTBRICK LIMITED                      | SC320941 | Company is dissolved    | 23/04/2007 |            | Company Secretary |
| GREENMUIR LIMITED                      | SC320946 | Company is dissolved    | 23/04/2007 |            | Company Secretary |
| LOCHTIE DESIGNS LIMITED                | SC321809 | Company is dissolved    | 20/04/2007 |            | Company Secretary |
| NEWCM (UK) LIMITED                     | SC317597 | Company is dissolved    | 01/03/2007 |            | Company Secretary |
| TODSMILL LIMITED                       | SC200811 | Company is dissolved    | 28/11/2006 |            | Company Secretary |
| FISHER (COACHBUILDERS) LIMITED         | SC246017 | Company is dissolved    | 28/11/2006 |            | Company Secretary |
| SCOTSCRAP 2010 LIMITED                 | SC310821 | Company is dissolved    | 23/10/2006 |            | Director          |
| OLIPHANT BAKERS LIMITED                | SC293387 | In Liquidation          | 18/11/2005 | 03/10/2018 | Company Secretary |
| WEST LOTHIAN PROPERTY CENTRE LIMITED   | SC289292 | Company is dissolved    | 23/08/2005 |            | Company Secretary |
| MCCARTHY INVESTMENTS LTD.              | SC266799 | Company is dissolved    | 22/04/2004 |            | Company Secretary |
| E-TRAVEL COMPANY LIMITED               | SC166321 | Company is dissolved    | 13/12/2002 | 20/01/2003 | Company Secretary |
| SIMPSONS ACCIDENT REPAIR LTD.          | SC237919 | Company is dissolved    | 09/10/2002 |            | Director          |
| DBPM LTD.                              | SC233614 | Company is dissolved    | 02/07/2002 |            | Company Secretary |
| IKM ENVIRONMENTAL CONSULTING LIMITED   | SC221696 | Company is dissolved    | 30/07/2001 |            | Company Secretary |
| RIVERBROOK LIMITED                     | SC220128 | Company is dissolved    | 15/06/2001 |            | Company Secretary |
| G2 (SCOTLAND) LTD.                     | SC216174 | Company is dissolved    | 26/02/2001 |            | Company Secretary |
| PLANVIEW PROPERTIES LIMITED            | SC191893 | Company is dissolved    | 11/12/1998 |            | Director          |
| INVERMONT LIMITED                      | SC172959 | Active - Accounts Filed | 26/02/1997 | 18/04/2002 | Director          |



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|   |          |                      |            |            |                   |
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| J.K.J. INVESTMENTS LIMITED                                  | SC143120 | Company is dissolved | 09/03/1993 |            | Company Secretary |
| ALEXANDER & PARTNERS<br>(BUSINESS SERVICES) LTD.            | SC098406 | Company is dissolved | 14/08/1989 | 31/01/1990 | Director          |
| MARTMERE LIMITED  | SC094714 | Company is dissolved | 31/12/1988 | 01/08/1990 | Company Secretary |
| CLARENDON MANAGEMENT<br>CONSULTANTS (LINLITHGOW)<br>LIMITED | SC101606 | Company is dissolved | 31/12/1988 | 31/01/1990 | Director          |
| MARTMERE LIMITED  | SC094714 | Company is dissolved | 31/12/1988 | 01/08/1990 | Director          |