



Nicholas Barclay

900114929

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Barclay | <b>Number</b>      | 900114929  |
| <b>Postcode</b>                    | DD1 4BJ          | <b>Address</b>     | Whitehall House<br>33 Yeaman Shore<br>Dundee<br>Scotland |
| <b>Date of birth</b>               | June 1959        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13               |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| STUART & STUART TRUSTEES LIMITED              | SC043278 | Non-Trading             | 01/04/2022 |           | Director          |
| CLAYPOTTS HOLDINGS LIMITED                    | SC039175 | Non-Trading             | 05/12/2018 |           | Director          |
| PAGAN OSBORNE DISCRETIONARY TRUSTEES LIMITED  | SC294826 | Non-Trading             | 01/09/2017 |           | Director          |
| PAGAN OSBORNE & GRACE TRUSTEES LIMITED        | SC053687 | Non-Trading             | 01/09/2017 |           | Director          |
| MURRAY DONALD TRUSTEES LIMITED                | SC438225 | Non-Trading             | 01/10/2015 |           | Director          |
| MURRAY DONALD DRUMMOND COOK TRUSTEES LIMITED  | SC328033 | Non-Trading             | 01/10/2015 |           | Director          |
| THORNTONS POLICY TRUSTEES LIMITED             | SC424232 | Non-Trading             | 16/05/2012 |           | Director          |
| THORNTONS PROPERTIES LIMITED                  | SC112372 | Non-Trading             | 21/01/2008 |           | Director          |
| LANCIAN INVESTMENT TRUST COMPANY LIMITED(THE) | SC040703 | Active - Accounts Filed | 22/07/1999 |           | Director          |
| BROTHOCK TRUSTEES LIMITED                     | SC043151 | Non-Trading             | 30/06/1998 |           | Director          |
| LANCIAN INVESTMENT TRUST COMPANY LIMITED(THE) | SC040703 | Active - Accounts Filed | 17/03/1995 |           | Company Secretary |
| THORNTONS TRUSTEES LTD.                       | SC150062 | Non-Trading             | 28/04/1994 |           | Director          |
| WHITEHALL CHAMBERS TRUSTEES LIMITED           | SC051204 | Non-Trading             | 28/06/1990 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROSEANGLE TWENTY ONE LIMITED            | SC105212 | Company is dissolved    | 05/12/2018 |            | Director |
| THORNTONS INVESTMENT MANAGEMENT LIMITED | SC438886 | Active - Accounts Filed | 09/10/2014 | 08/11/2018 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PARENT TO PARENT LIMITED                       | SC302084 | Active - Accounts Filed | 09/05/2006 | 14/02/2018 | Director              |
| THORNTONS LAW LLP                              | SO300381 | Active - Accounts Filed | 25/05/2004 | 31/05/2023 | LLP Designated Member |
| THE DUNDEE PROPERTY REVERSIONARY COMPANY, LTD. | SC006754 | Active - Accounts Filed | 30/06/1998 | 10/11/2023 | Director              |
| THE NATIONAL INVESTMENT COMPANY LIMITED        | SC003146 | Active - Accounts Filed | 30/06/1998 | 10/11/2023 | Director              |
| THORNTONS EMPLOYMENT SERVICES                  | SC150394 | Company is dissolved    | 30/09/1996 |            | Director              |
| COUPLE COUNSELLING TAYSIDE                     | SC121137 | Company is dissolved    | 08/06/1995 | 18/06/2003 | Director              |