



Grenville Shaw Johnston

900139049

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Lt Colonel              | <b>Honours</b>     | OBE TDCA   |
| <b>Name</b>                        | Grenville Shaw Johnston | <b>Number</b>      | 900139049  |
| <b>Postcode</b>                    | IV30 8XJ                | <b>Address</b>     | Spynie Kirk House Quarrywood<br>Elgin<br>Moray<br>Scotland |
| <b>Date of birth</b>               | January 1945            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GRANT LODGE TRUST                             | SC491508 | Active - Accounts Filed | 15/12/2014 |           | Director |
| NORTHLINK ORKNEY AND SHETLAND FERRIES LIMITED | SC212342 | In Liquidation          | 02/03/2009 |           | Director |
| RESTENNETH PROPERTIES LIMITED                 | SC055768 | Active - Accounts Filed | 07/11/1989 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HIGHLAND AIRWAYS LTD                   | SC506691 | Company is dissolved    | 13/08/2015 | 30/06/2016 | Director          |
| KNOCKANDO WOOLMILL COMPANY LIMITED     | SC350975 | Active - Accounts Filed | 08/05/2012 | 27/11/2013 | Director          |
| MNP EG LIMITED                         | 07619470 | Active - Accounts Filed | 15/09/2011 | 01/07/2014 | Director          |
| KNOCKANDO WOOLMILL TRUST               | SC364588 | Active - Accounts Filed | 26/08/2009 | 25/11/2013 | Director          |
| AIRPORT MANAGEMENT SERVICES LIMITED    | SC353385 | Active - Accounts Filed | 18/05/2009 | 30/06/2016 | Director          |
| HIGHLANDS AND ISLANDS AIRPORTS LIMITED | SC097647 | Active - Accounts Filed | 01/02/2009 | 30/06/2016 | Director          |
| INVERNESS AIR TERMINAL LIMITED         | SC171770 | Company is dissolved    | 01/02/2009 | 29/02/2008 | Director          |
| DUNDEE AIRPORT LIMITED                 | SC325066 | Active - Accounts Filed | 01/02/2009 | 30/06/2016 | Director          |
| HIAL LEASECO LIMITED                   | SC117882 | Company is dissolved    | 01/02/2009 | 30/06/2016 | Director          |
| CAIRNGORM 2000+ PLC                    | SC143876 | Company is dissolved    | 28/11/2008 |            | Director          |
| KNOCKANDO WOOLMILL COMPANY LIMITED     | SC350975 | Active - Accounts Filed | 07/11/2008 | 12/11/2009 | Company Secretary |
| CALEDONIAN MACBRAYNE LIMITED           | SC308636 | Non-Trading             | 11/01/2007 | 30/04/2014 | Director          |
| CALEDONIAN MARITIME ASSETS LIMITED     | SC001854 | Active - Accounts Filed | 08/11/2006 | 30/04/2014 | Director          |
| CAIRNGORM MOUNTAIN TRUST LTD.          | SC032229 | Active - Accounts Filed | 22/11/2005 | 11/06/2014 | Director          |
| THE MORAY SOCIETY                      | SC106529 | Active - Accounts Filed | 29/04/2005 | 01/12/2022 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE MULTIMEDIA TEAM LIMITED                      | SC194416 | Company is dissolved    | 19/03/2002 | 31/01/2003 | Director          |
| CCAB LIMITED                                     | 01839569 | Company is dissolved    | 07/04/2000 | 27/04/2001 | Director          |
| CML REALISATIONS LIMITED                         | SC043599 | Company is dissolved    | 30/08/1999 | 11/06/2014 | Director          |
| NMS ENTERPRISES LIMITED                          | SC171820 | Active - Accounts Filed | 26/08/1999 | 17/03/2006 | Director          |
| NMS HOSPITALITY AND EVENTS LIMITED               | SC194415 | Company is dissolved    | 13/08/1999 | 24/03/2003 | Director          |
| ABERLOUR HOUSE LIMITED                           | SC025720 | Company is dissolved    | 11/12/1995 | 18/10/1999 | Director          |
| EXPERTS SCOTLAND LIMITED                         | SC151330 | Company is dissolved    | 18/11/1994 |            | Director          |
| LIVING HISTORY LIMITED                           | SC152398 | Company is dissolved    | 23/09/1994 | 23/02/1995 | Director          |
| GORDONSTOUN TRADING LIMITED                      | SC138154 | Active - Accounts Filed | 09/11/1992 | 18/10/1999 | Director          |
| HIE MORAY  | SC123409 | Non-Trading             | 22/05/1992 | 31/03/1993 | Director          |
| GORDONSTOUN SCHOOLS,LIMITED                      | 00288105 | Active - Accounts Filed | 18/03/1992 | 17/10/1999 | Director          |
| ARTHURSTONE HOUSE PLC                            | SC128993 | Company is dissolved    | 03/01/1991 |            | Director          |
| HIE MORAY  | SC123409 | Non-Trading             | 17/09/1990 | 22/05/1992 | Company Secretary |
| SCOTTISH ENTERPRISE GRAMPIAN                     | SC118134 | Non-Trading             | 26/03/1990 | 20/05/1990 | Director          |
| JOHNSTON CARMICHAEL (SCOTLAND) LIMITED           | SC018019 | Active - Accounts Filed | 05/07/1989 | 17/12/1990 | Director          |
| JOHNSTON CARMICHAEL WEALTH LIMITED               | SC081852 | Active - Accounts Filed | 07/06/1989 | 31/07/2001 | Director          |
| THE PRINCE PHILIP GORDONSTOUN FOUNDATION LIMITED | SC030531 | Active - Accounts Filed | 20/02/1989 | 31/01/2000 | Director          |
| MORAY AND NAIRN NEWSPAPER COMPANY LIMITED        | SC001426 | Company is dissolved    | 01/02/1989 | 06/09/1989 | Director          |
| THE GRAMPIAN VENTURE CAPITAL FUND LIMITED        | SC103297 | Active - Accounts Filed | 31/12/1988 | 10/04/1995 | Director          |
| MORAY ENTERPRISE TRUST                           | SC095479 | Company is dissolved    | 23/11/1988 | 01/02/1996 | Director          |