



Robert Speirs

900259277

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Speirs | <b>Number</b>      | 900259277  |
| <b>Postcode</b>                    | G84 7RB       | <b>Address</b>     | 17 Kings Crescent<br>Helensburgh<br>Dunbartonshire |
| <b>Date of birth</b>               | October 1936  | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ZEPHYRLIGHT LIMITED                          | 05726573 | Company is dissolved    | 15/06/2007 | 25/05/2009 | Director          |
| VICTORIA MORTGAGE FUNDING HOLDINGS LIMITED   | 05177108 | Company is dissolved    | 01/01/2005 | 15/11/2008 | Director          |
| CANARY WHARF GROUP PLC                       | 04191122 | Active - Accounts Filed | 26/09/2001 | 02/06/2004 | Director          |
| THE MAGGIE KESWICK JENCKS                    | SC177781 | Active - Accounts Filed | 19/02/2000 | 13/06/2003 | Director          |
| CANCER CARING CENTRES TRUST (GLASGOW)        |          |                         |            |            |                   |
| GT TMGL LIMITED                              | SC018135 | Non-Trading             | 01/07/1999 | 31/12/2008 | Director          |
| CANARY WHARF ESTATE LIMITED                  | 03114622 | Active - Accounts Filed | 05/03/1999 | 04/12/2001 | Director          |
| NISCAYAH GROUP LIMITED                       | 01921249 | Company is dissolved    | 02/01/1999 | 11/06/2004 | Director          |
| THE MAGGIE KESWICK JENCKS                    | SC162451 | Active - Accounts Filed | 27/11/1998 | 13/06/2003 | Director          |
| CANCER CARING CENTRES TRUST                  |          |                         |            |            |                   |
| CRYSTAL MEDIA LIMITED                        | SC168922 | Company is dissolved    | 01/11/1998 | 18/06/2003 | Director          |
| MARTIN CURRIE INCOME & GROWTH TRUST PLC      | 03201385 | Company is dissolved    | 23/10/1998 | 04/09/2003 | Director          |
| SPEIRS ASSOCIATES LIMITED                    | SC189896 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| MACFARLANE GROUP PLC                         | SC004221 | Active - Accounts Filed | 01/10/1998 | 01/09/2003 | Director          |
| SPEIRS ASSOCIATES LIMITED                    | SC189896 | Company is dissolved    | 01/10/1998 |            | Director          |
| PRIORITY SITES INVESTMENTS LIMITED           | 03315488 | Company is dissolved    | 07/10/1997 | 20/01/1999 | Director          |
| PRIORITY SITES LIMITED                       | 03331068 | In Liquidation          | 07/10/1997 | 20/01/1999 | Director          |
| RBS MEZZANINE LIMITED                        | SC164882 | Company is dissolved    | 24/03/1997 | 23/10/1998 | Director          |
| WEST REGISTER (PROJECT DEVELOPMENTS) LIMITED | SC161430 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WEST REGISTER (PROPERTY INVESTMENTS) LIMITED | SC140588 | Non-Trading             | 13/03/1997 | 23/10/1998 | Director |
| TIGER (NOMINEES) LIMITED                     | SC143948 | Company is dissolved    | 13/03/1997 | 13/10/1998 | Director |
| WEST REGISTER (P.I.2) LIMITED                | SC139618 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| KUC LEISURE LIMITED                          | SC125888 | Company is dissolved    | 13/03/1997 | 23/09/1998 | Director |
| SIG 1 HOLDINGS LIMITED                       | SC143950 | Active - Accounts Filed | 13/03/1997 | 23/10/1998 | Director |
| HCI PROPERTIES (GLASGOW) LIMITED             | SC153669 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| WEST REGISTER (SPAIN) LIMITED                | SC161432 | Company is dissolved    | 13/03/1997 |            | Director |
| WEST REGISTER (WENTLOOG) LIMITED             | SC138896 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| WEST REGISTER (PROJECTS) LIMITED             | SC155629 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| WEST REGISTER (LAND) LIMITED                 | SC141822 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| IBIS NO. 3 LIMITED                           | SC138897 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| WEST REGISTER (P.I.4) LIMITED                | SC143949 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| RBS INVESTMENT LIMITED                       | SC129216 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| KUC HOLDINGS LIMITED                         | SC136164 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| KUC PROPERTIES LIMITED                       | SC044073 | Active - Accounts Filed | 13/03/1997 | 23/10/1998 | Director |
| WEST REGISTER (ESSEX) LIMITED                | SC160112 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| WEST REGISTER (DEVELOPMENTS) LIMITED         | 00647628 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| R.B.S. PROPERTY (GREENOCK) LIMITED           | SC152246 | Company is dissolved    | 13/03/1997 | 23/10/1998 | Director |
| DIRECT LINE INSURANCE LIMITED                | 01810801 | Non-Trading             | 07/02/1996 | 12/02/2002 | Director |
| DIRECT LINE PROPERTY INVESTMENTS LIMITED     | 03088465 | Company is dissolved    | 24/11/1995 | 12/02/2002 | Director |
| DIRECT LINE GROUP LIMITED                    | 02811437 | Active - Accounts Filed | 07/09/1995 | 12/02/2002 | Director |
| STAGECOACH GROUP LIMITED                     | SC100764 | Active - Accounts Filed | 01/03/1995 | 31/12/2010 | Director |
| R.B. BISHOPSGATE INVESTMENTS LIMITED         | 02924707 | Active - Accounts Filed | 27/02/1995 | 23/10/1998 | Director |
| R.B. CHANCERY INVESTMENTS                    | 02924353 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| R.B. INVESTMENT HOLDINGS LIMITED             | 02718691 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| ROBOSCOT INVESTMENTS                         | 02854892 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| R.B. (3) INVESTMENT COMPANY                  | 02854880 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| R.B. DRUMMOND INVESTMENTS LIMITED            | 02924357 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| R.B. (2) INVESTMENT COMPANY                  | 02854899 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| R.B.S. SPECIAL INVESTMENTS LIMITED           | 02924692 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |
| R.B. INVESTMENT COMPANY                      | 02733495 | Company is dissolved    | 07/02/1995 | 23/10/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PRIVILEGE INSURANCE HOLDINGS LIMITED          | 02937895 | Company is dissolved    | 27/06/1994 | 12/02/2002 | Director |
| PRIVILEGE INSURANCE COMPANY LIMITED           | 02858588 | Company is dissolved    | 16/02/1994 | 12/02/2002 | Director |
| NATWEST GROUP PLC                             | SC045551 | Active - Accounts Filed | 01/07/1993 | 23/10/1998 | Director |
| NATWEST MARKETS PLC                           | SC090312 | Active - Accounts Filed | 01/07/1993 | 23/10/1998 | Director |
| OLYMPIA & YORK POPLAR DOCKS LIMITED           | 02291204 | Company is dissolved    | 08/03/1993 | 30/06/1993 | Director |
| ELLESBROOK LIMITED                            | 02290613 | Company is dissolved    | 07/03/1993 | 30/06/1993 | Director |
| CANARY CANNON LIMITED                         | 02067511 | Company is dissolved    | 07/03/1993 | 30/06/1993 | Director |
| LARGETHEME LIMITED                            | 02586751 | Company is dissolved    | 28/02/1993 | 30/06/1993 | Director |
| LEAGUEWATCH LIMITED                           | 02586104 | Company is dissolved    | 27/02/1993 | 30/06/1993 | Director |
| LOGICDIVIDE LIMITED                           | 02585526 | Company is dissolved    | 25/02/1993 | 30/06/1993 | Director |
| REWARDBOOM LIMITED                            | 02585511 | Company is dissolved    | 25/02/1993 | 30/06/1993 | Director |
| HERON QUAYS DEVELOPMENTS LIMITED              | 02303491 | Company is dissolved    | 19/02/1993 | 30/06/1993 | Director |
| BONUSPHASE LIMITED                            | 02582152 | Company is dissolved    | 13/02/1993 | 30/06/1993 | Director |
| O&Y POPLAR DOCKS CONTRACTORS LIMITED          | 02468267 | Company is dissolved    | 08/02/1993 | 30/06/1993 | Director |
| O & Y CANARY WHARF INVESTMENTS (NO.2) LIMITED | 02467447 | Company is dissolved    | 06/02/1993 | 30/06/1993 | Director |
| OYCW INVESTMENTS (FC-3) LIMITED               | 02571269 | Company is dissolved    | 03/01/1993 | 30/06/1993 | Director |
| OYCW INVESTMENTS (B-2) LIMITED                | 02571271 | Company is dissolved    | 03/01/1993 | 30/06/1993 | Director |
| OYCW INVESTMENTS (DS - 7) LIMITED             | 02571228 | Company is dissolved    | 02/01/1993 | 30/06/1993 | Director |
| OYCW INVESTMENTS (FC - 4) LIMITED             | 02571227 | Company is dissolved    | 02/01/1993 | 30/06/1993 | Director |
| SPIRITMAIN LIMITED                            | 02568076 | Company is dissolved    | 12/12/1992 | 30/06/1993 | Director |
| TRIPLEMERGE LIMITED                           | 02568056 | Company is dissolved    | 12/12/1992 | 30/06/1993 | Director |
| C. W. LEASING LIMITED                         | 02134073 | Company is dissolved    | 07/12/1992 | 30/06/1993 | Director |