



Andrew Dewar Steel

901478833

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Dewar Steel | <b>Number</b>      | 901478833                                   |
| <b>Postcode</b>                    | EH12 5YT           | <b>Address</b>     | 44 Beechmount Park<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | September 1955     | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| ARS PROPERTY LIMITED | SC476966 | Active - Accounts Filed | 07/05/2014 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LUMOGENCE LIMITED                                 | SC510307 | Company is dissolved    | 07/07/2015 |            | Director |
| AVOCO SECURE LIMITED                              | 04778206 | Active - Accounts Filed | 28/01/2005 | 18/12/2007 | Director |
| VERISIM LIMITED                                   | SC210423 | Company is dissolved    | 28/05/2004 |            | Director |
| SCAPA TECHNOLOGIES LIMITED                        | SC187089 | Active - Accounts Filed | 24/02/2004 | 13/06/2005 | Director |
| ALBANY VENTURE MANAGERS GP LIMITED                | SC226980 | Company is dissolved    | 17/02/2004 | 20/11/2006 | Director |
| ALBANY VENTURES GP I LIMITED                      | SC217616 | Company is dissolved    | 17/02/2004 | 20/11/2006 | Director |
| ALLIANCE TRUST EQUITY PARTNERS (HOLDINGS) LIMITED | SC207268 | Company is dissolved    | 17/02/2004 | 20/11/2006 | Director |
| ALLIANCE TRUST EQUITY PARTNERS LIMITED            | SC211214 | Company is dissolved    | 17/02/2004 | 20/11/2006 | Director |
| INTELLI INVESTMENTS LIMITED                       | SC174605 | Company is dissolved    | 03/08/1998 | 30/06/1999 | Director |
| INTELLI CORPORATE FINANCE LIMITED                 | SC173632 | Company is dissolved    | 03/08/1998 | 30/06/1999 | Director |
| NEW SOFTWARE SOLUTIONS LTD.                       | 02475402 | Company is dissolved    | 21/08/1996 | 30/06/1997 | Director |
| F&C EQUITY PARTNERS LIMITED                       | 01659209 | Company is dissolved    | 14/11/1995 | 03/04/1998 | Director |
| ISEC SECURITIES LIMITED                           | SC157535 | Company is dissolved    | 06/07/1995 | 23/10/1997 | Director |
| GALLERIA 21 (UK) LIMITED                          | 02821171 | Company is dissolved    | 14/07/1993 | 03/04/1998 | Director |
| REDWOOD INTERNATIONAL LIMITED                     | 01587709 | Company is dissolved    | 27/07/1991 | 29/11/1991 | Director |