



James Douglas Anderson

901570730

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | James Douglas Anderson | <b>Number</b>      | 901570730 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1943           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| MAGNETIC THERAPY LTD                        | 02802597 | Company is dissolved    | 23/09/2011 |            | Director |
| PPF SHIPPING LTD                            | SC366336 | Company is dissolved    | 21/05/2010 |            | Director |
| THE FEES COMPANY LIMITED                    | SC207577 | Company is dissolved    | 29/05/2001 |            | Director |
| DIGITAL STREAM LIMITED                      | SC185904 | Company is dissolved    | 12/10/2000 |            | Director |
| PHYTOSCIENCE LTD.                           | SC177675 | Company is dissolved    | 31/10/1998 |            | Director |
| NEW WHITES LIMITED                          | SC181656 | Company is dissolved    | 23/06/1998 | 10/09/1998 | Director |
| GROWFORTH LTD.                              | SC120367 | Active - Accounts Filed | 01/10/1997 | 30/06/2004 | Director |
| CHRISTIE TIMBER SERVICES LIMITED            | SC149024 | Company is dissolved    | 24/06/1996 |            | Director |
| INFOPLEX LTD.                               | SC154345 | Active - Accounts Filed | 14/11/1995 | 12/01/2016 | Director |
| 1576 LIMITED                                | SC151718 | Company is dissolved    | 31/10/1994 | 31/10/1995 | Director |
| AIM PROFESSIONAL SYSTEMS LIMITED            | 00389567 | Company is dissolved    | 14/09/1992 | 23/02/1993 | Director |
| AIM HOLDINGS LIMITED                        | 02120855 | Company is dissolved    | 14/09/1992 | 23/02/1993 | Director |
| TRAVEL & GENERAL LIMITED                    | 02457543 | Company is dissolved    | 24/04/1992 | 21/04/1994 | Director |
| INTERMEDIATE CAPITAL GROUP PLC              | 02234775 | Active - Accounts Filed | 25/04/1991 | 21/04/1994 | Director |
| LATCHWAYS PLC                               | 01189060 | Active - Accounts Filed | 31/12/1990 | 21/04/1994 | Director |
| SUNCAN WHOLESALE ELECTRICAL LIMITED         | 01674396 | Company is dissolved    | 21/12/1990 |            | Director |
| BELWOOD TREES LIMITED                       | SC055339 | Company is dissolved    | 26/03/1990 | 21/04/1994 | Director |
| DUNEDIN FUND MANAGERS LIMITED               | SC087877 | Company is dissolved    | 31/10/1989 | 18/04/1994 | Director |
| BRITISH LINEN PENSION FUND MANAGERS LIMITED | SC082728 | Company is dissolved    | 10/05/1989 | 27/10/1989 | Director |
| DUNEDIN CAPITAL PARTNERS LIMITED            | SC082727 | Active - Accounts Filed | 10/05/1989 | 18/04/1994 | Director |
| KEYSTONE COVER LIMITED                      | SC060588 | Company is dissolved    | 10/05/1989 | 27/10/1989 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| VEITCHI (HOLDINGS) LIMITED         | SC009798 | Active - Accounts Filed | 28/04/1989 | 11/04/2003 | Director |
| THISTLE INVESTMENT COMPANY LIMITED | SC017379 | Company is dissolved    | 08/11/1988 |            | Director |
| LIQUID LEVERS SYSTEMS LIMITED      | SC085149 | Company is dissolved    | 18/10/1988 | 19/10/1990 | Director |
| THE BRITISH LINEN COMPANY LIMITED  | SC063024 | Non-Trading             | 08/06/1988 | 08/06/1988 | Director |