



**Murray Alexander Steele**

**902172857**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | BA CA  |
| <b>Name</b>                        | Murray Alexander Steele | <b>Number</b>      | 902172857  |
| <b>Postcode</b>                    | EH13 0BD                | <b>Address</b>     | 36 Westgarth Avenue<br>Colinton<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | October 1950            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| WESTGARTH FINANCIAL MANAGEMENT LIMITED   | SC286860 | Active - Accounts Filed | 30/06/2005 |           | Director          |
| STEELE MONAGHAN & CO LIMITED             | SC168668 | Active - Accounts Filed | 01/10/1996 |           | Director          |
| EDINBURGH ANALYTICAL INSTRUMENTS LIMITED | SC121525 | Non-Trading             | 03/01/1995 |           | Director          |
| EDINBURGH ANALYTICAL INSTRUMENTS LIMITED | SC121525 | Non-Trading             | 03/01/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EDINBURGH PRINTMAKERS TRADING LIMITED | SC602789 | Active - Accounts Filed | 17/07/2018 | 01/04/2021 | Director          |
| EDINBURGH PRINTMAKERS LIMITED         | SC044723 | Active - Accounts Filed | 04/09/2017 | 31/03/2021 | Director          |
| FUTURE FACTORY GLOBAL LIMITED         | SC492326 | Company is dissolved    | 01/12/2014 | 31/07/2017 | Director          |
| BLUE4 PERFORMANCE LIMITED             | SC429712 | Company is dissolved    | 03/08/2012 |            | Director          |
| EDINBURGH CONSULTANTS GROUP LIMITED   | SC397806 | Active - Accounts Filed | 14/04/2011 | 31/07/2017 | Director          |
| SHREWSBURY LIMITED                    | 05045599 | Company is dissolved    | 20/12/2006 | 01/07/2008 | Director          |
| BASIS UK LIMITED                      | 05268469 | Active - Accounts Filed | 20/12/2006 | 01/07/2008 | Company Secretary |
| SHREWSBURY LIMITED                    | 05045599 | Company is dissolved    | 20/12/2006 | 01/07/2008 | Company Secretary |
| BASIS UK LIMITED                      | 05268469 | Active - Accounts Filed | 20/12/2006 | 01/07/2008 | Director          |
| PRIORY COMMERCIAL SOLUTIONS LIMITED   | SC289372 | Company is dissolved    | 24/08/2005 |            | Director          |
| FOODFETCHERS LIMITED                  | SC256505 | Company is dissolved    | 17/11/2004 |            | Company Secretary |
| BUSINESS PROCESS MIRRORS LIMITED      | SC267328 | Company is dissolved    | 04/05/2004 | 19/12/2004 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BUSINESS PROCESS MIRRORS LIMITED          | SC267328 | Company is dissolved    | 04/05/2004 | 30/09/2004 | Company Secretary |
| EDINBURGH BIOSCIENCES LTD.                | SC259295 | Active - Accounts Filed | 07/04/2004 | 18/05/2004 | Director          |
| EDINBURGH BIOSCIENCES LTD.                | SC259295 | Active - Accounts Filed | 07/04/2004 | 24/07/2013 | Company Secretary |
| ADVANCED MATERIAL TECHNOLOGIES LIMITED    | SC259787 | Company is dissolved    | 25/11/2003 | 30/08/2004 | Director          |
| ADVANCED MATERIAL TECHNOLOGIES LIMITED    | SC259787 | Company is dissolved    | 25/11/2003 |            | Company Secretary |
| CORDYN GROUP LIMITED                      | SC187898 | Company is dissolved    | 01/08/2003 | 31/07/2017 | Company Secretary |
| FUTURE FACTORY LIMITED                    | SC163258 | Active - Accounts Filed | 01/08/2003 | 31/07/2017 | Company Secretary |
| PANGYRUS LIMITED                          | 02847604 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| TERAHERTZ TRUSTEES LIMITED                | SC212850 | Company is dissolved    | 09/01/2002 |            | Company Secretary |
| TERAHERTZ PHOTONICS LIMITED               | SC182571 | Company is dissolved    | 09/08/2000 |            | Company Secretary |
| EDINBURGH SENSORS LIMITED                 | 01798771 | Non-Trading             | 31/12/1997 | 01/04/2000 | Company Secretary |
| TUNABLE LASER TECHNOLOGY LIMITED          | SC175460 | Company is dissolved    | 15/05/1997 |            | Company Secretary |
| EDINBURGH SEMICONDUCTOR PHOTONICS LIMITED | SC174652 | Company is dissolved    | 21/04/1997 | 18/06/2001 | Company Secretary |
| EDINBURGH SENSORS LIMITED                 | 01798771 | Non-Trading             | 31/12/1991 | 01/04/2000 | Director          |
| EDINBURGH INSTRUMENTS LIMITED             | 00962331 | Active - Accounts Filed | 23/11/1991 | 01/04/2000 | Director          |
| EDINBURGH INSTRUMENTS LIMITED             | 00962331 | Active - Accounts Filed | 23/11/1991 | 01/04/2000 | Company Secretary |