



**Kenneth Liddell Tough**

**903318911**

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Kenneth Liddell Tough | <b>Number</b>      | 903318911 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| KS FUTURES LIMITED                         | SC362462 | Company is dissolved    | 04/09/2009 | 07/02/2011 | Director              |
| LANGLEE BIOMASS LTD                        | SC353875 | Company is dissolved    | 04/08/2009 | 07/01/2010 | Director              |
| LYCIDAS (486) LIMITED                      | SC362460 | Company is dissolved    | 31/07/2009 |            | Director              |
| LINEBRIDGE LIMITED                         | SC314309 | Company is dissolved    | 19/11/2007 | 15/02/2010 | Director              |
| BATH STREET INVESTMENTS LTD.               | SC325032 | Company is dissolved    | 05/09/2007 | 15/02/2010 | Director              |
| ST. VINCENT STREET (454) LIMITED           | SC323815 | Company is dissolved    | 30/05/2007 | 26/06/2009 | Director              |
| ELPHINSTONE PERTH LLP                      | SO300566 | Company is dissolved    | 07/03/2005 |            | LLP Designated Member |
| UA OPERATIONS LIMITED                      | SC120055 | Company is dissolved    | 17/01/2005 | 23/02/2006 | Director              |
| UA GROUP LIMITED                           | SC037130 | Company is dissolved    | 17/01/2005 | 23/02/2006 | Director              |
| ST. VINCENT STREET (371) LIMITED           | SC236759 | Company is dissolved    | 08/10/2003 | 31/07/2006 | Director              |
| TARBAT LIMITED                             | SC227595 | Company is dissolved    | 01/11/2002 |            | Director              |
| PATTERTON SPV LIMITED                      | SC238023 | Company is dissolved    | 01/11/2002 | 30/01/2009 | Director              |
| ELPHINSTONE COMMUNICATIONS LIMITED         | SC198143 | Company is dissolved    | 05/07/2002 | 10/06/2002 | Director              |
| GREENLAW PARK LIMITED                      | SC226438 | Active - Accounts Filed | 23/04/2002 | 04/09/2008 | Director              |
| TIMBERA PROPERTIES BALLATER LIMITED        | SC198351 | Company is dissolved    | 06/02/2001 | 04/05/2005 | Director              |
| TIMBERA PROPERTIES MANAGEMENT LIMITED      | SC214176 | Company is dissolved    | 30/01/2001 | 04/05/2005 | Director              |
| METHVEN MANAGEMENT SERVICES LIMITED        | SC206174 | Company is dissolved    | 23/06/2000 |            | Director              |
| ROOM COMPANY MANAGEMENT FACILITIES LIMITED | 03989435 | Company is dissolved    | 14/06/2000 | 29/09/2006 | Director              |
| ELPHINSTONE HALLS LIMITED                  | SC198960 | Company is dissolved    | 06/04/2000 | 23/02/2006 | Director              |
| K CUBED LIMITED                            | SC202414 | Company is dissolved    | 06/04/2000 |            | Director              |
| FR115 LIMITED                              | SC205295 | Company is dissolved    | 06/04/2000 | 23/02/2006 | Director              |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KEREN HOMES (BIRMINGHAM) LTD            | SC205294 | Company is dissolved | 06/04/2000 | 23/02/2006 | Director          |
| FR 113 LIMITED                          | SC195788 | Company is dissolved | 29/04/1999 |            | Director          |
| MELLON (ARGYLE) LTD.                    | SC195789 | Company is dissolved | 29/04/1999 | 06/07/2001 | Director          |
| HOLYROOD SECURITIES LIMITED             | SC192541 | Company is dissolved | 14/01/1999 | 31/07/2015 | Director          |
| SCOTSACRE LIMITED                       | SC187155 | Company is dissolved | 29/06/1998 |            | Director          |
| FR 108 LIMITED                          | SC184824 | Company is dissolved | 28/04/1998 | 15/12/2015 | Director          |
| FR 106 LIMITED                          | SC182356 | Company is dissolved | 04/02/1998 |            | Director          |
| FR 107 LIMITED                          | SC181608 | Company is dissolved | 20/01/1998 |            | Director          |
| ELPHINSTONE HOMES (YORKHILL) LIMITED    | SC180415 | Company is dissolved | 07/11/1997 |            | Director          |
| FR 112 LIMITED                          | SC168804 | Company is dissolved | 14/10/1997 |            | Director          |
| CITY PARK GLASGOW LIMITED               | SC176380 | Company is dissolved | 13/06/1997 | 04/12/2006 | Director          |
| HOLYROOD SERVICES LIMITED               | SC175880 | Company is dissolved | 28/05/1997 |            | Director          |
| GIFFNOCK MANAGEMENT SERVICES LIMITED    | SC167272 | Company is dissolved | 26/07/1996 | 05/04/2018 | Director          |
| CAPITAL CONSTRUCTION (SCOTLAND) LIMITED | SC128835 | Company is dissolved | 01/04/1996 |            | Director          |
| FR 103 LIMITED                          | SC131402 | Company is dissolved | 01/04/1996 |            | Director          |
| FR 109 LIMITED                          | SC161668 | Company is dissolved | 06/03/1996 |            | Director          |
| ELPHINSTONE LAND LIMITED                | SC163115 | Company is dissolved | 16/02/1996 | 15/01/2009 | Director          |
| FR 111 LIMITED                          | SC162309 | Company is dissolved | 20/12/1995 |            | Director          |
| FR 110 LIMITED                          | SC127439 | Company is dissolved | 08/11/1995 |            | Director          |
| OLD SCOTSACRE LIMITED                   | SC157694 | Company is dissolved | 27/04/1995 |            | Director          |
| FR 104 LIMITED                          | SC156831 | Company is dissolved | 23/03/1995 |            | Director          |
| FR114 LIMITED                           | SC154384 | Company is dissolved | 18/11/1994 | 26/04/2016 | Director          |
| CALA PROPERTIES (GLASGOW) LIMITED       | SC150310 | Company is dissolved | 22/09/1994 | 28/04/1995 | Director          |
| FR 105 LIMITED                          | SC150311 | Company is dissolved | 18/04/1994 |            | Director          |
| LOCHBROOM ESTATES LIMITED               | SC103657 | Company is dissolved | 01/01/1993 | 05/10/1989 | Director          |
| LOCHBROOM DEVELOPMENTS LIMITED          | SC138808 | Company is dissolved | 17/09/1992 |            | Director          |
| KELVINSIDE HOMES LIMITED                | SC110812 | Company is dissolved | 31/12/1988 | 01/04/1990 | Director          |
| COMROSS CONSTRUCTION LIMITED            | SC087178 | Company is dissolved | 31/03/1988 |            | Company Secretary |