



Robert John Gillies Shields

903525738

## Director Information

|                                    |                             |                    |                                           |
|------------------------------------|-----------------------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Robert John Gillies Shields | <b>Number</b>      | 903525738                                 |
| <b>Postcode</b>                    | AB54 7YY                    | <b>Address</b>     | Avochie Estate<br>Huntly<br>Aberdeenshire |
| <b>Date of birth</b>               | February 1954               | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 9                           |                    |                                           |

### List of Current Directorships

| Company Name                                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| AVOCHIE ESTATE (SPORTING) LIMITED                   | SC382699 | Active - Accounts Filed | 24/09/2010 |           | Director |
| THE DEVERON, BOGIE AND ISLA RIVERS CHARITABLE TRUST | SC222802 | Active - Accounts Filed | 03/09/2001 |           | Director |
| LONGCLIFFE LIMITED                                  | 04190202 | Non-Trading             | 29/03/2001 |           | Director |
| LONGCLIFFE INDUSTRIAL MINERALS LIMITED              | 04190163 | Non-Trading             | 29/03/2001 |           | Director |
| LONGCLIFFE GROUP LIMITED                            | 03291553 | Active - Accounts Filed | 06/03/1997 |           | Director |
| AVOCHIE GRANITE CO. LIMITED                         | 03143958 | Non-Trading             | 05/01/1996 |           | Director |
| LONGCLIFFE LIME COMPANY LIMITED                     | 01622331 | Non-Trading             | 06/09/1992 |           | Director |
| LONGCLIFFE QUARRIES LIMITED                         | 00273400 | Active - Accounts Filed | 06/09/1992 |           | Director |
| LONGCLIFFE QUARRYING COMPANY LIMITED                | 01867680 | Non-Trading             | 06/09/1992 |           | Director |

### List of Previous Directorships

| Company Name                                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE DEVERON, BOGIE AND ISLA RIVERS CHARITABLE TRUST | SC222802 | Active - Accounts Filed | 22/01/2007 | 01/04/2018 | Company Secretary |
| NATIONAL STONE CENTRE(THE)                          | 01817304 | Active - Accounts Filed | 15/11/2005 | 22/09/2011 | Director          |
| DERBY PAPER SALVAGE LIMITED                         | 02515812 | Company is dissolved    | 05/04/2002 |            | Director          |
| THE HOPTON-WOOD STONE FIRMS LIMITED                 | 03503325 | Non-Trading             | 28/11/2001 | 03/12/2009 | Director          |
| INTERNATIONAL COATING PRODUCTS (U.K.) LIMITED       | 01006417 | Active - Accounts Filed | 19/06/1999 | 31/01/2008 | Director          |
| CENTRAL CHEMICALS CO. LIMITED                       | 01659955 | Company is dissolved    | 15/07/1998 | 18/08/2000 | Director          |
| BAYVILLE REALISATION LIMITED                        | 02537101 | Company is dissolved    | 15/07/1998 |            | Director          |
| TRANSCYCLE LIMITED                                  | 03459332 | Company is dissolved    | 28/11/1997 | 03/12/2009 | Director          |
| DERBYSHIRE COMMUNITY FOUNDATION                     | 02893759 | Active - Accounts Filed | 23/04/1997 | 29/10/1997 | Director          |



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|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| RAM FM LIMITED                     | 02913953 | Non-Trading          | 30/09/1994 | 09/06/1999 | Director |
| ALLIED MARBLE & GRANITE LIMITED    | 02088025 | Company is dissolved | 30/06/1993 | 03/12/2009 | Director |
| DEVERON HOLDINGS LIMITED           | SC114950 | Company is dissolved | 29/06/1990 |            | Director |
| THE SALMON POOL AND STREAM LIMITED | SC115129 | Company is dissolved | 29/06/1990 |            | Director |
| AVOCHIE ESTATE LIMITED             | SC114595 | Company is dissolved | 29/06/1990 |            | Director |