



**Kenneth William Fraser**

**903654806**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth William Fraser | <b>Number</b>      | 903654806                                      |
| <b>Postcode</b>                    | KY15 5UE               | <b>Address</b>     | Wester Clatto<br>Blebo Craigs<br>Cupar<br>Fife |
| <b>Date of birth</b>               | April 1941             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED  | SC045381 | Active - Accounts Filed | 25/05/2013 | 30/06/2018 | Director |
| GRIFFIN COMMERCIAL INSURANCE BROKERS LIMITED | 03098911 | Company is dissolved    | 11/05/2006 | 02/10/2007 | Director |
| SEPARO GROUP LIMITED                         | SC251290 | Active - Accounts Filed | 11/01/2005 | 01/11/2005 | Director |
| FRASER CORPORATE MANAGEMENT LIMITED          | SC231155 | Company is dissolved    | 01/09/2002 |            | Director |
| DRIVERS INTERNATIONAL LIMITED                | SC216821 | Company is dissolved    | 27/03/2001 | 01/07/2001 | Director |
| FLEMING HOLDINGS LIMITED                     | SC205426 | Company is dissolved    | 01/07/2000 | 30/06/2002 | Director |
| JOHN FLEMING & COMPANY LIMITED               | SC033977 | Company is dissolved    | 01/01/2000 | 30/09/2001 | Director |
| ENR DISSOLUTION LIMITED                      | SC184914 | Active - Accounts Filed | 01/02/1999 | 05/01/2004 | Director |
| THE CATERING WAREHOUSE LIMITED               | 03404315 | Company is dissolved    | 04/01/1999 | 31/12/2001 | Director |
| RAHUQRAF LIMITED                             | SC167909 | Company is dissolved    | 12/06/1998 | 01/05/2002 | Director |
| WEST LOTHIAN VENTURE FUND LIMITED            | SC177891 | Company is dissolved    | 20/04/1998 |            | Director |
| MACGREGOR ENERGY SERVICES LIMITED            | SC093962 | Company is dissolved    | 29/04/1997 | 06/02/2002 | Director |
| FALLSKY LIMITED                              | SC172766 | Company is dissolved    | 24/03/1997 | 06/02/2002 | Director |
| HALLEY STEVENSONS HOLDINGS LIMITED           | SC167871 | Company is dissolved    | 01/01/1997 |            | Director |
| HALLEY STEVENSONS LIMITED                    | SC081798 | Company is dissolved    | 01/01/1997 |            | Director |
| ATESTA GROUP LIMITED                         | SC161800 | Company is dissolved    | 10/12/1996 | 08/10/1999 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TRIPP HOLDINGS LIMITED                          | 03125816 | Active - Accounts Filed | 03/10/1996 | 31/12/2000 | Director |
| WM. R. STEWART & SONS<br>(HACKLEMAKERS) LIMITED | SC024733 | Non-Trading             | 15/04/1996 | 31/03/1997 | Director |
| FUGRO SUBSEA SERVICES LTD                       | SC105684 | Active - Accounts Filed | 09/02/1996 | 24/08/2004 | Director |
| PIONEER (HOLDINGS) LIMITED                      | 02887899 | Company is dissolved    | 08/11/1995 | 19/06/1996 | Director |
| TRIPP LIMITED                                   | 02271587 | Active - Accounts Filed | 27/07/1995 | 31/12/2000 | Director |
| GREETINGS (SCOTLAND) LIMITED                    | SC152772 | Company is dissolved    | 15/05/1995 | 27/08/1999 | Director |
| MEDIA DIRECTION EUROPE LIMITED                  | 02752868 | Company is dissolved    | 12/08/1994 | 31/08/1994 | Director |
| STRATEGIC ALLIANCE SERVICES<br>LIMITED          | 02752871 | Company is dissolved    | 12/08/1994 | 31/08/1994 | Director |
| STAFFORD HOTELS & LEISURE<br>LIMITED            | SC144370 | Company is dissolved    | 01/06/1994 | 22/12/1994 | Director |
| FLEMCO LIMITED                                  | SC075411 | Company is dissolved    | 04/03/1994 | 30/09/2001 | Director |
| LE MARCHE LIMITED                               | SC146059 | Company is dissolved    | 15/12/1993 |            | Director |
| WAVERLEY STATIONERY LIMITED                     | SC103874 | Company is dissolved    | 25/11/1993 | 22/06/1993 | Director |
| W L VENTURES GROUP LIMITED                      | SC109107 | Active - Accounts Filed | 22/09/1993 | 25/08/1998 | Director |
| CALEDONIA PORTFOLIO<br>REALISATIONS LIMITED     | SC109288 | Active - Accounts Filed | 22/09/1993 | 25/08/1998 | Director |
| LOTHIAN ENTERPRISE PROJECT<br>FINANCE LIMITED   | SC110825 | Company is dissolved    | 22/09/1993 | 25/08/1998 | Director |
| TRIBAL DDB LONDON LIMITED                       | 02677073 | Company is dissolved    | 30/04/1993 | 14/10/1993 | Director |
| EUROPEAN LEISURE OPERATIONS<br>LIMITED          | 02682823 | Company is dissolved    | 30/01/1993 |            | Director |
| BLAIR JOINERY FINANCE LIMITED                   | SC140296 | Company is dissolved    | 25/11/1992 |            | Director |
| J.J. CONQUEST LIMITED                           | SC112790 | Company is dissolved    | 21/10/1992 |            | Director |
| J.N. HOLDINGS LIMITED                           | SC118294 | Non-Trading             | 08/05/1992 | 22/12/1992 | Director |
| BLAIRS LIMITED                                  | SC132926 | In Receivership         | 29/04/1992 | 25/06/2004 | Director |
| LASER ECOSSE LIMITED                            | SC122460 | Company is dissolved    | 29/01/1992 | 24/01/1994 | Director |
| OLIVERS (U.K.) DEVELOPMENT<br>LIMITED           | SC062558 | Non-Trading             | 19/09/1991 | 28/07/1995 | Director |
| BEATLIGHT LIMITED                               | 02418835 | Company is dissolved    | 19/09/1991 | 21/02/1997 | Director |
| OLIVERS (U.K.) LIMITED                          | SC060973 | Non-Trading             | 19/09/1991 | 28/07/1995 | Director |
| BELWOOD TREES LIMITED                           | SC055339 | Company is dissolved    | 29/08/1991 | 24/07/1996 | Director |
| WESCOT (CLAYCROSS) LIMITED                      | 00439401 | Company is dissolved    | 11/05/1991 |            | Director |
| WOODSTOCK ACCESSORIES<br>LIMITED                | 01005232 | Company is dissolved    | 11/05/1991 |            | Director |
| PENNTOTIME LIMITED                              | 01491834 | Company is dissolved    | 11/05/1991 |            | Director |
| REGENT INVESTMENT FUND<br>LIMITED               | 01000747 | Company is dissolved    | 11/05/1991 |            | Director |
| GLENROTHES 145 LIMITED                          | SC129870 | Company is dissolved    | 20/03/1991 |            | Director |
| FRASER & PARTNERS (BUSINESS<br>MANAGERS) LTD.   | SC128642 | Company is dissolved    | 05/03/1991 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MASON LAND SURVEYS LIMITED               | SC058592 | Company is dissolved    | 29/11/1990 | 01/06/1998 | Director |
| HARRIMAN HOLDINGS LIMITED                | 01738797 | Company is dissolved    | 22/11/1990 |            | Director |
| DUNEDIN INTERNATIONAL HOLDINGS LIMITED   | SC114153 | Company is dissolved    | 04/04/1990 | 03/05/1995 | Director |
| PINNACLE COMPUTING (SCOTLAND) LIMITED    | SC083199 | Company is dissolved    | 12/02/1990 | 03/05/1995 | Director |
| STEWART PINNED PRODUCTS LTD.             | SC015031 | Active - Accounts Filed | 26/12/1989 | 01/07/2001 | Director |
| HI-FLI BANNERS + FLAGS LTD.              | SC048739 | Company is dissolved    | 26/12/1989 | 01/07/2001 | Director |
| J. & D. WILKIE (HOLDING COMPANY) LIMITED | SC009437 | Active - Accounts Filed | 26/12/1989 | 01/07/2001 | Director |
| J. & D. WILKIE, LIMITED                  | SC053525 | Active - Accounts Filed | 26/12/1989 | 01/07/2001 | Director |
| WILSCO 326 LIMITED                       | SC113068 | Company is dissolved    | 15/12/1989 | 30/08/2000 | Director |
| JAMES JAMIESON'S (ABERDEEN) LIMITED      | SC111436 | Company is dissolved    | 15/12/1989 |            | Director |
| CIGMA LIMITED                            | SC060851 | Company is dissolved    | 16/10/1989 |            | Director |
| BRUCE LINDSAY BROTHERS LIMITED           | SC009455 | Company is dissolved    | 18/08/1989 | 22/07/1997 | Director |
| SUNSEEKER HOLIDAYS (ABROAD) LIMITED      | SC097121 | Company is dissolved    | 03/08/1989 |            | Director |
| NORTH HOUSE MANAGEMENT LIMITED           | SC070398 | Company is dissolved    | 31/07/1989 |            | Director |
| NORTH CAPE (SCOTLAND) LIMITED            | SC091841 | Company is dissolved    | 03/07/1989 | 08/01/1992 | Director |
| DULMERO LIMITED                          | SC096450 | Company is dissolved    | 11/05/1989 |            | Director |
| FIFE GROUP LIMITED                       | SC008553 | Company is dissolved    | 05/05/1989 | 01/01/1991 | Director |
| BUCHANAN HOLDINGS LIMITED                | SC110095 | Company is dissolved    | 05/04/1989 | 06/10/1993 | Director |
| LAINCHBURY LIMITED                       | SC106336 | Company is dissolved    | 09/02/1989 | 05/03/1996 | Director |
| BLAIR ENGINEERING LIMITED                | SC088982 | Company is dissolved    | 03/02/1989 | 28/06/1995 | Director |
| WILLIAM PATON, LIMITED                   | SC003614 | Company is dissolved    | 03/01/1989 | 11/04/1990 | Director |
| PATON HOLDINGS LIMITED                   | SC089132 | Company is dissolved    | 03/01/1989 | 11/04/1990 | Director |