



William Martin Ritchie

903655653

## Director Information

|                      |                        |                    |   |
|----------------------|------------------------|--------------------|---|
| <b>Title</b>         | Mr                     | <b>Honours</b>     | OBE   |
| <b>Name</b>          | William Martin Ritchie | <b>Number</b>      | 903655653   |
| <b>Postcode</b>      | EH14 4AP               | <b>Address</b>     | Building 1 Heriot Watt Research<br>Park<br>Riccarton<br>Edinburgh<br>Scotland |
| <b>Date of birth</b> | March 1949             | <b>Nationality</b> | British   |

**Total current  
directorships**

3

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position             |
|-----------------------|----------|-------------------------|------------|-----------|----------------------|
| TRIG AVIONICS LIMITED | SC261888 | Active - Accounts Filed | 12/08/2013 |           | Director             |
| M.R. TIMBER LIMITED   | SC163902 | Active - Accounts Filed | 20/09/2006 |           | Company<br>Secretary |
| M.R. TIMBER LIMITED   | SC163902 | Active - Accounts Filed | 08/05/1996 |           | Director             |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|--|----------|-------------------------|------------|------------|--------------------------|
| THE SCOTTISH PROFESSIONAL<br>FOOTBALL LEAGUE LIMITED | SC175364 | Active - Accounts Filed | 24/07/2017 | 22/07/2019 | Director                 |
| THE FALKIRK FOOTBALL<br>COMMUNITY FOUNDATION         | SC384619 | Active - Accounts Filed | 28/11/2016 | 30/06/2019 | Director                 |
| DOCUMENT OUTSOURCING LIMITED                         | SC492187 | Active - Accounts Filed | 27/11/2014 | 17/12/2019 | Director                 |
| LDP PARTNERS LLP                                     | OC375579 | Company is dissolved    | 28/05/2012 | 28/05/2012 | LLP Designated<br>Member |
| DOCUMENT OUTSOURCING GROUP<br>LIMITED                | SC254626 | Non-Trading             | 01/09/2011 | 17/12/2019 | Director                 |
| CRITIQOM LIMITED                                     | SC160484 | Active - Accounts Filed | 01/09/2011 | 17/12/2019 | Director                 |
| SPINSIGHT LTD  | SC351744 | Company is dissolved    | 23/12/2010 |            | Director                 |
| DO SHARES LIMITED                                    | SC280054 | Company is dissolved    | 27/11/2008 |            | Company<br>Secretary     |
| MAAD OPERATORS LIMITED                               | SC283161 | Company is dissolved    | 13/04/2005 | 07/05/2012 | Director                 |
| BOX-IT OUTSOURCING LIMITED                           | 05334086 | Active - Accounts Filed | 05/04/2005 | 25/02/2010 | Director                 |
| DO SHARES LIMITED                                    | SC280054 | Company is dissolved    | 31/03/2005 |            | Director                 |
| CHAMELEON TRUST PLC                                  | SC269598 | Company is dissolved    | 24/09/2004 |            | Director                 |
| PENTLAND SYSTEMS TRUSTEE<br>COMPANY LIMITED          | SC253596 | Company is dissolved    | 31/07/2003 | 28/05/2004 | Director                 |
| FALKIRK COMMUNITY STADIUM<br>LIMITED                 | SC242060 | Active - Accounts Filed | 21/03/2003 | 28/05/2009 | Director                 |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ISIS TECHNOLOGY VCT LIMITED                   | 04276141 | Company is dissolved    | 26/09/2001 |            | Director          |
| STORTEXT MICROFILM LIMITED                    | 03129327 | Company is dissolved    | 21/06/2000 | 29/10/2001 | Director          |
| STORTEXT (SH) LIMITED                         | SC206158 | Company is dissolved    | 18/05/2000 | 29/10/2001 | Director          |
| SCAPA TECHNOLOGIES LIMITED                    | SC187089 | Active - Accounts Filed | 27/03/2000 | 25/03/2008 | Director          |
| STORTEXT GROUP LIMITED                        | SC199454 | Company is dissolved    | 10/09/1999 | 05/04/2005 | Director          |
| WESTFIELD STADIUM LIMITED                     | SC183962 | Company is dissolved    | 27/05/1999 | 22/07/2019 | Director          |
| SYSTEM LEVEL INTEGRATION LIMITED              | SC188661 | Company is dissolved    | 25/03/1999 | 16/05/2005 | Director          |
| FALKIRK FOOTBALL AND ATHLETIC CLUB LTD. (THE) | SC005854 | Active - Accounts Filed | 24/06/1998 | 22/07/2019 | Director          |
| JMH IT REALISATIONS LIMITED                   | SC158709 | In Liquidation          | 01/03/1998 | 14/05/2003 | Director          |
| SIRIUS SEVEN SOFTWARE LIMITED                 | SC166800 | Company is dissolved    | 01/01/1998 | 04/04/2000 | Director          |
| M R VENTURES LIMITED                          | SC176004 | Company is dissolved    | 16/06/1997 |            | Company Secretary |
| M.R. VENTURES (TRADING) LIMITED               | SC176110 | Company is dissolved    | 16/06/1997 |            | Company Secretary |
| VOXAR   | SC145641 | Company is dissolved    | 01/03/1997 | 22/05/2002 | Director          |
| ALDERSTONE REALISATIONS LIMITED               | SC124558 | Company is dissolved    | 05/08/1996 |            | Director          |
| IRON MOUNTAIN SCOTLAND (HOLDINGS) LIMITED     | SC150077 | Company is dissolved    | 27/06/1996 | 12/09/1999 | Director          |
| IRON MOUNTAIN SCOTLAND LIMITED                | SC096145 | Company is dissolved    | 27/06/1996 | 12/09/1999 | Director          |
| NB INFORMATION LIMITED                        | SC158523 | Active - Accounts Filed | 26/07/1995 | 01/11/1997 | Director          |
| S E T G LIMITED                               | SC087033 | Company is dissolved    | 20/03/1995 | 10/01/2006 | Director          |
| EDINBURGH BUSINESS DEVELOPMENT LIMITED        | SC144062 | Company is dissolved    | 05/08/1993 | 25/02/1997 | Director          |
| EAST DUNBARTONSHIRE ENTERPRISE TRUST LIMITED  | SC096181 | Company is dissolved    | 29/03/1991 | 22/06/1994 | Director          |
| SPIDER NETWORKS LIMITED                       | SC098781 | Company is dissolved    | 29/03/1991 | 22/08/1995 | Director          |
| SHIVA EUROPE LIMITED                          | SC085752 | Company is dissolved    | 15/12/1988 | 22/08/1995 | Director          |