



Arthur Gordon MacMillan

904184264

## Director Information

|                                    |                         |                    |                                         |
|------------------------------------|-------------------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                         |
| <b>Name</b>                        | Arthur Gordon MacMillan | <b>Number</b>      | 904184264                               |
| <b>Postcode</b>                    | PA14 6TJ                | <b>Address</b>     | Finlaystone<br>Langbank<br>Renfrewshire |
| <b>Date of birth</b>               | July 1962               | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                       |                    |                                         |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| CHANNEL MARINE (SALES) LIMITED | SC155022 | In Liquidation | 13/03/1998 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABLEMED HEALTH LTD                       | SC463763 | Company is dissolved    | 04/02/2014 | 28/06/2017 | Director          |
| STREAM MARINE TRAINING GROUP LIMITED     | SC414175 | Active - Accounts Filed | 28/01/2014 | 08/03/2017 | Director          |
| HHSL LIMITED                             | SC436677 | Company is dissolved    | 08/04/2013 |            | Director          |
| THE PROPERTY SERVICE PARTNERSHIP LIMITED | 02703244 | Active - Accounts Filed | 06/12/2007 | 21/01/2011 | Director          |
| ALEXANDER HEATH CONSULTING LIMITED       | 03467358 | Company is dissolved    | 06/12/2007 | 21/01/2011 | Director          |
| INA SANCTUM DESIGNS LIMITED              | 05816790 | Active - Accounts Filed | 19/05/2006 | 21/11/2011 | Director          |
| INA SANCTUM DESIGNS LIMITED              | 05816790 | Active - Accounts Filed | 19/05/2006 | 01/05/2016 | Company Secretary |
| MONEYPLUS 2010 LIMITED                   | 05528673 | Active - Accounts Filed | 20/01/2006 | 28/11/2008 | Director          |
| FINLAYSTONE LIMITED                      | SC261712 | Company is dissolved    | 20/02/2005 |            | Company Secretary |
| CLYDE MARINE GROUP LIMITED               | SC261131 | Company is dissolved    | 27/02/2004 | 31/05/2006 | Director          |
| SECO SOUTH LIMITED                       | 04967953 | Company is dissolved    | 27/02/2004 | 31/05/2006 | Director          |
| 156 FINBOROUGH ROAD FREEHOLD LIMITED     | 04646215 | Active - Accounts Filed | 23/01/2003 | 19/01/2025 | Director          |
| WEB MARINE LIMITED                       | SC228860 | Company is dissolved    | 19/04/2002 | 31/05/2006 | Director          |
| CLYDE NET LIMITED                        | SC228861 | Company is dissolved    | 19/04/2002 | 31/05/2006 | Director          |
| CLYDE SHIPPING COMPANY LIMITED           | SC206679 | Company is dissolved    | 04/05/2000 | 31/05/2006 | Director          |
| WHITLOCK MARINE STEERING COMPANY LIMITED | 00638538 | Company is dissolved    | 03/03/2000 | 31/05/2006 | Director          |
| MAVEN INCOME AND GROWTH VCT PLC          | 03908220 | Active - Accounts Filed | 19/01/2000 | 11/07/2024 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GSNT SECURITIES LIMITED            | 03835723 | Company is dissolved    | 11/01/2000 |            | Director          |
| LEWMAR EUROPE LIMITED              | 00960932 | Company is dissolved    | 04/06/1999 | 31/05/2006 | Director          |
| MM&S (3035) LIMITED                | 02905334 | Company is dissolved    | 04/06/1999 |            | Director          |
| NAVTEC NORTH EUROPE LTD            | 02840821 | Company is dissolved    | 04/06/1999 | 31/05/2006 | Director          |
| SWIFTECH LIMITED                   | 01554701 | Company is dissolved    | 04/06/1999 |            | Director          |
| LEWMAR LIMITED                     | 00620277 | Active - Accounts Filed | 04/06/1999 | 31/05/2006 | Director          |
| GARTMORE SNT PLC                   | SC186994 | Company is dissolved    | 15/07/1998 |            | Director          |
| LEWMAR SCOTLAND LIMITED            | 00984297 | Company is dissolved    | 13/05/1998 | 31/05/2006 | Director          |
| HARKEN UK LIMITED                  | 01238005 | Active - Accounts Filed | 13/05/1998 | 30/09/1999 | Director          |
| NORSEMAN GIBB LIMITED              | SC096197 | Company is dissolved    | 13/05/1998 | 31/05/2006 | Director          |
| LEWMAR GROUP LIMITED               | SC155023 | Company is dissolved    | 13/05/1998 | 31/05/2006 | Director          |
| MUNSTER SIMMS ENGINEERING LIMITED  | NI006278 | Active - Accounts Filed | 09/04/1998 | 27/10/1998 | Director          |
| MACROCOM (434) LIMITED             | SC176955 | Company is dissolved    | 22/09/1997 |            | Director          |
| SAN VICENTE LIMITED                | SC176956 | Company is dissolved    | 22/09/1997 |            | Director          |
| CLYDE TECH LIMITED                 | SC095482 | Company is dissolved    | 01/12/1996 | 31/05/2006 | Director          |
| EG DEV LIMITED                     | 03206104 | Company is dissolved    | 27/11/1996 |            | Director          |
| MS (NI) LIMITED                    | NI031671 | Company is dissolved    | 27/11/1996 | 27/10/1998 | Director          |
| ROSS & MARSHALL, LIMITED           | SC006465 | Company is dissolved    | 20/09/1996 |            | Director          |
| MM&S (3032) LIMITED                | SC095461 | Company is dissolved    | 20/09/1996 |            | Director          |
| ATCS LIMITED                       | SC167225 | Company is dissolved    | 06/08/1996 |            | Director          |
| SPERAF CONTRACT SERVICES LIMITED   | SC095462 | Company is dissolved    | 14/06/1996 |            | Director          |
| CLYDE CONTRACTS LIMITED            | SC095463 | Company is dissolved    | 14/06/1996 |            | Director          |
| CARLTON COURT PROPERTIES LIMITED   | SC105537 | Company is dissolved    | 24/05/1996 | 16/04/1999 | Director          |
| SAN-CLYNT LIMITED                  | 03103011 | Company is dissolved    | 19/01/1996 |            | Director          |
| LOTUS WATER WELL EQUIPMENT LIMITED | 02021037 | Company is dissolved    | 26/10/1995 |            | Director          |
| SAN-CLYNT LIMITED                  | 03103011 | Company is dissolved    | 18/09/1995 | 06/09/1996 | Company Secretary |
| CLYDE GROUP LIMITED                | SC156032 | Company is dissolved    | 28/07/1995 |            | Director          |
| TYNE AND WEAR TUGS LIMITED         | 00615779 | Company is dissolved    | 20/04/1995 |            | Director          |
| SLD 2000 LIMITED                   | SC019546 | Non-Trading             | 14/02/1995 | 31/05/2006 | Director          |
| EGLINTON LIMESTONE COMPANY LIMITED | SC004460 | Company is dissolved    | 08/02/1995 | 26/01/1998 | Director          |
| CLYDE WINDOWS LIMITED              | SC045448 | Company is dissolved    | 30/01/1995 |            | Director          |
| SAN-WEB LIMITED                    | 00043433 | Company is dissolved    | 30/01/1995 |            | Director          |
| TYNE TOWAGE MARINE LIMITED         | SC002997 | Company is dissolved    | 27/01/1995 | 05/11/1999 | Director          |
| SHETLAND TOWAGE LIMITED            | SC057193 | Company is dissolved    | 26/01/1995 | 10/07/1998 | Director          |
| GLENLIGHT SHIPPING LIMITED         | SC045985 | Company is dissolved    | 13/12/1994 |            | Director          |
| CLYDE SHIPPING TUGS LIMITED        | SC011440 | Company is dissolved    | 13/12/1994 |            | Director          |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| R.L. ALPINE AND COMPANY LIMITED | SC041105 | Company is dissolved    | 13/12/1994 |            | Director |
| CLYDE TUGS LIMITED              | SC121271 | Company is dissolved    | 15/11/1994 | 08/06/1995 | Director |
| LEWMAR MARINE LIMITED           | SC002445 | Active - Accounts Filed | 23/04/1992 | 30/06/2007 | Director |