



Michael Ian Ross Dickson

904360741

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Ian Ross Dickson | <b>Number</b>      | 904360741                                    |
| <b>Postcode</b>                    | G12 9QZ                  | <b>Address</b>     | 33 Falkland Street<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>               | November 1948            | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status   | App. Date  | Res. Date | Position |
|-------------------------------|----------|------------------|------------|-----------|----------|
| JAMES CROWLEY AND SON LIMITED | SC034927 | Receiver/Manager | 18/05/1989 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BARONY CASTLE LLP                     | SO303918 | Active - Accounts Filed | 01/06/2013 | 09/12/2014 | LLP Designated Member |
| KELVIN KBB LIMITED                    | SC096647 | Active - Accounts Filed | 11/01/2013 | 21/03/2016 | Director              |
| MORRISONS 24/7 LIMITED                | SC260002 | Company is dissolved    | 16/12/2011 | 21/03/2016 | Director              |
| FELINESOFT LIMITED                    | 04464669 | Active - Accounts Filed | 19/10/2011 | 21/03/2016 | Director              |
| SCOTBET LIMITED                       | SC164168 | Receiver/Manager        | 15/07/2011 | 21/03/2016 | Director              |
| MORRISONS BOOKMAKERS LIMITED          | SC397857 | Company is dissolved    | 13/07/2011 | 21/03/2016 | Director              |
| SCOTBET INTERNATIONAL LIMITED         | SC402708 | Company is dissolved    | 13/07/2011 | 21/03/2016 | Director              |
| DAVID URQUHART SKY TRAVEL LIMITED     | SC143094 | Company is dissolved    | 27/01/2011 | 21/03/2016 | Director              |
| DAVID URQUHART (TRAVEL) LIMITED       | SC087442 | In Liquidation          | 27/01/2011 | 21/03/2016 | Director              |
| RAMOYLE GROUP LIMITED                 | SC352638 | Company is dissolved    | 10/01/2011 | 18/03/2016 | Director              |
| DIJID (CONSTRUCTION) LTD              | SC039243 | Company is dissolved    | 20/10/2006 |            | Director              |
| DIJID (SOUTH) LTD                     | SC028419 | Company is dissolved    | 20/10/2006 |            | Director              |
| THE ERDC GROUP LIMITED                | SC031124 | Company is dissolved    | 20/10/2006 |            | Director              |
| ERDC HOLDINGS LIMITED                 | SC302558 | Company is dissolved    | 12/10/2006 |            | Director              |
| SMITH ANDERSON GROUP LIMITED          | SC207391 | Active - Accounts Filed | 05/11/2005 | 16/10/2008 | Director              |
| MINREC LIMITED                        | SC279380 | Active - Accounts Filed | 19/04/2005 | 02/02/2009 | Director              |
| J P CORRY PENSIONS TRUSTEES LIMITED   | NI054050 | Company is dissolved    | 26/02/2005 | 12/01/2007 | Director              |
| SCOTTISH NATIONAL GOLF CENTRE LIMITED | SC166528 | Company is dissolved    | 15/05/2002 |            | Director              |
| SCOTTISH GOLF UNION LIMITED           | SC230872 | Active - Accounts Filed | 02/05/2002 | 20/01/2008 | Director              |
| PMSR 1 LIMITED                        | 02342007 | In Liquidation          | 04/08/2000 | 02/12/2002 | Director              |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| THE HUNSLET ENGINE COMPANY LIMITED                   | 02982088 | Company is dissolved | 04/08/2000 | 02/12/2002 | Director          |
| HUNSLET-BARCLAY LIMITED                              | SC002348 | Company is dissolved | 04/08/2000 | 02/12/2002 | Director          |
| HUNSLET-BARCLAY (HS) LIMITED                         | SC080638 | Company is dissolved | 04/08/2000 | 02/12/2002 | Director          |
| ALLENWEST DEBENTURE TRUSTEE LIMITED                  | SC204293 | Company is dissolved | 13/04/2000 |            | Director          |
| BRODERICK STRUCTURES LIMITED                         | 03459424 | Company is dissolved | 02/06/1998 |            | Director          |
| GJD BRAEHEAD LIMITED                                 | SC020353 | Company is dissolved | 17/03/1998 | 01/12/2003 | Director          |
| A AND J BOWEN & COMPANY LIMITED                      | SC180486 | Company is dissolved | 25/11/1997 | 30/01/1998 | Director          |
| ALBA GROUP LIMITED                                   | SC023761 | Company is dissolved | 01/03/1997 | 14/01/1998 | Director          |
| MCCORKELL SHIPPING LIMITED                           | SC149403 | Company is dissolved | 25/11/1996 |            | Company Secretary |
| TIREE CHARTERING LIMITED                             | SC149737 | Company is dissolved | 25/11/1996 |            | Company Secretary |
| SAINT-GOBAIN BUILDING DISTRIBUTION (IRELAND) LIMITED | NI030634 | Company is dissolved | 21/03/1996 | 17/07/2006 | Director          |
| CAMBUS LITHO HOLDINGS LIMITED                        | SC147964 | Company is dissolved | 26/04/1995 | 16/06/1998 | Director          |
| CAMBUS LITHO LIMITED                                 | SC045384 | Company is dissolved | 26/04/1995 | 16/06/1998 | Director          |
| 3G GROUP HOLDINGS LIMITED                            | SC150234 | Company is dissolved | 01/11/1994 |            | Director          |
| U.C.A. PUBLICATIONS LIMITED                          | SC099194 | Company is dissolved | 10/05/1990 |            | Director          |
| PEACOCK TRAVEL LIMITED                               | SC038254 | Company is dissolved | 31/12/1989 |            | Director          |
| F.W. ALLAN & KER LIMITED                             | SC036599 | Company is dissolved | 14/04/1989 | 15/08/1989 | Director          |
| ROXBURGH, HENDERSON & COMPANY LIMITED                | SC010673 | Company is dissolved | 14/04/1989 | 15/08/1989 | Director          |
| MATTAK LIMITED                                       | SC077276 | Company is dissolved | 14/04/1989 | 15/08/1989 | Director          |
| GLASGOW BULK HANDLING LIMITED                        | SC100803 | Company is dissolved | 14/04/1989 | 15/08/1989 | Director          |
| PETERHEAD TOWAGE SERVICES LIMITED                    | SC110419 | Company is dissolved | 14/04/1989 | 15/08/1989 | Director          |