



Alan Norval Williamson

904444781

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Norval Williamson | <b>Number</b>      | 904444781   |
| <b>Postcode</b>                    | PH4 1QA                | <b>Address</b>     | Tullibardine Distillery Stirling<br>Street<br>Blackford<br>Auchterarder<br>Perthshire |
| <b>Date of birth</b>               | June 1944              | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| WILLOWSWEEP RESIDENTIAL LIMITED               | SC434564 | Company is dissolved    | 11/10/2012 |            | Director          |
| LANDROUND PLC                                 | 03372127 | Company is dissolved    | 15/12/2005 |            | Director          |
| JOHN MCROBERTS LIMITED                        | SC210233 | Company is dissolved    | 29/04/2004 |            | Company Secretary |
| MACKAY'S LTD.                                 | SC155016 | Active - Accounts Filed | 11/09/2000 | 02/05/2020 | Director          |
| JOHN MCROBERTS LIMITED                        | SC210233 | Company is dissolved    | 16/08/2000 |            | Director          |
| TULLIBARDINE LIMITED                          | SC210027 | Active - Accounts Filed | 15/08/2000 | 10/11/2011 | Director          |
| CC NEWCO LIMITED                              | 03244197 | Company is dissolved    | 10/09/1998 | 17/03/2000 | Director          |
| WILLOWSWEEP LIMITED                           | SC187837 | In Liquidation          | 23/07/1998 | 22/03/2021 | Director          |
| XMAS LIGHTS LIMITED                           | 03471999 | Company is dissolved    | 26/11/1997 | 17/03/2000 | Director          |
| CHRISTMAS LIGHTS LIMITED                      | 03471713 | Company is dissolved    | 26/11/1997 | 17/03/2000 | Director          |
| MILLENNIUM SOURCING UK LIMITED                | 03444509 | Company is dissolved    | 03/10/1997 | 12/01/2000 | Director          |
| MILLENNIUM PROMOTIONS UK LIMITED              | 03444512 | Company is dissolved    | 03/10/1997 | 12/01/2000 | Director          |
| PLEIN AIR LTD                                 | 03021996 | Company is dissolved    | 03/09/1996 | 17/03/2000 | Director          |
| THE FIXED FEE SALES PROMOTION COMPANY LIMITED | 03244202 | Company is dissolved    | 30/08/1996 | 17/03/2000 | Director          |
| THE FOOTBALL COMPANY LIMITED                  | 03244205 | Company is dissolved    | 30/08/1996 | 17/03/2000 | Director          |
| SHOPSIDE LTD.                                 | 03211885 | Company is dissolved    | 16/07/1996 | 12/01/2000 | Director          |
| FFFSP LIMITED                                 | 02466923 | Company is dissolved    | 16/08/1995 | 17/03/2000 | Director          |
| TRANSOCEAN CARRIERS LIMITED                   | 01700616 | Company is dissolved    | 16/08/1995 | 12/01/2000 | Director          |
| HERTS TRING HOLDINGS LIMITED                  | 03067609 | Company is dissolved    | 20/07/1995 | 17/03/2000 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| STOKE POGES GOLF CLUB (1958) LIMITED(THE) | 00608312 | Company is dissolved    | 31/01/1993 | 06/02/1994 | Director |
| PRIMELIGHT ADVERTISING LIMITED            | 01875121 | Company is dissolved    | 16/07/1991 | 11/04/1994 | Director |
| PRIMESIGHT SIGN TECHNOLOGY LIMITED        | 01878224 | Company is dissolved    | 16/07/1991 | 11/04/1994 | Director |
| PRIMESIGHT INTERNATIONAL LIMITED          | 01102542 | Company is dissolved    | 16/07/1991 | 11/04/1994 | Director |
| PRIMESIGHT LIMITED                        | 01847728 | Active - Accounts Filed | 20/06/1991 | 25/11/1993 | Director |