



David Alastair George Grant

904482808

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | David Alastair George Grant | <b>Number</b>      | 904482808                                  |
| <b>Postcode</b>                    | PH2 7TB                     | <b>Address</b>     | Carse Grange, The Grange<br>Perth<br>Errol |
| <b>Date of birth</b>               | February 1953               | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| SAI KUNG PROPERTIES LIMITED | SC118690 | In Liquidation | 19/01/1993 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LAGGANMORE ESTATES LTD.           | SC243123 | Company is dissolved    | 25/06/2003 | 06/10/2004 | Company Secretary |
| ARGEECO LTD.                      | SC190925 | Active - Accounts Filed | 10/07/2002 | 01/10/2003 | Company Secretary |
| BROWN CAMPBELL SERVICES LIMITED   | SC231302 | Company is dissolved    | 09/05/2002 |            | Director          |
| SHIELCROFT LTD                    | SC203079 | Active - Accounts Filed | 28/03/2002 | 24/02/2005 | Company Secretary |
| PSR SUPPORT SERVICES LTD.         | SC227080 | Company is dissolved    | 17/01/2002 |            | Company Secretary |
| BROWN CAMPBELL LIMITED            | SC223706 | Company is dissolved    | 26/09/2001 |            | Director          |
| BROWN CAMPBELL LIMITED            | SC223706 | Company is dissolved    | 26/09/2001 |            | Company Secretary |
| HOT SQUIRREL MEDIA LTD.           | SC221142 | Company is dissolved    | 11/07/2001 | 12/03/2004 | Director          |
| HOT SQUIRREL MEDIA LTD.           | SC221142 | Company is dissolved    | 11/07/2001 |            | Company Secretary |
| HOT SQUIRREL LTD.                 | SC215530 | Company is dissolved    | 07/02/2001 |            | Company Secretary |
| CROSSROADS CHILDRENS NURSERY LTD. | SC198703 | Company is dissolved    | 06/08/1999 |            | Company Secretary |
| THE AVIEMORE BREWERY CO. LIMITED  | SC169553 | Active - Accounts Filed | 15/07/1999 | 14/08/2001 | Director          |
| LA RUSTICANA LIMITED              | SC196512 | Active - Accounts Filed | 24/05/1999 | 01/03/2000 | Director          |
| LA RUSTICANA LIMITED              | SC196512 | Active - Accounts Filed | 24/05/1999 | 01/03/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ALBA ROOFING LTD.                          | SC191894 | Active - Accounts Filed | 11/12/1998 | 08/12/2003 | Company Secretary |
| POOLDALE LIMITED                           | SC191204 | Company is dissolved    | 17/11/1998 | 12/11/2001 | Company Secretary |
| ARGEECO LTD.                               | SC190925 | Active - Accounts Filed | 09/11/1998 | 05/03/2004 | Director          |
| THE CONTEMPORARY CLOTHING COMPANY LIMITED  | SC190606 | Company is dissolved    | 27/10/1998 | 14/12/1999 | Company Secretary |
| CRUICKSHANK TRANSPORT SERVICES LTD.        | SC183081 | Company is dissolved    | 03/08/1998 | 22/02/1999 | Company Secretary |
| ERROL STATION LIMITED                      | SC106525 | Company is dissolved    | 21/06/1998 |            | Company Secretary |
| ERROL STATION LIMITED                      | SC106525 | Company is dissolved    | 21/06/1998 | 03/04/2004 | Director          |
| PERSONNEL STAFFING RESOURCES LTD.          | SC178308 | Company is dissolved    | 29/08/1997 |            | Company Secretary |
| BITCOIN EXPRESS LTD                        | SC176903 | Company is dissolved    | 02/07/1997 | 21/06/2006 | Company Secretary |
| THE AVIEMORE LEISURE CO. LIMITED           | SC171932 | Company is dissolved    | 30/01/1997 |            | Company Secretary |
| THE AVIEMORE BREWERY CO. LIMITED           | SC169553 | Active - Accounts Filed | 04/11/1996 | 05/11/2001 | Company Secretary |
| THE AVIEMORE LAND CO. LTD.                 | SC168444 | Company is dissolved    | 15/10/1996 | 23/12/2001 | Company Secretary |
| REID GRANT & CO. (SERVICES) LIMITED        | SC168272 | Company is dissolved    | 13/09/1996 |            | Director          |
| REID GRANT & CO. (SERVICES) LIMITED        | SC168272 | Company is dissolved    | 13/09/1996 | 13/09/2002 | Company Secretary |
| DRUMFERN LIMITED                           | SC158451 | Company is dissolved    | 12/08/1996 |            | Company Secretary |
| LAKEVEND LIMITED                           | SC163506 | Company is dissolved    | 17/06/1996 |            | Company Secretary |
| COMLAW NO. 352 LIMITED                     | SC149645 | Company is dissolved    | 17/06/1996 |            | Company Secretary |
| X L GAMES LIMITED                          | SC119054 | Company is dissolved    | 19/04/1996 | 18/10/1996 | Director          |
| CAIRNGORM WILD LIMITED                     | SC151656 | Company is dissolved    | 07/12/1995 | 10/08/2001 | Company Secretary |
| REIDCO HOLDINGS LIMITED                    | SC160780 | Company is dissolved    | 03/10/1995 |            | Company Secretary |
| REIDCO HOLDINGS LIMITED                    | SC160780 | Company is dissolved    | 03/10/1995 |            | Director          |
| DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED | SC011580 | Active - Accounts Filed | 16/03/1995 | 16/10/1997 | Director          |
| I.E.P. FINANCE LIMITED                     | 01893127 | Company is dissolved    | 24/10/1992 |            | Director          |
| I E P PROJECT FINANCE A                    | 01947290 | Company is dissolved    | 24/10/1992 |            | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| I E P INVESTMENTS   | 01886434 | Company is dissolved | 24/10/1992 |            | Director             |
| I E P FINANCIAL SERVICES                                  | 01886467 | Company is dissolved | 24/10/1992 |            | Director             |
| SHANGHAI ELECTRIC<br>CONSTRUCTION COMPANY<br>LIMITED(THE) | 00086795 | Company is dissolved | 25/11/1991 | 15/02/1996 | Director             |
| SHANGHAI ELECTRIC<br>CONSTRUCTION COMPANY<br>LIMITED(THE) | 00086795 | Company is dissolved | 25/11/1991 | 28/06/1995 | Company<br>Secretary |
| BIL INVESTMENTS (UK) PLC                                  | 01971690 | Company is dissolved | 24/10/1991 | 10/12/1991 | Director             |