



Gordon Mackenzie Thomson

904597652

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon Mackenzie Thomson | <b>Number</b>      | 904597652  |
| <b>Postcode</b>                    | PH3 1RE                  | <b>Address</b>     | Newhaven House<br>4 Chestnut Court<br>Auchterarder |
| <b>Date of birth</b>               | May 1947                 | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SALVINIA LIMITED  | 04582875 | Company is dissolved    | 30/09/2005 | 01/11/2010 | Director          |
| INVERESK GOLF SOC LIMITED                               | 05467567 | Company is dissolved    | 31/05/2005 | 01/10/2009 | Director          |
| CASTLE COMPUTER SERVICES LTD.                           | SC080997 | Active - Accounts Filed | 01/01/2004 | 27/08/2013 | Director          |
| VILACASTELO LIMITED                                     | SC215467 | Active - Accounts Filed | 01/01/2004 | 31/08/2013 | Director          |
| WEIR PAPER PRODUCTS LIMITED                             | SC104999 | Company is dissolved    | 17/09/2003 | 01/11/2010 | Director          |
| WEIR PAPER HOLDINGS LIMITED                             | 02144885 | Company is dissolved    | 16/09/2003 | 01/11/2010 | Director          |
| WEIR PENSION TRUSTEES LIMITED                           | 02258898 | Company is dissolved    | 23/07/2003 | 01/11/2010 | Director          |
| INVERESK MANAGEMENT LIMITED                             | SC220725 | Company is dissolved    | 15/04/2003 | 01/11/2010 | Director          |
| INVERESK ESOP TRUSTEE COMPANY LIMITED                   | SC217619 | Company is dissolved    | 06/03/2003 | 01/11/2010 | Director          |
| INVERESK PLC  | SC126333 | Receiver/Manager        | 12/12/2002 | 25/09/2010 | Director          |
| INTERNATIONAL SUPPORT SERVICES WASTE MANAGEMENT LIMITED | SC234788 | Company is dissolved    | 31/07/2002 | 31/12/2002 | Director          |
| INTERNATIONAL SUPPORT SERVICES WASTE MANAGEMENT LIMITED | SC234788 | Company is dissolved    | 31/07/2002 | 31/12/2002 | Company Secretary |
| INTERNATIONAL SUPPORT SERVICES ATYRAU LIMITED           | SC234587 | Company is dissolved    | 26/07/2002 | 31/12/2002 | Director          |
| INTERNATIONAL SUPPORT SERVICES ATYRAU LIMITED           | SC234587 | Company is dissolved    | 26/07/2002 | 31/12/2002 | Company Secretary |
| INTERNATIONAL SUPPORT SERVICES INVESTMENTS LIMITED      | SC234469 | Company is dissolved    | 23/07/2002 | 31/12/2002 | Company Secretary |
| INTERNATIONAL SUPPORT SERVICES AKSAI LIMITED            | SC234468 | Company is dissolved    | 23/07/2002 | 31/12/2002 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL SUPPORT SERVICES INVESTMENTS LIMITED | SC234469 | Company is dissolved    | 23/07/2002 | 31/12/2002 | Director          |
| INTERNATIONAL SUPPORT SERVICES AKSAI LIMITED       | SC234468 | Company is dissolved    | 23/07/2002 | 31/12/2002 | Company Secretary |
| DEUSEX LIMITED                                     | SC229274 | Company is dissolved    | 02/04/2002 | 30/04/2004 | Director          |
| CASTLE VIEW RETAIL LIMITED                         | SC220895 | Non-Trading             | 23/11/2001 | 31/12/2002 | Director          |
| CASTLE VIEW RETAIL LIMITED                         | SC220895 | Non-Trading             | 23/11/2001 | 31/12/2002 | Company Secretary |
| REQUIRED SYSTEMS LIMITED                           | SC224424 | Active - Accounts Filed | 19/10/2001 | 16/08/2004 | Director          |
| CASTLE INDEPENDENT LIMITED                         | 04244497 | Non-Trading             | 06/07/2001 | 08/02/2002 | Director          |
| CASTLE INDEPENDENT LIMITED                         | 04244497 | Non-Trading             | 06/07/2001 | 08/02/2002 | Company Secretary |
| GARDEN COURT (PROPERTIES) LIMITED                  | SC115248 | Company is dissolved    | 06/03/2001 | 12/06/2002 | Director          |
| VILACASTELO LIMITED                                | SC215467 | Active - Accounts Filed | 02/03/2001 | 01/01/2004 | Company Secretary |
| SLM FOOD & BEVERAGE LIMITED                        | 03813614 | Active - Accounts Filed | 23/10/2000 | 31/12/2002 | Director          |
| SLM FITNESS & HEALTH LIMITED                       | 03813612 | Active - Accounts Filed | 23/10/2000 | 31/12/2002 | Company Secretary |
| SPORTS AND LEISURE MANAGEMENT (MALVERN) LIMITED    | 02758708 | Company is dissolved    | 23/10/2000 | 31/12/2002 | Director          |
| SPORTS AND LEISURE MANAGEMENT LTD                  | 02204085 | Active - Accounts Filed | 23/10/2000 | 31/12/2002 | Director          |
| SLM FOOD & BEVERAGE LIMITED                        | 03813614 | Active - Accounts Filed | 23/10/2000 | 31/12/2002 | Company Secretary |
| SLM FITNESS & HEALTH LIMITED                       | 03813612 | Active - Accounts Filed | 23/10/2000 | 31/12/2002 | Director          |
| SPORTS AND LEISURE MANAGEMENT LTD                  | 02204085 | Active - Accounts Filed | 23/10/2000 | 31/12/2002 | Company Secretary |
| SLM COMMUNITY LEISURE LIMITED                      | 03728790 | Company is dissolved    | 23/10/2000 | 31/12/2002 | Director          |
| SPORTS AND LEISURE MANAGEMENT (MALVERN) LIMITED    | 02758708 | Company is dissolved    | 23/10/2000 | 31/12/2002 | Company Secretary |
| SLM COMMUNITY LEISURE LIMITED                      | 03728790 | Company is dissolved    | 23/10/2000 | 31/12/2002 | Company Secretary |
| COMMERCIAL CATERING GROUP LIMITED                  | SC040746 | Company is dissolved    | 02/10/2000 | 31/12/2002 | Director          |
| CASTLE VIEW MANAGEMENT SERVICES LTD.               | SC087317 | Active - Accounts Filed | 02/10/2000 | 31/12/2002 | Director          |
| CASTLE VIEW INTERNATIONAL HOLDINGS LTD.            | SC129442 | Active - Accounts Filed | 02/10/2000 | 31/12/2002 | Director          |
| FINE DINE & WINE LIMITED                           | SC195919 | Company is dissolved    | 30/09/1999 |            | Company Secretary |
| CASTLE COMPUTER SERVICES LTD.                      | SC080997 | Active - Accounts Filed | 08/09/1999 | 01/01/2004 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INHOUSE MANAGER LIMITED                   | SC144362 | In Liquidation          | 12/07/1999 | 31/12/2002 | Director          |
| THE GENUINE DINING CO. LIMITED            | 03747469 | Active - Accounts Filed | 01/04/1999 | 31/12/2002 | Director          |
| YES DINING (UK) LIMITED                   | 03747471 | Company is dissolved    | 01/04/1999 | 31/12/2002 | Director          |
| INTERNATIONAL SUPPORT SERVICES LIMITED    | SC140544 | Company is dissolved    | 10/12/1998 | 23/12/2002 | Director          |
| INTERNATIONAL SUPPORT SERVICES LIMITED    | SC140544 | Company is dissolved    | 10/12/1998 | 23/12/2002 | Company Secretary |
| COMMERCIAL CONTRACTING GROUP LIMITED      | SC087439 | Company is dissolved    | 10/12/1998 | 31/12/2002 | Company Secretary |
| COMMERCIAL CONTRACTING GROUP LIMITED      | SC087439 | Company is dissolved    | 10/12/1998 | 31/12/2002 | Director          |
| CCG CONTRACTING INTERNATIONAL LIMITED     | SC152115 | Non-Trading             | 10/12/1998 | 31/12/2002 | Company Secretary |
| CCG CONTRACTING INTERNATIONAL LIMITED     | SC152115 | Non-Trading             | 10/12/1998 | 31/12/2002 | Director          |
| INHOUSE MANAGER LIMITED                   | SC144362 | In Liquidation          | 28/08/1998 | 31/12/2002 | Company Secretary |
| QUISINE FOODS LIMITED                     | SC119115 | Company is dissolved    | 15/05/1998 | 31/12/2002 | Company Secretary |
| WASELEY (CVI) LIMITED                     | SC052959 | Non-Trading             | 03/01/1996 | 08/02/2002 | Director          |
| WASELEY (CVS) LIMITED                     | SC135998 | Non-Trading             | 03/01/1996 | 08/02/2002 | Director          |
| TWENTIETH CENTURY NOVELTY COMPANY LIMITED | SC088798 | Company is dissolved    |            | 05/07/1989 | Company Secretary |
| ALMA MARKETING LIMITED                    | SC084472 | Company is dissolved    |            | 05/07/1989 | Company Secretary |
| ALMA-LEO LIMITED                          | SC089319 | Company is dissolved    |            | 05/07/1989 | Company Secretary |