



Kevin Gawn Grainger

904710327

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin Gawn Grainger | <b>Number</b>      | 904710327  |
| <b>Postcode</b>                    | ML1 5UH             | <b>Address</b>     | Biocity Scotland Bo'ness Road<br>Motherwell<br>Lanarkshire<br>Scotland |
| <b>Date of birth</b>               | December 1958       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| ILC THERAPEUTICS LTD                         | SC426667 | Active - Accounts Filed     | 15/07/2015 |           | Director              |
| BRAE COMMUNITY RENEWABLE ENERGY PROJECTS LLP | SO303045 | Active - Newly Incorporated | 04/10/2010 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| EOS ADVISORY LLP                             | SO306577 | Active - Accounts Filed | 20/11/2018 | 22/04/2022 | LLP Designated Member |
| KINBURN (204) LIMITED                        | SC608603 | Company is dissolved    | 20/09/2018 |            | Director              |
| ST ANDREWS BREWING COMPANY HOLDINGS LIMITED  | SC506928 | Active - Accounts Filed | 01/03/2018 | 01/01/2020 | Director              |
| 3F BIO LTD                                   | SC496410 | Active - Accounts Filed | 30/06/2017 | 05/06/2019 | Director              |
| SUIL NA MARA LIMITED                         | SC530170 | Company is dissolved    | 18/03/2016 |            | Director              |
| CHROMACITY LIMITED                           | SC442724 | Active - Accounts Filed | 02/12/2015 | 31/12/2021 | Director              |
| EOS SYNDICATE MANAGEMENT LIMITED             | SC478867 | Active - Accounts Filed | 02/06/2014 | 23/08/2022 | Director              |
| THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED  | SC045381 | Active - Accounts Filed | 25/05/2013 | 28/03/2015 | Director              |
| THE E-LEARNING ALLIANCE                      | SC228581 | Company is dissolved    | 21/02/2006 | 19/06/2006 | Director              |
| ST ANDREWS PROPERTY INVESTMENT FUND 2004 LLP | SO300384 | Company is dissolved    | 27/05/2004 |            | LLP Designated Member |
| ST ANDREWS PROPERTY INVESTMENT FUND LLP      | SO300241 | Company is dissolved    | 11/06/2003 |            | LLP Designated Member |
| NUMBERCENTRAL LIMITED                        | SC214275 | Company is dissolved    | 27/01/2001 | 28/03/2001 | Director              |
| CLATTO LIMITED                               | SC214779 | Company is dissolved    | 17/01/2001 |            | Director              |
| THE KNOWLEDGE BUSINESS LIMITED               | SC209710 | Company is dissolved    | 28/12/2000 | 31/10/2010 | Director              |
| AC&H 111 LIMITED                             | SC212066 | Company is dissolved    | 25/10/2000 |            | Director              |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AC&H 111 LIMITED                   | SC212066 | Company is dissolved    | 25/10/2000 | 19/09/2007 | Company Secretary |
| THE COMPUTERSURGERY LIMITED        | SC188262 | Active - Accounts Filed | 01/09/2000 | 22/05/2001 | Director          |
| THE KNOWLEDGE BUSINESS.COM LIMITED | SC202891 | Company is dissolved    | 24/01/2000 |            | Director          |
| NETLET HOLDINGS LIMITED            | SC181968 | Company is dissolved    | 10/11/1998 | 14/08/2001 | Director          |
| COMPANY NET LIMITED                | SC167440 | Active - Accounts Filed | 09/09/1996 | 31/10/2010 | Director          |
| THE IT CONNECTION LTD.             | SC164691 | Company is dissolved    | 04/04/1996 |            | Director          |