



Stephen John McBrierty

904839078

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen John McBrierty | <b>Number</b>      | 904839078                                |
| <b>Postcode</b>                    | EH10 7HX               | <b>Address</b>     | 14 Auchingane<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | February 1961          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALMSWORTHY TRADING LIMITED  | 07969850 | Company is dissolved    | 03/05/2013 | 31/10/2016 | Director          |
| FULLFIELD FM LTD  | 08058892 | Active - Accounts Filed | 31/07/2012 | 31/10/2016 | Director          |
| FULLFIELD LIMITED   | 06740825 | Active - Accounts Filed | 11/07/2011 | 31/10/2016 | Director          |
| MOTORCLEAN TRUSTEE COMPANY LIMITED                                    | 06343499 | Company is dissolved    | 29/08/2007 |            | Company Secretary |
| MOTORCLEAN GROUP LIMITED  | 05379229 | Active - Accounts Filed | 16/10/2006 | 31/10/2016 | Director          |
| MOTORCLEAN LIMITED  | 01856964 | Active - Accounts Filed | 16/10/2006 | 31/10/2016 | Director          |
| MOTORCLEAN SERVICES LIMITED   | 05379247 | Company is dissolved    | 18/09/2006 |            | Director          |
| MOTORCLEAN LIMITED  | 01856964 | Active - Accounts Filed | 18/09/2006 | 31/10/2016 | Company Secretary |
| MOTORCLEAN SERVICES LIMITED   | 05379247 | Company is dissolved    | 18/09/2006 |            | Company Secretary |
| MOTORCLEAN GROUP LIMITED  | 05379229 | Active - Accounts Filed | 18/09/2006 | 31/10/2016 | Company Secretary |
| SGI (HOLDINGS) LIMITED  | 03796766 | Company is dissolved    | 07/08/2001 | 21/12/2001 | Director          |
| THE CONSERVATION PRACTICE ARCHITECTS & SPECIALIST CONSULTANTS LIMITED | 02430835 | Company is dissolved    | 07/08/2001 | 21/12/2001 | Company Secretary |
| OMNISURE PROPERTY MANAGEMENT LIMITED                                  | 02684183 | Company is dissolved    | 07/08/2001 | 21/12/2001 | Director          |
| THE CONSERVATION PRACTICE ARCHITECTS & SPECIALIST CONSULTANTS LIMITED | 02430835 | Company is dissolved    | 07/08/2001 | 21/12/2001 | Director          |
| UNICORN PENSION TRUSTEES LIMITED                                      | 03904186 | Company is dissolved    | 01/07/2001 | 21/12/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| UNICORN PENSION TRUSTEES LIMITED                               | 03904186 | Company is dissolved    | 01/07/2001 | 21/12/2001 | Company Secretary |
| VICTORIA DOCKS DEVELOPMENTS LIMITED                            | 03840779 | Company is dissolved    | 20/09/2000 | 14/11/2000 | Director          |
| THISTLE MORRISON LIMITED                                       | 03989415 | Company is dissolved    | 06/09/2000 | 01/02/2001 | Director          |
| AWG RESIDENTIAL FINANCE (IRELAND) LIMITED                      | NI039098 | Company is dissolved    | 07/08/2000 | 14/11/2000 | Director          |
| MORRISON INTERNATIONAL LIMITED                                 | SC120552 | Active - Accounts Filed | 30/06/2000 | 14/11/2000 | Director          |
| MORRISON CONSTRUCTION SERVICES (REGIONAL) LIMITED              | SC120405 | Company is dissolved    | 30/06/2000 | 14/11/2000 | Director          |
| MORRISON GROUP HOLDINGS LIMITED                                | SC207083 | Company is dissolved    | 30/06/2000 | 14/11/2000 | Director          |
| MORRISON ASSET DEVELOPMENT LIMITED                             | SC120403 | Company is dissolved    | 30/06/2000 | 14/11/2000 | Director          |
| MORRISON MANAGEMENT SERVICES LIMITED                           | SC207089 | Company is dissolved    | 30/06/2000 | 14/11/2000 | Director          |
| MORRISON DEVELOPMENTS PROPERTY FINANCE LIMITED                 | SC207320 | Company is dissolved    | 13/06/2000 | 14/11/2000 | Director          |
| GREAT NORTHERN LIMITED   | 03818707 | Company is dissolved    | 12/05/2000 |            | Director          |
| AWG OUTLET CENTERS LIMITED                                     | SC183768 | Non-Trading             | 02/05/2000 | 14/11/2000 | Director          |
| AWG RESIDENTIAL LIMITED  | SC082292 | Active - Accounts Filed | 01/04/2000 | 14/11/2000 | Director          |
| KINGSEAT DEVELOPMENT COMPANY LIMITED                           | SC205754 | Company is dissolved    | 31/03/2000 | 14/11/2000 | Director          |
| MORRISON PROPERTY HOLDINGS LIMITED                             | SC203662 | Company is dissolved    | 28/03/2000 | 14/11/2000 | Director          |
| MORRISON PROPERTY ABERDEEN LIMITED                             | SC205123 | Company is dissolved    | 28/03/2000 | 14/11/2000 | Director          |
| MORRISON PROPERTY HALIFAX LIMITED                              | SC204217 | Company is dissolved    | 28/03/2000 | 14/11/2000 | Director          |
| M2 MORRISON LIMITED  | 03871837 | Company is dissolved    | 15/03/2000 | 14/11/2000 | Director          |
| MORRISON RAIL LIMITED  | SC197529 | Company is dissolved    | 12/08/1999 | 03/05/2000 | Director          |
| MORCO 2 LIMITED  | SC197966 | Company is dissolved    | 03/08/1999 | 14/11/2000 | Director          |
| BEECHWOOD BUSINESS PARK MANAGEMENT SERVICES LIMITED            | SC135097 | Company is dissolved    | 06/11/1998 |            | Director          |
| BEECHWOOD BUSINESS PARK (PHASE II) MANAGEMENT SERVICES LIMITED | SC152444 | Company is dissolved    | 06/11/1998 |            | Director          |
| COVESEA HOLDINGS LIMITED                                       | SC178695 | Company is dissolved    | 19/10/1998 | 31/03/2000 | Director          |
| CASPIAN HOTEL INVESTMENT COMPANY LIMITED                       | SC183587 | Company is dissolved    | 29/04/1998 | 14/11/2000 | Director          |
| AWG PROPERTY LIMITED   | SC067190 | Active - Accounts Filed | 19/12/1997 | 14/11/2000 | Director          |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| AWG SHELF 11 LIMITED                 | SC115080 | Active - Accounts Filed | 09/09/1997 | 14/11/2000 | Director |
| GALLIFORD TRY INFRASTRUCTURE LIMITED | SC055775 | Active - Accounts Filed | 09/09/1997 | 14/11/2000 | Director |
| ALEXANDER MORRISON LIMITED           | SC038867 | Non-Trading             | 01/04/1996 | 14/11/2000 | Director |