



George Gabriel Fraser

905021954

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | George Gabriel Fraser | <b>Number</b>      | 905021954  |
| <b>Postcode</b>                    | IV2 6AE               | <b>Address</b>     | Oldtown Of Leys House<br>Culduthel<br>Inverness<br>Inverness-Shire<br>United Kingdom |
| <b>Date of birth</b>               | April 1954            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CLARENCE DORNOCH LTD                     | SC608739 | Active - Accounts Filed | 21/09/2018 |            | Director |
| CLARENCE DORNOCH LTD                     | SC608739 | Active - Accounts Filed | 21/09/2018 |            | Director |
| GDF COMMERCIAL LIMITED                   | SC443970 | Active - Accounts Filed | 19/03/2013 |            | Director |
| BRUCEFIELDS FAMILY GOLF CENTRE LIMITED   | SC150849 | Active - Accounts Filed | 31/12/2011 | 04/10/2006 | Director |
| DORNOCH DEVELOPMENTS LIMITED             | SC343490 | Active - Accounts Filed | 02/06/2009 |            | Director |
| G D F INVESTMENTS LIMITED                | SC358711 | Active - Accounts Filed | 13/05/2009 |            | Director |
| ARGYLL AND SUTHERLAND PROPERTIES LIMITED | SC259720 | In Liquidation          | 25/08/2004 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EDGEWOOD LIMITED                    | SC217786 | Company is dissolved    | 22/02/2021 |            | Director |
| EDGEWOOD LIMITED                    | SC217786 | Company is dissolved    | 22/02/2021 |            | Director |
| TULLOCH LONGMAN LIMITED             | SC499983 | Company is dissolved    | 09/03/2015 |            | Director |
| TULLOCH LONGMAN LIMITED             | SC499983 | Company is dissolved    | 09/03/2015 |            | Director |
| TULLOCH HOMES GROUP LIMITED         | SC496362 | Active - Accounts Filed | 04/03/2015 | 01/12/2021 | Director |
| TULLOCH HOMES GROUP LIMITED         | SC496362 | Active - Accounts Filed | 04/03/2015 | 01/12/2021 | Director |
| DUNCRAGGIE LIMITED                  | SC132161 | Company is dissolved    | 29/08/2012 |            | Director |
| DUNCRAGGIE LIMITED                  | SC132161 | Company is dissolved    | 29/08/2012 |            | Director |
| TULLOCH TRUSTEES LIMITED            | SC426467 | Company is dissolved    | 19/06/2012 |            | Director |
| TULLOCH TRUSTEES LIMITED            | SC426467 | Company is dissolved    | 19/06/2012 |            | Director |
| COUNTY OF INVERNESS PROPERTIES LTD. | SC289574 | Company is dissolved    | 02/04/2012 |            | Director |
| COUNTY OF INVERNESS PROPERTIES LTD. | SC289574 | Company is dissolved    | 02/04/2012 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARGYLL HOMES SOUTH LIMITED                             | 05247484 | Company is dissolved    | 11/01/2012 |            | Director |
| ARGYLL HOMES (HAMILTON) LIMITED                        | SC289826 | Active - Accounts Filed | 31/12/2011 | 01/12/2021 | Director |
| INVERNESS PROPERTIES (BRIDGE STREET) LIMITED           | 05812309 | Company is dissolved    | 31/12/2011 | 28/11/2013 | Director |
| TULLOCH CONSTRUCTION GROUP HOLDINGS LIMITED            | SC274098 | Company is dissolved    | 31/12/2011 | 16/06/2011 | Director |
| CAMERON AND PATERSON HOLDINGS LIMITED                  | SC291678 | Company is dissolved    | 31/12/2011 |            | Director |
| INVERNESS HOLDINGS (INVESTMENTS) LIMITED               | SC277698 | Company is dissolved    | 31/12/2011 |            | Director |
| HIGHLAND HOUSE LIMITED                                 | SC281136 | Company is dissolved    | 31/12/2011 |            | Director |
| LOCH NESS COUNTRY HOUSE HOTEL LIMITED                  | SC289485 | Active - Accounts Filed | 31/12/2011 | 16/11/2015 | Director |
| TULLOCH HOMES (INVESTMENTS) LIMITED                    | SC143260 | Company is dissolved    | 31/12/2011 |            | Director |
| FAIRWAYS INVERNESS LIMITED                             | SC275270 | Active - Accounts Filed | 31/12/2011 | 28/11/2013 | Director |
| TULLOCH HOMES (SCOTLAND) LIMITED                       | SC116471 | Company is dissolved    | 31/12/2011 |            | Director |
| GLASGOW PROPERTY COMPANY LIMITED                       | SC159241 | Company is dissolved    | 31/12/2011 |            | Director |
| DUNFERMLINE HOMES (DEVELOPMENTS) LIMITED               | SC162934 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH HOMES (INVERNESS) LIMITED                      | SC135796 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH HOMES LTD.                                     | SC032176 | Active - Accounts Filed | 31/12/2011 | 01/12/2021 | Director |
| TULLOCH RESORTS LIMITED                                | SC109832 | Company is dissolved    | 31/12/2011 | 12/02/2004 | Director |
| TULLOCH HOLM MAINS LIMITED                             | SC150091 | Company is dissolved    | 31/12/2011 | 01/10/1998 | Director |
| TULLOCH HOMES (DRUMOSSIE) LIMITED                      | SC168451 | Active - Accounts Filed | 31/12/2011 | 01/12/2021 | Director |
| TULLOCH VENTURELINE LIMITED                            | SC148420 | Company is dissolved    | 31/12/2011 | 11/10/2006 | Director |
| ARDASSIE LIMITED                                       | SC142173 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH CASTLEGLLEN LIMITED                            | SC163215 | Company is dissolved    | 31/12/2011 |            | Director |
| CAMERON AND PATERSON HOMES LIMITED                     | SC189106 | Company is dissolved    | 31/12/2011 |            | Director |
| CASTLEGLLEN PROPERTIES DEEMOUNT LIMITED                | SC247194 | Company is dissolved    | 31/12/2011 |            | Director |
| FAIRWAYS DEVELOPMENTS INVERNESS LIMITED                | SC252478 | Company is dissolved    | 31/12/2011 |            | Director |
| INVERNESS CALEDONIAN THISTLE PROPERTIES (2004) LIMITED | SC277469 | Company is dissolved    | 31/12/2011 |            | Director |
| ARGYLL DEVELOPMENTS (SCOTLAND) LIMITED                 | SC284975 | Active - Accounts Filed | 31/12/2011 | 01/12/2021 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TULLOCH GRAY LIMITED                                   | SC186205 | Company is dissolved    | 31/12/2011 |            | Director |
| ARGYLL HOMES LIMITED                                   | SC207479 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH HOMES (TOLLGROSS) LIMITED                      | SC166796 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH HOMES (WEST) LIMITED                           | SC136266 | Company is dissolved    | 31/12/2011 |            | Director |
| DUNFERMLINE HOMES (DEVELOPMENTS) LIMITED               | SC162934 | Company is dissolved    | 31/12/2011 |            | Director |
| PORTREE DEVELOPMENT COMPANY LIMITED                    | SC130142 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH HOMES (WEST) LIMITED                           | SC136266 | Company is dissolved    | 31/12/2011 |            | Director |
| ARDASSIE LIMITED                                       | SC142173 | Company is dissolved    | 31/12/2011 |            | Director |
| ARGYLL HOMES LIMITED                                   | SC207479 | Company is dissolved    | 31/12/2011 |            | Director |
| ARGYLL HOMES (HAMILTON) LIMITED                        | SC289826 | Active - Accounts Filed | 31/12/2011 | 01/12/2021 | Director |
| INVERNESS PROPERTIES (BRIDGE STREET) LIMITED           | 05812309 | Company is dissolved    | 31/12/2011 | 28/11/2013 | Director |
| INVERNESS HOLDINGS (INVESTMENTS) LIMITED               | SC277698 | Company is dissolved    | 31/12/2011 |            | Director |
| HIGHLAND HOUSE LIMITED                                 | SC281136 | Company is dissolved    | 31/12/2011 |            | Director |
| LOCH NESS COUNTRY HOUSE HOTEL LIMITED                  | SC289485 | Active - Accounts Filed | 31/12/2011 | 16/11/2015 | Director |
| FAIRWAYS INVERNESS LIMITED                             | SC275270 | Active - Accounts Filed | 31/12/2011 | 28/11/2013 | Director |
| TULLOCH HOMES (SCOTLAND) LIMITED                       | SC116471 | Company is dissolved    | 31/12/2011 |            | Director |
| GLASGOW PROPERTY COMPANY LIMITED                       | SC159241 | Company is dissolved    | 31/12/2011 |            | Director |
| CAMERON AND PATERSON HOLDINGS LIMITED                  | SC291678 | Company is dissolved    | 31/12/2011 |            | Director |
| PORTREE DEVELOPMENT COMPANY LIMITED                    | SC130142 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH HOMES (INVERNESS) LIMITED                      | SC135796 | Company is dissolved    | 31/12/2011 |            | Director |
| TULLOCH CASTLEGLLEN LIMITED                            | SC163215 | Company is dissolved    | 31/12/2011 |            | Director |
| CAMERON AND PATERSON HOMES LIMITED                     | SC189106 | Company is dissolved    | 31/12/2011 |            | Director |
| CASTLEGLLEN PROPERTIES DEEMOUNT LIMITED                | SC247194 | Company is dissolved    | 31/12/2011 |            | Director |
| FAIRWAYS DEVELOPMENTS INVERNESS LIMITED                | SC252478 | Company is dissolved    | 31/12/2011 |            | Director |
| INVERNESS CALEDONIAN THISTLE PROPERTIES (2004) LIMITED | SC277469 | Company is dissolved    | 31/12/2011 |            | Director |
| ARGYLL DEVELOPMENTS (SCOTLAND) LIMITED                 | SC284975 | Active - Accounts Filed | 31/12/2011 | 01/12/2021 | Director |

N/A\* - no information available



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| TULLOCH GRAY LIMITED                               | SC186205 | Company is dissolved    | 31/12/2011            | Director |
| TULLOCH HOMES (GRAMPIAN)<br>LIMITED                | SC275080 | Company is dissolved    | 31/12/2011            | Director |
| TULLOCH HOMES<br>(DRUMNADROCHIT) LIMITED           | SC330300 | Company is dissolved    | 31/12/2011            | Director |
| FORT WILLIAM WATERFRONT<br>LIMITED                 | SC290773 | Company is dissolved    | 31/12/2011            | Director |
| INVERNESS CALEDONIAN THISTLE<br>PROPERTIES LIMITED | SC212228 | Active - Accounts Filed | 31/12/2011 23/08/2023 | Director |
| CUL A' CHUIRN LIMITED                              | SC134966 | Company is dissolved    | 31/12/2011            | Director |