



Peter John McCormick

905052810

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | FCCA                          |
| <b>Name</b>                        | Peter John McCormick | <b>Number</b>      | 905052810                     |
| <b>Postcode</b>                    | EH12 9DQ             | <b>Address</b>     | 6 Redheughs Rigg<br>Edinburgh |
| <b>Date of birth</b>               | November 1966        | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 8                    |                    |                               |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RANDOLPH HILL NURSING HOMES (SCOTLAND) LIMITED | SC284861 | Active - Accounts Filed | 16/05/2005 |            | Director          |
| RANDOLPH HILL NURSING HOMES (SCOTLAND) LIMITED | SC284861 | Active - Accounts Filed | 16/05/2005 |            | Company Secretary |
| RANDOLPH HILL LIMITED                          | SC144857 | Active - Accounts Filed | 01/05/2000 |            | Director          |
| ABERDEEN PROPERTY TRADING COMPANY LIMITED      | SC150307 | Non-Trading             | 01/05/2000 |            | Director          |
| RANDOLPH HILL NURSING HOMES GROUP LIMITED      | SC111827 | Active - Accounts Filed | 01/05/2000 |            | Director          |
| RANDOLPH HILL LIMITED                          | SC144857 | Active - Accounts Filed | 21/04/1999 | 31/12/1997 | Company Secretary |
| ABERDEEN PROPERTY TRADING COMPANY LIMITED      | SC150307 | Non-Trading             | 21/04/1999 | 31/12/1997 | Company Secretary |
| RANDOLPH HILL NURSING HOMES GROUP LIMITED      | SC111827 | Active - Accounts Filed | 21/04/1999 | 31/12/1997 | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| FACES-OF-FASHION LIMITED                   | SC317070 | Company is dissolved | 22/02/2007 |           | Company Secretary |
| FACES-OF-FASHION LIMITED                   | SC317070 | Company is dissolved | 22/02/2007 |           | Director          |
| FALCON PROPERTY MANAGEMENT COMPANY LIMITED | SC296844 | Company is dissolved | 08/02/2006 |           | Director          |
| FALCON RETAIL CLOTHING LIMITED             | SC296855 | Company is dissolved | 08/02/2006 |           | Director          |
| FALCON PROPERTY MANAGEMENT COMPANY LIMITED | SC296844 | Company is dissolved | 08/02/2006 |           | Company Secretary |
| FALCON RETAIL CLOTHING LIMITED             | SC296855 | Company is dissolved | 08/02/2006 |           | Company Secretary |
| RANDOLPH HILL PROPERTIES LIMITED           | SC099331 | Company is dissolved | 01/05/2000 |           | Director          |



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|                                     |          |                      |                       |                   |
|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| RANDOLPH HILL NURSING HOMES LIMITED | SC101291 | Company is dissolved | 01/05/2000            | Director          |
| RANDOLPH HILL (LEASING) LIMITED     | SC127135 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| GOLDENACRE NURSING HOME LIMITED     | SC116830 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| RANDOLPH HILL PROPERTIES LIMITED    | SC099331 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| RANDOLPH HILL NURSING HOMES LIMITED | SC101291 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| CUBRIESHAU HALL LIMITED             | SC145944 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| PARKQUARTZ LIMITED                  | SC153029 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| RANDOLPH HILL LIMITED               | SC101294 | Company is dissolved | 21/04/1999 31/12/1997 | Company Secretary |
| GLEN ALVA LTD.                      | SC040526 | Company is dissolved | 03/07/1998            | Company Secretary |
| TAXIADS SCOTLAND LTD.               | SC146721 | Company is dissolved | 02/12/1996 31/12/1997 | Company Secretary |