



Keir Willox

905099083

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     | LLB DIPLP NP   |
| <b>Name</b>                        | Keir Willox  | <b>Number</b>      | 905099083  |
| <b>Postcode</b>                    | EH3 8UL      | <b>Address</b>     | 5th Floor 1 Exchange Crescent<br>Conference Square<br>Edinburgh<br>Lothian |
| <b>Date of birth</b>               | October 1971 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7            |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| SHEPHERD AND WEDDERBURN LLP               | SO300895 | Active - Accounts Filed | 01/01/2017 |           | LLP Member        |
| MMA TRUSTEES LIMITED                      | SC155138 | Non-Trading             | 31/08/2001 |           | Director          |
| MMA NOMINEES LIMITED                      | SC154949 | Non-Trading             | 31/08/2001 |           | Company Secretary |
| MMA NOMINEES LIMITED                      | SC154949 | Non-Trading             | 31/08/2001 |           | Director          |
| MMA TRUSTEES LIMITED                      | SC155138 | Non-Trading             | 31/08/2001 |           | Company Secretary |
| SHEPHERD & WEDDERBURN SECRETARIES LIMITED | SC209868 | Non-Trading             | 31/08/2001 |           | Director          |
| SHEPHERD & WEDDERBURN SECRETARIES LIMITED | SC209868 | Non-Trading             | 31/08/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HUNTER RENWICK COMMUNICATIONS LIMITED             | SC373587 | Company is dissolved    | 24/02/2010 | 24/02/2010 | Director |
| CLP (KW) LIMITED                                  | SC373589 | Company is dissolved    | 24/02/2010 |            | Director |
| SPOIL ME HAIR & BEAUTY LIMITED                    | SC373586 | Company is dissolved    | 24/02/2010 | 24/02/2010 | Director |
| GEOLOG UK LIMITED                                 | SC372082 | Active - Accounts Filed | 01/02/2010 | 01/02/2010 | Director |
| ACCORD BUSINESS PARTNERSHIPS LIMITED              | SC371102 | Active - Accounts Filed | 13/01/2010 | 13/01/2010 | Director |
| WELLVENTION LIMITED                               | SC367516 | Active - Accounts Filed | 27/10/2009 | 13/11/2009 | Director |
| MOYES FARMS LIMITED                               | SC366907 | Active - Accounts Filed | 15/10/2009 | 02/11/2009 | Director |
| OSIRIS EDUCATION AND TRAINING CONSULTANCY LIMITED | SC366705 | Company is dissolved    | 12/10/2009 | 12/10/2009 | Director |
| STONEHAVEN LEISURE LIMITED                        | SC362510 | Company is dissolved    | 13/07/2009 | 13/07/2009 | Director |
| MINTRA LTD  | SC362194 | Active - Accounts Filed | 06/07/2009 | 06/07/2009 | Director |
| GORDON HOUSE SERVICED OFFICES LIMITED             | SC361881 | Company is dissolved    | 29/06/2009 | 29/06/2009 | Director |



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|                                    |          |                         |            |            |                       |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CENTRAL MOTOR SPORT LIMITED        | SC358961 | Company is dissolved    | 01/05/2009 | 01/05/2009 | Director              |
| BUTTONS PLAY CENTRE LIMITED        | SC358488 | Company is dissolved    | 22/04/2009 | 03/09/2009 | Director              |
| ROBERTSON GROUP (HOLDINGS) LIMITED | SC356297 | Active - Accounts Filed | 10/03/2009 | 10/03/2009 | Director              |
| BRIGHT DOMAINS LIMITED             | SC356272 | Company is dissolved    | 10/03/2009 | 10/03/2009 | Director              |
| NEWCO XYZ LIMITED                  | SC356201 | Company is dissolved    | 09/03/2009 | 09/03/2009 | Director              |
| POUND SHOUND LTD                   | SC356200 | Active - Accounts Filed | 09/03/2009 | 09/03/2009 | Director              |
| RAHMAN RESTAURANTS LIMITED         | SC355634 | Company is dissolved    | 25/02/2009 | 25/02/2009 | Director              |
| WMA NOMINEES LIMITED               | SC354795 | Company is dissolved    | 10/02/2009 |            | Director              |
| ROSIE THISTLE'S LIMITED            | SC352360 | Company is dissolved    | 10/12/2008 | 10/12/2008 | Director              |
| MORERewardingJOBS LIMITED          | SC352072 | Company is dissolved    | 03/12/2008 | 03/12/2008 | Director              |
| CHOWDHURY & BROTHERS LIMITED       | SC352015 | Company is dissolved    | 02/12/2008 | 03/12/2008 | Director              |
| CORE STRUCTURES LIMITED            | SC351244 | Company is dissolved    | 13/11/2008 | 13/11/2008 | Director              |
| RFW CONSULTANTS LIMITED            | SC349754 | Company is dissolved    | 10/10/2008 | 10/10/2008 | Director              |
| ABERDEEN PREMIER LIMOS LIMITED     | SC349368 | Company is dissolved    | 02/10/2008 | 08/10/2008 | Director              |
| AUBIN LIMITED                      | SC098401 | Active - Accounts Filed | 13/07/2006 | 31/07/2006 | Director              |
| 6471 LLP                           | SO300073 | Company is dissolved    | 15/04/2002 |            | LLP Designated Member |
| TWO RUBISLAW TERRACE LIMITED       | SC154948 | Company is dissolved    | 31/08/2001 |            | Director              |
| MILLER MCLENNAN ANDERSON LIMITED   | SC154947 | Company is dissolved    | 31/08/2001 |            | Director              |
| TWO RUBISLAW TERRACE LIMITED       | SC154948 | Company is dissolved    | 31/08/2001 |            | Company Secretary     |
| MILLER MCLENNAN ANDERSON LIMITED   | SC154947 | Company is dissolved    | 31/08/2001 |            | Company Secretary     |
| CLP TRUSTEES LIMITED               | SC168759 | Company is dissolved    | 07/01/1997 |            | Director              |