



Robert Sinclair Robertson

905198314

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Sinclair Robertson | Number | 905198314 |
| Postcode | KW15 1GJ | Address | Hell's Half Acre Crowness Crescent Hatston Industrial Estate Kirkwall Orkney Scotland |
| Date of birth | December 1951 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| ORKNEY MEDIA GROUP LIMITED | SC315893 | Active - Accounts Filed | 18/11/2015 | | Director |
| ORCADIAN LIMITED THE | SC104563 | Non-Trading | 18/11/2015 | | Director |
| ORKNEY TODAY LIMITED | SC253080 | Active - Accounts Filed | 18/11/2015 | | Director |
| LOWLAND INVESTMENT COMPANY P L C | 00670489 | Active - Accounts Filed | 01/05/2011 | | Director |
| TARMAC NORTHERN LIMITED | NF003614 | Other | 25/07/2001 | | Director |
| S & J D ROBERTSON GROUP LIMITED | SC070455 | Active - Accounts Filed | 01/01/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE SCHELWOOD TRUST | 07899845 | Active - Accounts Filed | 01/11/2016 | 22/06/2022 | Director |
| METALLON CORPORATION MANAGEMENT SERVICES LIMITED | 07355096 | Company is dissolved | 23/07/2014 | 23/07/2014 | Director |
| METALLON CORPORATION LIMITED | 06223345 | In Administration | 23/07/2014 | 30/03/2016 | Director |
| BURO HAPPOLD ENGINEERS LIMITED | 02005893 | Active - Accounts Filed | 01/03/2009 | 01/03/2014 | Director |
| BLACKROCK SMALLER COMPANIES TRUST PLC | SC006176 | Active - Accounts Filed | 23/04/2008 | 05/11/2020 | Director |
| AVOCET MINING PLC | 03036214 | Company is dissolved | 12/02/2007 | 16/03/2010 | Director |
| ANGLO AMERICAN FOUNDATION | 05452659 | Non-Trading | 16/03/2006 | 11/12/2006 | Director |
| ANGLO AMERICAN CM INVESTMENTS LIMITED | 05559684 | Company is dissolved | 13/09/2005 | 04/11/2005 | Director |
| THE CONCRETE CENTRE LIMITED | 04667308 | Active - Accounts Filed | 17/02/2003 | 31/12/2006 | Director |
| TARMAC LIMITED | NF003513 | Other | 01/01/2001 | 15/12/2006 | Director |
| TARMAC TRADING LIMITED | 00453791 | Active - Accounts Filed | 31/12/2000 | 15/12/2006 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| TARMAC CONCRETE PRODUCTS LIMITED | 00605156 | In Liquidation | 28/07/2000 | 16/05/2005 | Director |
| MIDLAND QUARRY PRODUCTS LIMITED | 03173418 | Active - Accounts Filed | 01/06/2000 | 20/12/2005 | Director |
| TARMAC SOUTHERN LIMITED | 00415260 | Company is dissolved | 12/05/2000 | 16/05/2005 | Director |
| TARMAC HOLDINGS (THL) LIMITED | 00132583 | Non-Trading | 13/03/2000 | 15/12/2006 | Director |
| TARMAC GROUP LIMITED | 03751525 | Non-Trading | 13/03/2000 | 12/12/2006 | Director |
| CLEVELAND POTASH LIMITED | 00915392 | Active - Accounts Filed | 07/05/1999 | 30/04/2002 | Director |
| TARMAC INDUSTRIAL MINERALS LIMITED | 03062299 | In Liquidation | 01/03/1999 | 12/12/2006 | Director |
| TARMAC INDUSTRIAL MINERALS HOLDINGS LIMITED | 02649815 | In Liquidation | 07/10/1998 | 12/12/2006 | Director |
| TILCON SERVICES LIMITED | 00508685 | Non-Trading | 25/08/1998 | 12/12/2006 | Director |
| TILCON HOLDINGS LIMITED | 00208835 | Active - Accounts Filed | 25/08/1998 | 12/12/2006 | Director |
| TARMAC NORTHERN LIMITED | 03140596 | Non-Trading | 11/11/1997 | 16/05/2005 | Director |
| MINERAL PRODUCTS ASSOCIATION LIMITED | 01634996 | Active - Accounts Filed | 15/10/1997 | 01/05/2005 | Director |
| NASH ROCKS STONE AND LIME COMPANY LIMITED | 00263923 | Active - Accounts Filed | 22/07/1997 | 05/07/1999 | Director |
| TARMAC WESTERN LIMITED | 01640664 | Non-Trading | 22/07/1997 | 08/09/2004 | Director |
| TILCON SCOTLAND LIMITED | SC165642 | Non-Trading | 01/07/1997 | 15/12/2006 | Director |
| BUXTON LIME INDUSTRIES LIMITED | 02649831 | Non-Trading | 20/06/1997 | 15/12/2006 | Director |
| TARMAC CENTRAL LIMITED | 03140503 | Non-Trading | 20/06/1997 | 16/05/2005 | Director |
| PROJECT TRUST | SC170673 | Active - Accounts Filed | 12/03/1997 | 19/03/2010 | Director |
| S & J D ROBERTSON OILS LTD. | SC053825 | Company is dissolved | 01/11/1994 | 25/08/2000 | Director |
| S & J D ROBERTSON TRANSFUEL LTD. | SC051613 | Company is dissolved | 01/11/1994 | 31/03/1998 | Director |
| COBAR (OVERSEAS HOLDINGS) LIMITED | 00982203 | Company is dissolved | 04/07/1994 | 30/06/1997 | Director |
| ANMERCOSA FINANCE LIMITED | 00822249 | Company is dissolved | 21/06/1994 | 30/06/1997 | Director |
| COVILINK LIMITED | 00973498 | Company is dissolved | 10/06/1994 | 30/06/1997 | Director |
| ANGLO AMERICAN FARMS (UK) LIMITED | 02909244 | Company is dissolved | 25/03/1994 | 30/06/1997 | Director |
| MARGETTS PIT LIMITED | 02479226 | Active - Accounts Filed | 16/12/1993 | 16/05/1997 | Director |
| AYLESFORD NEWSPRINT HOLDINGS LIMITED | 02816412 | Company is dissolved | 16/12/1993 | 16/05/1997 | Director |
| WEST MILL LIMITED | 02819819 | Company is dissolved | 16/12/1993 | 16/05/1997 | Director |
| AYLESFORD NEWSPRINT LIMITED | 02825694 | In Administration | 16/12/1993 | 16/05/1997 | Director |
| MONDI PAPER (UK) LIMITED | 02862980 | Company is dissolved | 10/12/1993 | 29/10/1998 | Director |
| ANGLO AMERICAN CORPORATION OF SOUTH AFRICA LIMITED | FC001687 | Other | 30/11/1993 | 06/12/1999 | Director |
| DEL MONTE FOODS INTERNATIONAL LIMITED | 02455416 | Active - Accounts Filed | 31/12/1992 | 14/07/1997 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| ANGLO AMERICAN INVESTMENTS (UK) LIMITED | 02345060 | Active - Accounts Filed | 30/07/1992 | 30/06/1997 | Director |
| MALLORD PROPERTIES LIMITED | 00825131 | Company is dissolved | 30/07/1992 | 30/06/1997 | Director |
| VIADUCT CORPORATE INVESTMENTS | 01578762 | Company is dissolved | 25/05/1992 | 30/06/1997 | Director |
| VIADUCT ESTATES LIMITED | 01118030 | Company is dissolved | 25/05/1992 | | Director |
| ANMERCOSA PENSION TRUSTEES LIMITED | 00493361 | Company is dissolved | 23/03/1992 | 30/06/1997 | Director |
| SECURITY NOMINEES LIMITED | 00236669 | Non-Trading | 17/11/1991 | 30/06/1997 | Director |
| RHOANGLO TRUSTEES LIMITED | 00381166 | Non-Trading | 17/11/1991 | 30/06/1997 | Director |
| ANGLO AMERICAN REACH LIMITED | 02616080 | Active - Accounts Filed | 28/06/1991 | 12/12/2006 | Director |
| VIADUCT PORTFOLIO MANAGEMENT LIMITED | 00987688 | Company is dissolved | 30/05/1991 | 31/05/1994 | Director |
| S & J D ROBERTSON NUTRITION LIMITED | SC053828 | Company is dissolved | 31/07/1990 | 11/09/1997 | Director |
| S. & J.D. ROBERTSON & COMPANY (SUTHERLAND) LIMITED | SC053827 | Company is dissolved | 14/07/1989 | 01/11/1994 | Director |
| S. & J.D. ROBERTSON & COMPANY (CAITHNESS) LIMITED | SC053826 | Company is dissolved | 14/07/1989 | 01/11/1994 | Director |
| WEST HIGHLAND OIL COMPANY LIMITED | SC086925 | Company is dissolved | 02/06/1989 | 01/11/1994 | Director |
| S. & J.D. ROBERTSON OFFSHORE LIMITED | SC100374 | Company is dissolved | 21/04/1989 | | Director |
| S&JD ROBERTSON NORTH AIR LIMITED | SC051614 | Active - Accounts Filed | 21/04/1989 | 30/11/1996 | Director |
| CHARLES MORRISON AND SON (OILS) LIMITED | SC046391 | Company is dissolved | 14/11/1988 | 01/11/1994 | Director |