



Norman Allan Chapman Thomson

905403513

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Norman Allan Chapman Thomson | <b>Number</b>      | 905403513   |
| <b>Postcode</b>                    | DD6 8HN                      | <b>Address</b>     | Fern Cottage 47 West Road<br>Newport On Tay<br>Fife |
| <b>Date of birth</b>               | September 1944               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                            |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status  | App. Date  | Res. Date | Position          |
|--------------------|----------|-----------------|------------|-----------|-------------------|
| BORDAN LIMITED     | SC176848 | In Liquidation  | 29/08/1997 |           | Company Secretary |
| BORDAN LIMITED     | SC176848 | In Liquidation  | 21/07/1997 |           | Director          |
| FIRESUDDEN LIMITED | SC145210 | In Receivership | 30/07/1993 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AMICABLE EQUITY LIMITED                      | SC270628 | Company is dissolved    | 13/07/2004 | 10/08/2004 | Director          |
| DEANSTON HOLDINGS LIMITED                    | SC270643 | Company is dissolved    | 13/07/2004 | 10/08/2004 | Director          |
| AMICABLE DEVELOPMENTS LIMITED                | SC270629 | Company is dissolved    | 13/07/2004 | 10/08/2004 | Director          |
| NORTHERN MECHANICAL SERVICES LTD.            | SC243136 | Company is dissolved    | 03/02/2003 |            | Director          |
| ASTERIE INTERNATIONAL LIMITED                | SC214637 | Company is dissolved    | 07/03/2002 |            | Company Secretary |
| LOCHAY FOODS LIMITED                         | SC201030 | Company is dissolved    | 25/01/2001 |            | Company Secretary |
| LOGAN ORVISS INTERNATIONAL UK LIMITED        | SC207454 | Company is dissolved    | 25/05/2000 |            | Company Secretary |
| LOGAN ORVISS INTERNATIONAL RESOURCES LIMITED | 03473836 | Company is dissolved    | 30/07/1999 |            | Company Secretary |
| COMTEC SERVICES LIMITED                      | SC122826 | Company is dissolved    | 25/02/1998 |            | Company Secretary |
| TORBREX FINISHING LIMITED                    | SC106214 | Company is dissolved    | 27/05/1995 | 03/06/1994 | Director          |
| STRATHTAY LIMITED                            | SC115143 | Active - Accounts Filed | 07/03/1990 | 30/07/1993 | Director          |
| TORPHASE LIMITED                             | SC114403 | Company is dissolved    | 07/03/1990 |            | Director          |
| BEA-MAG (U.K.) LIMITED                       | SC111129 | Company is dissolved    | 31/12/1989 | 30/07/1993 | Director          |
| TORBREX FINISHING LIMITED                    | SC106214 | Company is dissolved    | 30/11/1989 | 22/03/1991 | Company Secretary |



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|                           |          |                      |                       |          |
|---------------------------|----------|----------------------|-----------------------|----------|
| TBRX REALISATIONS LIMITED | SC054630 | Company is dissolved | 31/03/1989            | Director |
| S & S MUNRO LIMITED       | SC081402 | Company is dissolved | 15/11/1985 12/12/1986 | Director |