



**Kenneth John Baillie Stewart MacLeod**

**905575943**

## Director Information

|                                    |   |                    |                                |
|------------------------------------|---|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                                      | <b>Honours</b>     |                                |
| <b>Name</b>                        | Kenneth John Baillie Stewart<br>MacLeod | <b>Number</b>      | 905575943                      |
| <b>Postcode</b>                    | IV1 1QQ                                 | <b>Address</b>     | 13 Lombard Street<br>Inverness |
| <b>Date of birth</b>               | January 1936                            | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 0                                       |                    |                                |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HIGHLAND GREEN ENERGY COMPANY LIMITED            | SC692912 | Company is dissolved    | 19/03/2021 |            | Director          |
| SONAS RETREAT LTD.                               | SC373203 | Company is dissolved    | 01/06/2010 |            | Director          |
| LOCH NESS & HIGHLAND HORIZONS LIMITED            | SC149776 | Company is dissolved    | 14/06/2007 |            | Director          |
| THE PAIRC TRUST                                  | SC261145 | Active - Accounts Filed | 19/12/2003 | 19/02/2004 | Company Secretary |
| THE OXYGEN WORKS LTD                             | SC137492 | Active - Accounts Filed | 23/05/2002 | 01/12/2009 | Director          |
| BIKES DIRECT SCOTLAND LIMITED                    | SC216363 | Company is dissolved    | 05/03/2001 |            | Director          |
| BIKES DIRECT SCOTLAND LIMITED                    | SC216363 | Company is dissolved    | 05/03/2001 |            | Company Secretary |
| SPECIALIST GUARANTEE MANAGEMENT SERVICES LIMITED | SC156083 | Company is dissolved    | 19/07/1995 |            | Director          |
| ARDVRECK HOLDINGS LIMITED                        | SC158937 | Company is dissolved    | 30/06/1995 |            | Director          |
| INVERNESS CHAMBER OF COMMERCE                    | SC002495 | Active - Accounts Filed | 07/06/1993 | 28/02/1995 | Director          |
| TORRIDON SMOLTS LIMITED                          | SC097233 | Active - Accounts Filed | 12/08/1992 | 28/09/1994 | Company Secretary |
| AIA PROPERTIES LIMITED                           | SC120653 | Company is dissolved    | 18/09/1991 |            | Company Secretary |
| CELTIC SEA LIMITED                               | SC129691 | Active - Accounts Filed | 22/02/1991 | 14/12/1992 | Company Secretary |
| CLACHNACUDDIN FOOTBALL CLUB (1990) LIMITED       | SC124884 | Active - Accounts Filed | 11/06/1990 | 18/03/1997 | Director          |
| JULAND FISHING COMPANY LIMITED                   | SC107169 | Company is dissolved    | 28/04/1989 | 04/04/1990 | Company Secretary |



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|                                 |          |                      |            |                   |
|---------------------------------|----------|----------------------|------------|-------------------|
| SCOTIMPEX LIMITED               | SC078084 | Company is dissolved | 30/09/1988 | Company Secretary |
| LOCH TORRIDON FISH FARM LIMITED | SC107748 | Company is dissolved | 12/01/1988 | Company Secretary |