



Barbara Ida Mary Turnbull

905590331

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Barbara Ida Mary Turnbull | <b>Number</b>      | 905590331  |
| <b>Postcode</b>                    | EH13 0RB                  | <b>Address</b>     | 46 Woodfield Park<br>Colinton<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | February 1957             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                         |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| FRONTIER ESTATES (WEST WATFORD) LTD | 04910942 | Company is dissolved | 23/07/2004 |           | Director |
| FRONTIER ESTATES (KINGSTON E) LTD   | 04725624 | Company is dissolved | 06/05/2004 |           | Director |
| FRONTIER ESTATES (ROOKSLEY) LTD     | 04910940 | Company is dissolved | 24/11/2003 |           | Director |
| FRONTIER ESTATES (HIGH WYCOMBE) LTD | 04506202 | Company is dissolved | 25/09/2003 |           | Director |
| FRONTIER ESTATES (BLETCHAM) LIMITED | 04501519 | Company is dissolved | 30/06/2003 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HEARTLANDS (CENTRAL) LIMITED                  | SC338256 | Company is dissolved    | 10/10/2012 | 23/10/2015 | Director |
| ECOSSE REGENERATION LIMITED                   | SC224101 | Company is dissolved    | 29/06/2011 | 23/10/2015 | Director |
| MACDONALD ESTATES FALKIRK PARTNERSHIP LIMITED | SC294383 | Company is dissolved    | 03/11/2010 |            | Director |
| CALA CAMPUS LIMITED                           | SC290557 | Company is dissolved    | 13/09/2010 | 30/08/2011 | Director |
| CHORD (ST PAUL'S SQUARE) LIMITED              | 05111504 | Company is dissolved    | 13/09/2010 | 22/11/2011 | Director |
| MASSHOUSE DEVELOPMENTS LTD                    | 04599607 | Active - Accounts Filed | 11/08/2010 | 23/12/2010 | Director |
| WIGFORD LIMITED                               | SC218620 | Company is dissolved    | 01/07/2010 | 30/03/2015 | Director |
| THRAPSTON TRIANGLE LTD                        | 05740944 | Company is dissolved    | 01/04/2009 | 23/10/2015 | Director |
| NORTHANTS DEVELOPMENTS LTD                    | 05640967 | Company is dissolved    | 01/04/2009 | 23/10/2015 | Director |
| HODDESDON DEVELOPMENTS LTD                    | 05981009 | Active - Accounts Filed | 01/04/2009 | 04/08/2009 | Director |
| WALTON LAKE DEVELOPMENTS LTD                  | 04910936 | Active - Accounts Filed | 01/04/2009 | 23/10/2015 | Director |
| GATEHOUSE WAY DEVELOPMENTS LTD                | 06288537 | Active - Accounts Filed | 01/04/2009 | 23/10/2015 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| SEVERN CROSSING DEVELOPMENTS LTD               | 05747417 | Company is dissolved    | 01/04/2009 | 07/01/2010 | Director |
| PROPERTY VENTURES (B&M) LIMITED                | 04528941 | Company is dissolved    | 05/01/2009 | 23/10/2015 | Director |
| LAND OPTIONS (WEST) LIMITED                    | SC192466 | Active - Accounts Filed | 12/12/2008 | 23/10/2015 | Director |
| FRONTIER ESTATES (AVEBURY) LTD                 | 05397943 | Company is dissolved    | 16/07/2007 | 05/08/2011 | Director |
| CHATHAM PLACE (BUILDING 1) LIMITED             | 06050459 | Non-Trading             | 18/04/2007 | 09/12/2008 | Director |
| KUC HOLDINGS LIMITED                           | SC136164 | Company is dissolved    | 23/01/2006 | 23/10/2015 | Director |
| RUTLAND (CRANLEIGH) LIMITED                    | 03025675 | Active - Accounts Filed | 16/01/2006 | 26/02/2009 | Director |
| CLOWES DEVELOPMENTS (CART CORRIDOR) LIMITED    | SC286815 | Active - Accounts Filed | 12/08/2005 | 30/06/2010 | Director |
| FOUNTAIN NORTH LIMITED                         | SC265160 | Non-Trading             | 25/06/2004 | 31/01/2011 | Director |
| HIGHER BROUGHTON (GP) LIMITED                  | 04978137 | Company is dissolved    | 05/05/2004 | 30/06/2010 | Director |
| TEMPLE ROW (BIRMINGHAM) LIMITED                | 05090659 | Company is dissolved    | 01/04/2004 | 28/02/2006 | Director |
| PROPERTY VENTURE PARTNERS LIMITED              | SC263619 | Company is dissolved    | 18/02/2004 | 06/04/2011 | Director |
| RBS PROPERTY VENTURES INVESTMENTS LIMITED      | SC261224 | In Liquidation          | 23/12/2003 | 06/04/2011 | Director |
| BRICKNEAT LIMITED                              | 04297043 | Active - Accounts Filed | 30/06/2003 | 26/02/2009 | Director |
| BRICKLEAD LIMITED                              | 04297068 | Active - Accounts Filed | 30/06/2003 | 26/02/2009 | Director |
| GREENLAW PARK LIMITED                          | SC226438 | Active - Accounts Filed | 17/12/2002 | 24/09/2008 | Director |
| DEVELOPMENT OPTIONS (HAMILTON) LIMITED         | SC195473 | Company is dissolved    | 04/12/2002 | 07/06/2000 | Director |
| ARRAN MALL LIMITED                             | SC239758 | Company is dissolved    | 18/11/2002 |            | Director |
| KYLE CENTRE SPV LIMITED                        | SC193173 | Company is dissolved    | 09/08/2002 |            | Director |
| KYLE CENTRE JV LIMITED                         | SC233304 | Company is dissolved    | 09/08/2002 |            | Director |
| KYLE CENTRE (STORE A) LIMITED                  | SC228804 | Company is dissolved    | 09/08/2002 |            | Director |
| DUNSFOLD PARK LIMITED                          | 04482670 | Active - Accounts Filed | 07/08/2002 | 26/02/2009 | Director |
| OMEGA WARRINGTON LIMITED                       | 04263502 | Active - Accounts Filed | 28/05/2002 | 21/09/2011 | Director |
| WELSH INDUSTRIAL PARTNERSHIP (NOMINEE) LIMITED | 04251426 | Company is dissolved    | 18/03/2002 | 01/08/2010 | Director |
| WELSH INDUSTRIAL PARTNERSHIP (GP) LIMITED      | 04293147 | Company is dissolved    | 12/03/2002 | 01/08/2010 | Director |
| WICHFORD LADYWELL LIMITED                      | SC223440 | Company is dissolved    | 05/03/2002 | 05/04/2005 | Director |
| RED STAR PUB COMPANY (WR III) LIMITED          | 04089947 | Active - Accounts Filed | 28/12/2001 | 18/12/2008 | Director |
| PARKRIDGE HOMES (COPT HEATH) LIMITED           | 04047307 | Company is dissolved    | 21/12/2001 | 01/03/2006 | Director |
| RED STAR PUB COMPANY (WRH) LIMITED             | SC200229 | Company is dissolved    | 15/11/2001 | 18/12/2008 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| HILL OF RUBISLAW (SEAFIELD) LIMITED          | 02193711 | Company is dissolved    | 15/11/2001 | 19/12/2002 | Director |
| KUC (PUBLIC HOUSES) LTD                      | 03870261 | Company is dissolved    | 15/11/2001 | 28/04/2011 | Director |
| KUC PROPERTIES LIMITED                       | SC044073 | Active - Accounts Filed | 15/11/2001 | 23/10/2015 | Director |
| HILL OF RUBISLAW (MARATHON) LIMITED          | 02275216 | Company is dissolved    | 15/11/2001 | 19/12/2002 | Director |
| HILL OF RUBISLAW (RUBISLAW) LIMITED          | 02721211 | Company is dissolved    | 15/11/2001 | 19/12/2002 | Director |
| RED STAR PUB COMPANY (WR) LIMITED            | SC194006 | Active - Accounts Filed | 15/11/2001 | 18/12/2008 | Director |
| WEST REGISTER (PROJECT DEVELOPMENTS) LIMITED | SC161430 | Company is dissolved    | 15/11/2001 | 23/10/2015 | Director |
| WEST REGISTER (PROJECTS) LIMITED             | SC155629 | Company is dissolved    | 15/11/2001 |            | Director |
| ARDERSIER PORT LIMITED                       | 03700403 | Active - Accounts Filed | 15/11/2001 | 07/11/2005 | Director |
| WEST REGISTER (WENTLOOG) LIMITED             | SC138896 | Company is dissolved    | 15/11/2001 |            | Director |
| RED STAR PUB COMPANY (WR II) LIMITED         | SC202689 | Active - Accounts Filed | 15/11/2001 | 18/12/2008 | Director |
| MORRISON RESTORATION LIMITED                 | SC207217 | Company is dissolved    | 27/09/2001 |            | Director |
| LAND OPTIONS (EAST) LIMITED                  | SC192467 | Active - Accounts Filed | 14/03/2000 | 29/08/2000 | Director |
| PRIORITY SITES INVESTMENTS LIMITED           | 03315488 | Company is dissolved    | 07/10/1997 | 23/10/2015 | Director |
| PRIORITY SITES LIMITED                       | 03331068 | In Liquidation          | 07/10/1997 | 23/10/2015 | Director |