



Peter McFarlane

906500037

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter McFarlane | <b>Number</b>      | 906500037  |
| <b>Postcode</b>                    | KY3 0TL         | <b>Address</b>     | 34 Bellhouse Road<br>Aberdour<br>Burntisland<br>Fife |
| <b>Date of birth</b>               | March 1953      | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ENVIRONMENTAL FILTRATION SPECIALISTS LIMITED | SC546801 | Active - Accounts Filed | 03/10/2016 | 11/10/2016 | Director              |
| MCKENZIE EAGLESON LIMITED                    | SC485952 | Non-Trading             | 04/09/2014 | 06/09/2014 | Director              |
| SCOTBOR LTD                                  | SC478737 | In Liquidation          | 16/07/2014 | 11/11/2014 | Director              |
| ABSTATO LIMITED                              | SC481920 | Company is dissolved    | 10/07/2014 | 22/08/2014 | Director              |
| MERGED ONE LLP                               | SO304955 | Company is dissolved    | 04/07/2014 | 16/07/2014 | LLP Designated Member |
| KIRKCALDY ONE LIMITED                        | SC481338 | Active - Accounts Filed | 02/07/2014 | 16/07/2014 | Director              |
| KIRKCALDY TWO LIMITED                        | SC481339 | Active - Accounts Filed | 02/07/2014 | 16/07/2014 | Director              |
| EYEFINDER LIMITED                            | SC437537 | Company is dissolved    | 26/11/2012 | 30/11/2012 | Director              |
| TASTY CREATIONS LIMITED                      | 08278179 | Company is dissolved    | 01/11/2012 | 01/12/2012 | Director              |
| EMMA JACK BEAUTY LIMITED                     | SC434896 | Company is dissolved    | 16/10/2012 |            | Director              |
| SCOTPHONE ICS LIMITED                        | SC434355 | Active - Accounts Filed | 09/10/2012 | 04/03/2013 | Director              |
| ALTBRU LIMITED                               | SC428558 | Company is dissolved    | 18/07/2012 | 21/11/2012 | Director              |
| RDS SCOTLAND LIMITED                         | SC403100 | Company is dissolved    | 07/07/2011 | 17/01/2012 | Director              |
| JMT CARE SERVICES LIMITED                    | SC355291 | Active - Accounts Filed | 18/02/2009 | 11/03/2009 | Director              |
| P.C.MCFARLANE & CO LLP                       | SO302077 | Company is dissolved    | 07/10/2008 |            | LLP Designated Member |
| HIGH SEAS TRADING LIMITED                    | SC317367 | Company is dissolved    | 14/01/2008 |            | Company Secretary     |
| THOMAS MITCHELL GROUP LIMITED                | SC334169 | Company is dissolved    | 28/11/2007 | 02/07/2010 | Company Secretary     |
| SKILLRAISE LIMITED                           | SC312099 | Non-Trading             | 21/11/2006 | 20/06/2007 | Director              |
| ROCK RES LIMITED                             | SC230836 | Company is dissolved    | 31/05/2006 |            | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| PRINTPHONE LIMITED                                | SC293269 | Company is dissolved    | 02/05/2006 |            | Director             |
| THE GARDENING SCOTLAND<br>TRADING COMPANY LIMITED | SC285816 | Company is dissolved    | 09/08/2005 | 20/10/2005 | Director             |
| DFMC UK LIMITED                                   | SC279429 | Company is dissolved    | 24/03/2005 | 19/04/2005 | Director             |
| ALMOND ENGINEERING LIMITED                        | SC240749 | Active - Accounts Filed | 17/12/2002 | 17/03/2003 | Director             |
| FAST FORWARD DIRECT SOURCING<br>LIMITED           | SC233198 | Company is dissolved    | 28/06/2002 | 28/08/2002 | Director             |
| CRISP AND CLEAR LIMITED                           | SC224619 | Company is dissolved    | 26/10/2001 | 15/11/2001 | Director             |
| GLENMAYNE ESTATES LIMITED                         | SC217943 | Company is dissolved    | 05/09/2001 | 17/05/2004 | Director             |
| FAST FORWARD (SCOTLAND)<br>LIMITED                | SC221395 | Company is dissolved    | 29/08/2001 | 21/02/2002 | Company<br>Secretary |
| G.M.C. 2000 LIMITED                               | SC203871 | Company is dissolved    | 11/02/2000 | 04/01/2001 | Director             |
| ORBIS ASSOCIATES LIMITED                          | SC202541 | Company is dissolved    | 15/12/1999 | 21/12/1999 | Director             |
| IPG HOLDINGS LIMITED                              | SC198065 | Company is dissolved    | 14/07/1999 | 18/10/1999 | Director             |
| BABBLE-ON LIMITED                                 | SC198066 | Company is dissolved    | 08/07/1999 | 06/08/1999 | Director             |
| THOMAS MITCHELL INDUSTRIAL<br>LIMITED             | SC197894 | Company is dissolved    | 02/07/1999 |            | Company<br>Secretary |
| NEWTOWN ENGINEERING LIMITED                       | SC184922 | Company is dissolved    | 07/05/1998 | 28/06/2001 | Director             |
| BANKHEAD PROPERTIES LIMITED                       | SC183108 | Company is dissolved    | 13/02/1998 |            | Director             |
| WEST LOTHIAN CHAMBER OF<br>COMMERCE LIMITED       | SC181673 | Active - Accounts Filed | 19/12/1997 | 28/03/2000 | Director             |
| WEST LOTHIAN CHAMBER OF<br>COMMERCE LIMITED       | SC181673 | Active - Accounts Filed | 19/12/1997 | 28/03/2000 | Company<br>Secretary |
| THE MORTGAGE PACKAGING<br>COMPANY LIMITED         | SC179249 | Company is dissolved    | 01/10/1997 | 23/10/2001 | Company<br>Secretary |
| SIMON HORNE LTD                                   | SC175538 | Active - Accounts Filed | 13/06/1997 | 02/10/1997 | Director             |
| EASI.CO.UK LTD.                                   | SC176295 | Company is dissolved    | 11/06/1997 | 13/09/1999 | Director             |
| SMART LOOS LIMITED                                | SC173135 | Active - Accounts Filed | 18/03/1997 | 21/04/1997 | Director             |
| ESI SYSTEMS LIMITED                               | SC166049 | Company is dissolved    | 03/06/1996 | 21/06/1996 | Director             |
| GREENWOOD TRADING COMPANY<br>LIMITED              | SC165698 | Company is dissolved    | 16/05/1996 | 24/05/1996 | Director             |
| MITCHELL THORNTON LIMITED                         | SC160589 | Company is dissolved    | 08/05/1996 | 02/07/2010 | Company<br>Secretary |
| D M CONSTRUCTION (SCOTLAND)<br>LIMITED            | SC162070 | Company is dissolved    | 08/12/1995 | 20/12/1995 | Director             |
| THE ANDREW JAMES PARTNERSHIP<br>LIMITED           | SC161144 | Company is dissolved    | 20/10/1995 | 30/10/1995 | Director             |
| LIVINGSTON METALS LIMITED                         | SC161122 | Company is dissolved    | 19/10/1995 | 31/10/1995 | Director             |
| MITCHELL THORNTON LIMITED                         | SC160589 | Company is dissolved    | 22/09/1995 | 08/05/1996 | Director             |
| CANDHO ONE LIMITED                                | SC155908 | Active - Accounts Filed | 13/02/1995 | 28/11/1996 | Director             |
| CONTOUR SYSTEM SERVICES<br>LIMITED                | 02831196 | Company is dissolved    | 07/04/1994 | 11/04/1994 | Company<br>Secretary |



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| TRANSPARENT CONTAINER<br>COMPANY (U.K.) LIMITED   | SC147400 | Company is dissolved | 03/12/1993 | 14/04/1994 | Director             |
| LOTHIAN INVESTMENT FUND FOR<br>ENTERPRISE LIMITED | SC137938 | Company is dissolved | 21/04/1993 | 22/04/1992 | Director             |
| LOTHIAN INVESTMENT FUND FOR<br>ENTERPRISE LIMITED | SC137938 | Company is dissolved | 21/04/1992 | 22/04/1992 | Company<br>Secretary |
| WEST LOTHIAN ENTERPRISE<br>LIMITED                | SC083487 | Company is dissolved | 13/12/1989 | 24/02/1993 | Director             |
| KENMORE INTERNATIONAL LIMITED                     | SC097830 | Company is dissolved | 10/09/1989 |            | Company<br>Secretary |
| THOMAS MITCHELL TIMBER FRAME<br>LIMITED           | SC038611 | Company is dissolved | 01/01/1989 | 02/07/2010 | Company<br>Secretary |
| THOMAS MITCHELL HOMES LIMITED                     | SC057687 | Company is dissolved | 01/01/1989 | 02/07/2010 | Company<br>Secretary |
| JOHN TAYLOR (PLUMBERS) LIMITED                    | SC067783 | Company is dissolved | 01/01/1989 | 31/03/2003 | Company<br>Secretary |
| RANDOLPH BUILDING SUPPLY<br>COMPANY LIMITED       | SC061376 | Company is dissolved | 01/01/1989 |            | Company<br>Secretary |
| ADD REALISATIONS LIMITED                          | SC063127 | Company is dissolved | 01/01/1989 | 02/07/2010 | Company<br>Secretary |
| THOMAS MITCHELL<br>DEVELOPMENTS LIMITED           | SC066474 | Company is dissolved | 01/01/1989 | 02/07/2010 | Company<br>Secretary |
| N.S.K. PROPERTIES LIMITED                         | SC035998 | Company is dissolved | 01/01/1989 |            | Company<br>Secretary |