



Stuart James Devine

907017405

## Director Information

|                                    |                     |                    |                                                            |
|------------------------------------|---------------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                            |
| <b>Name</b>                        | Stuart James Devine | <b>Number</b>      | 907017405                                                  |
| <b>Postcode</b>                    | G2 5AS              | <b>Address</b>     | C/o Kpmg Llp 319 St. Vincent Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | June 1963           | <b>Nationality</b> | British                                                    |
| <b>Total current directorships</b> | 3                   |                    |                                                            |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| AQUA-TECH INTEGRATION LIMITED | SC558858 | In Liquidation          | 06/03/2017 |           | Director |
| KERSLAND PROPERTIES LIMITED   | SC207325 | Active - Accounts Filed | 26/07/2000 |           | Director |
| K HOLDINGS LIMITED            | SC202252 | Non-Trading             | 07/04/2000 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ID SYSTEMS UK LIMITED               | SC230161 | Active - Accounts Filed | 16/06/2016 | 14/10/2020 | Director              |
| IDS HOLDINGS LIMITED                | SC526061 | Active - Accounts Filed | 25/05/2016 | 14/10/2020 | Director              |
| SHEONA HOSIE HAIR DESIGN LIMITED    | SC445735 | Active - Accounts Filed | 22/03/2013 | 22/03/2013 | Director              |
| GHC (GLASGOW) LIMITED               | SC364885 | Active - Accounts Filed | 01/09/2009 | 09/09/2009 | Director              |
| MACLAREN DELIS LLP                  | SO302433 | In Liquidation          | 16/07/2009 | 28/07/2009 | LLP Designated Member |
| KERSCO (4) LIMITED                  | SC362680 | Company is dissolved    | 15/07/2009 | 28/07/2009 | Director              |
| HCW (2009) LLP                      | SO302388 | Company is dissolved    | 23/06/2009 |            | LLP Designated Member |
| MARKET STREET TRUSTEES LIMITED      | SC353740 | Company is dissolved    | 20/01/2009 | 11/12/2009 | Director              |
| STAFFORD AND CLARK LLP              | SO300565 | Company is dissolved    | 15/05/2005 | 16/08/2005 | LLP Designated Member |
| ULTRASOUND IMAGING LIMITED          | SC283099 | Company is dissolved    | 12/04/2005 |            | Company Secretary     |
| EJAM INVESTMENTS LLP                | SO300532 | Company is dissolved    | 11/03/2005 |            | LLP Designated Member |
| STAFFORD STREET INVESTMENTS LIMITED | 05076098 | Company is dissolved    | 17/03/2004 | 31/03/2011 | Company Secretary     |
| STAFFORD STREET INVESTMENTS LIMITED | 05076098 | Company is dissolved    | 17/03/2004 | 31/03/2011 | Director              |



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|                                        |          |                      |            |            |                   |
|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| KSL LIMITED                            | 04884409 | Company is dissolved | 02/09/2003 | 01/12/2009 | Company Secretary |
| KSL LIMITED                            | 04884409 | Company is dissolved | 02/09/2003 | 01/12/2009 | Director          |
| MQY (744) LIMITED                      | 04755627 | Company is dissolved | 07/05/2003 | 25/04/2005 | Company Secretary |
| MQY (743) LIMITED                      | 04755641 | Company is dissolved | 07/05/2003 | 29/03/2005 | Director          |
| ULTRASOUND IMAGING (SERVICES) LIMITED  | 04755653 | Company is dissolved | 07/05/2003 | 30/12/2004 | Director          |
| ULTRASOUND IMAGING (SERVICES) LIMITED  | 04755653 | Company is dissolved | 07/05/2003 |            | Company Secretary |
| HEALTHCARE NOW (CMS) LIMITED           | 04755616 | Company is dissolved | 07/05/2003 |            | Director          |
| GP HEALTHCARE MANAGEMENT LIMITED       | 04755593 | Company is dissolved | 07/05/2003 |            | Director          |
| MQY (743) LIMITED                      | 04755641 | Company is dissolved | 07/05/2003 | 25/04/2005 | Company Secretary |
| HEALTHCARE NOW (CMS) LIMITED           | 04755616 | Company is dissolved | 07/05/2003 | 25/04/2005 | Company Secretary |
| GP HEALTHCARE MANAGEMENT LIMITED       | 04755593 | Company is dissolved | 07/05/2003 |            | Company Secretary |
| MQY (744) LIMITED                      | 04755627 | Company is dissolved | 07/05/2003 | 29/03/2005 | Director          |
| HEALTHCARE NOW (CAMBRIDGE) LIMITED     | 04648666 | Company is dissolved | 05/05/2003 | 30/01/2005 | Company Secretary |
| HEALTHCARE NOW (CAMBRIDGE) LIMITED     | 04648666 | Company is dissolved | 05/05/2003 | 30/01/2005 | Director          |
| ULTRASOUND IMAGING (CAMBRIDGE) LIMITED | 04672174 | Company is dissolved | 07/04/2003 | 30/12/2004 | Company Secretary |
| SURGERY NOW (CAMBRIDGE) LIMITED        | 04672150 | Company is dissolved | 07/04/2003 |            | Company Secretary |
| SURGERY NOW LIMITED                    | 04678701 | Company is dissolved | 07/04/2003 |            | Director          |
| SURGERY NOW (CAMBRIDGE) LIMITED        | 04672150 | Company is dissolved | 07/04/2003 |            | Director          |
| ULTRASOUND IMAGING (CAMBRIDGE) LIMITED | 04672174 | Company is dissolved | 07/04/2003 | 30/12/2004 | Director          |
| ULTRASOUND IMAGING (EDINBURGH) LIMITED | SC205669 | Company is dissolved | 28/03/2003 |            | Company Secretary |
| MQY (742) LIMITED                      | SC205667 | Company is dissolved | 28/03/2003 | 25/04/2005 | Company Secretary |
| ULTRASOUND IMAGING PILOT LIMITED       | 04402637 | Company is dissolved | 18/03/2003 |            | Company Secretary |
| UI (241) LIMITED                       | 04651637 | Company is dissolved | 29/01/2003 |            | Company Secretary |
| MQY (741) LIMITED                      | 04651613 | Company is dissolved | 29/01/2003 | 02/04/2003 | Company Secretary |

N/A\* - no information available



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|                                        |          |                      |            |            |                   |
|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| UI (241) LIMITED                       | 04651637 | Company is dissolved | 29/01/2003 | 06/09/2004 | Director          |
| HEALTHCARE NOW (EDINBURGH) LIMITED     | 04651573 | Company is dissolved | 29/01/2003 | 29/03/2005 | Director          |
| MQY (741) LIMITED                      | 04651613 | Company is dissolved | 29/01/2003 | 25/04/2005 | Director          |
| ULTRASOUND IMAGING LIMITED             | 04651634 | Company is dissolved | 29/01/2003 | 06/09/2004 | Director          |
| HEALTHCARE NOW (EDINBURGH) LIMITED     | 04651573 | Company is dissolved | 29/01/2003 | 25/04/2005 | Company Secretary |
| ULTRASOUND IMAGING LIMITED             | 04651634 | Company is dissolved | 29/01/2003 |            | Company Secretary |
| ULTRASOUND IMAGING PILOT LIMITED       | 04402637 | Company is dissolved | 25/03/2002 | 30/12/2004 | Director          |
| KSL FACILITIES LIMITED                 | SC228100 | Company is dissolved | 06/03/2002 |            | Director          |
| KSL FACILITIES LIMITED                 | SC228100 | Company is dissolved | 06/03/2002 |            | Company Secretary |
| ULTRASOUND IMAGING (PCT) LIMITED       | 04304327 | Company is dissolved | 15/10/2001 | 06/09/2004 | Director          |
| NYQUIST ULTRASOUND LIMITED             | 04304309 | Company is dissolved | 15/10/2001 |            | Company Secretary |
| ULTRASOUND IMAGING (PCT) LIMITED       | 04304327 | Company is dissolved | 15/10/2001 |            | Company Secretary |
| NYQUIST ULTRASOUND LIMITED             | 04304309 | Company is dissolved | 15/10/2001 | 06/09/2004 | Director          |
| ULTRASOUND IMAGING GROUP LIMITED       | 04264168 | Company is dissolved | 03/08/2001 | 31/03/2003 | Director          |
| HCW (997) LIMITED                      | SC207711 | Company is dissolved | 02/06/2000 |            | Director          |
| MACROCOM (618) LIMITED                 | SC206598 | Company is dissolved | 26/04/2000 |            | Director          |
| MACROCOM (618) LIMITED                 | SC206598 | Company is dissolved | 26/04/2000 |            | Company Secretary |
| K HOLDINGS LIMITED                     | SC202252 | Non-Trading          | 07/04/2000 | 14/08/2000 | Company Secretary |
| MQY (742) LIMITED                      | SC205667 | Company is dissolved | 30/03/2000 | 29/03/2005 | Director          |
| ULTRASOUND IMAGING (EDINBURGH) LIMITED | SC205669 | Company is dissolved | 30/03/2000 | 30/12/2004 | Director          |
| ULTRASOUND HEALTHCARE LIMITED          | SC205668 | Company is dissolved | 30/03/2000 | 31/03/2011 | Director          |
| ULTRASOUND IMAGING (AYRSHIRE) LIMITED  | SC203854 | Company is dissolved | 06/03/2000 | 31/03/2003 | Director          |
| ABS INVESTMENTS LIMITED                | SC185995 | Company is dissolved | 22/05/1998 |            | Company Secretary |
| ABS INVESTMENTS LIMITED                | SC185995 | Company is dissolved | 22/05/1998 |            | Director          |
| BRONZEGEM LIMITED                      | SC152072 | Company is dissolved | 06/09/1994 |            | Director          |
| BRONZEGEM LIMITED                      | SC152072 | Company is dissolved | 06/09/1994 |            | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| FRESKYN 13 LIMITED                | SC151381 | Company is dissolved | 04/07/1994 | 21/04/2012 | Company Secretary |
| FRESKYN 13 LIMITED                | SC151381 | Company is dissolved | 04/07/1994 | 21/04/2012 | Director          |
| ASB INVESTMENTS LIMITED           | SC141382 | Company is dissolved | 23/04/1993 |            | Director          |
| ZENITH CONTRACT INTERIORS LIMITED | SC142311 | Company is dissolved | 23/04/1993 |            | Director          |
| ASB INVESTMENTS LIMITED           | SC141382 | Company is dissolved | 23/04/1993 | 16/08/2000 | Company Secretary |
| ZENITH CONTRACT INTERIORS LIMITED | SC142311 | Company is dissolved | 23/04/1993 |            | Company Secretary |
| DEVAR SYSTEMS LIMITED             | SC133853 | Company is dissolved | 04/10/1991 |            | Company Secretary |