



Stephen Melville

907264835

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Melville | <b>Number</b>      | 907264835   |
| <b>Postcode</b>                    | G74 4JA          | <b>Address</b>     | 48 Lindsay Road<br>East Kilbride<br>South Lanarkshire |
| <b>Date of birth</b>               | April 1966       | <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 |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| MY KEY PAY LTD                       | SC288697 | Company is dissolved | 28/03/2007 |            | Director |
| KEY CONSILIO LTD.                    | SC311689 | Company is dissolved | 09/11/2006 | 09/11/2006 | Director |
| KEY PROFICIO LTD.                    | SC311686 | Company is dissolved | 09/11/2006 | 09/11/2006 | Director |
| KEY FULCRUM LTD.                     | SC311690 | Company is dissolved | 09/11/2006 | 09/11/2006 | Director |
| KEY CORPORATE SYSTEMS LTD.           | SC311688 | Company is dissolved | 09/11/2006 | 09/11/2006 | Director |
| MY KEY WORLD LTD.                    | SC310520 | Company is dissolved | 09/11/2006 | 09/11/2006 | Director |
| KEY ECO GROUP LTD.                   | SC308578 | Company is dissolved | 02/10/2006 | 02/10/2006 | Director |
| KEY TECHNOLOGIES (005) LIMITED       | SC306650 | Company is dissolved | 02/10/2006 | 02/10/2006 | Director |
| KEY PREMIER HOMES LTD                | SC308582 | Company is dissolved | 02/10/2006 | 02/10/2006 | Director |
| KEY TREES LTD                        | SC308548 | Company is dissolved | 29/09/2006 | 29/09/2006 | Director |
| KEY TECHNOLOGIES (001) LIMITED       | SC306657 | Company is dissolved | 29/09/2006 | 02/10/2006 | Director |
| KEY MANAGED SERVICES GROUP LTD.      | SC308573 | Company is dissolved | 29/09/2006 | 29/09/2006 | Director |
| KEY TECHNOLOGIES (003) LIMITED       | SC306653 | Company is dissolved | 29/09/2006 | 02/10/2006 | Director |
| KEY TECHNOLOGIES (004) LIMITED       | SC306654 | Company is dissolved | 29/09/2006 | 02/10/2006 | Director |
| KEY TECHNOLOGIES (002) LIMITED       | SC306655 | Company is dissolved | 29/09/2006 | 02/10/2006 | Director |
| KEY TIMBER LTD                       | SC308563 | Company is dissolved | 29/09/2006 | 29/09/2006 | Director |
| KEY RECYCLING GROUP LTD              | SC308549 | Company is dissolved | 29/09/2006 | 29/09/2006 | Director |
| KEY PREMIER DEVELOPMENTS LTD         | SC308581 | Company is dissolved | 28/09/2006 | 28/09/2006 | Director |
| KEY MANAGED SERVICES (ENGLAND) LTD.  | SC308570 | Company is dissolved | 28/09/2006 | 28/09/2006 | Director |
| KEY MANAGED SERVICES (SCOTLAND) LTD. | SC308571 | Company is dissolved | 28/09/2006 | 28/09/2006 | Director |
| LEGENDS AND ICONS LTD.               | SC307980 | Company is dissolved | 13/09/2006 | 13/09/2006 | Director |
| MY KEY BUSINESS LTD.                 | SC307517 | Company is dissolved | 13/09/2006 | 13/09/2006 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| KEY SECRETARIAL SERVICES (SCOTLAND) LIMITED | SC288702 | Company is dissolved | 14/11/2005 | 11/10/2005 | Director |
| KGLOBH LTD.                                 | SC253683 | Company is dissolved | 10/10/2005 | 09/10/2007 | Director |
| KEY DIRECTORS LIMITED                       | SC288695 | Company is dissolved | 10/08/2005 |            | Director |
| MY KEY GLOBAL HOLDINGS LTD                  | SC286171 | Company is dissolved | 14/06/2005 | 15/12/2006 | Director |
| KEY TEACHERS (396) LTD.                     | SC275735 | Company is dissolved | 08/11/2004 | 24/05/2005 | Director |
| KEY TEACHERS (361) LTD.                     | SC275730 | Company is dissolved | 08/11/2004 | 24/05/2005 | Director |
| KEY MEDICAL (103) LTD.                      | SC275721 | Company is dissolved | 08/11/2004 | 25/05/2005 | Director |
| KEY TEACHERS (304) LTD.                     | SC275729 | Company is dissolved | 08/11/2004 | 24/05/2005 | Director |
| KEY MEDICAL (109) LTD.                      | SC275726 | Company is dissolved | 08/11/2004 | 24/05/2005 | Director |
| KEY MEDICAL (116) LTD.                      | SC275724 | Company is dissolved | 08/11/2004 | 07/10/2005 | Director |
| KEY MEDICAL (107) LTD.                      | SC275722 | Company is dissolved | 08/11/2004 | 24/05/2005 | Director |
| MKGH LTD                                    | SC211730 | In Liquidation       | 01/03/2004 | 22/04/2002 | Director |
| CONTRACT PAYROLL COMPANY LTD.               | SC244287 | Company is dissolved | 20/02/2003 |            | Director |
| HEALTHY LIVING CONCEPTS LTD                 | 03756193 | Company is dissolved | 01/10/1999 |            | Director |
| MR BUTTONS LIMITED                          | SC170011 | Company is dissolved | 25/11/1996 |            | Director |
| DESIGN (SCOTLAND) LIMITED                   | SC165526 | Company is dissolved | 28/08/1996 |            | Director |