



Ian John Paterson Brown

907280935

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | CA   |
| <b>Name</b>                        | Ian John Paterson Brown | <b>Number</b>      | 907280935  |
| <b>Postcode</b>                    | EH14 7LD                | <b>Address</b>     | No 3 The Green, Millgare<br>Balerno<br>Edinburgh<br>Midlothian<br>Scotland |
| <b>Date of birth</b>               | January 1954            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| DOCS24 LTD   | SC453182 | Active - Accounts Filed | 16/11/2016 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| IGNIS EUROPEAN SERVICES LIMITED      | 04976013 | Company is dissolved | 26/08/2009 |            | Director |
| MASTSCREEN LIMITED                   | 05961348 | Company is dissolved | 26/08/2009 | 29/06/2012 | Director |
| IGNIS NOMINEES LIMITED               | SC199918 | Company is dissolved | 06/11/2006 | 29/06/2012 | Director |
| IGNIS INVESTMENTS LIMITED            | SC086806 | Company is dissolved | 06/11/2006 | 29/06/2012 | Director |
| IGNIS FUND MANAGERS LIMITED          | SC085610 | Company is dissolved | 06/11/2006 | 29/06/2012 | Director |
| IGNIS ASSET MANAGEMENT LIMITED       | SC200801 | In Liquidation       | 06/11/2006 | 29/06/2012 | Director |
| IGNIS LP LIMITED                     | SC088575 | Company is dissolved | 06/11/2006 | 29/06/2012 | Director |
| IGNIS INVESTMENT SERVICES LIMITED    | SC101825 | In Liquidation       | 06/11/2006 | 29/06/2012 | Director |
| BARONSMEAD FUND MANAGEMENT LIMITED   | 03047855 | Company is dissolved | 16/11/2005 |            | Director |
| BARONSMEAD (BBF) NOMINEES LIMITED    | 02375915 | Company is dissolved | 16/11/2005 |            | Director |
| BARONSMEAD (BRF) NOMINEES LIMITED    | 02376060 | Company is dissolved | 16/11/2005 |            | Director |
| BARONSMEAD NOMINEES LIMITED          | 01731872 | Company is dissolved | 16/11/2005 |            | Director |
| BARONSMEAD FUND MANAGEMENT 2 LIMITED | 03502898 | Company is dissolved | 16/11/2005 |            | Director |
| BARONSMEAD (CARRY) LIMITED           | 02308780 | Company is dissolved | 16/11/2005 |            | Director |
| BARONSMEAD FUND NOMINEES LIMITED     | 01905239 | Company is dissolved | 16/11/2005 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BAL NOMINEES LIMITED                              | 01760646 | Company is dissolved    | 16/11/2005 |            | Director |
| BARONSMEAD TRUSTEE LIMITED                        | 02566292 | Company is dissolved    | 16/11/2005 |            | Director |
| TOVIL (GP) LIMITED                                | 02549659 | Company is dissolved    | 16/11/2005 |            | Director |
| BARONSMEAD (LP) LIMITED                           | 01731505 | Company is dissolved    | 16/11/2005 |            | Director |
| F&C EQUITY PARTNERS LIMITED                       | 01659209 | Active - Accounts Filed | 24/11/2004 | 16/05/2006 | Director |
| F&C ALTERNATIVE INVESTMENTS (HOLDINGS) LIMITED    | 04624106 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| BLUEHONE VENTURES LIMITED                         | 01910004 | Company is dissolved    | 11/10/2004 | 10/05/2005 | Director |
| LATIN AMERICAN SECURITIES LIMITED                 | 02849778 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| CEREBYS LIMITED                                   | 04013394 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| F&C RETAIL LIMITED                                | 02571612 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| COLUMBIA THREADNEEDLE MANAGEMENT LIMITED          | 00517895 | Active - Accounts Filed | 11/10/2004 | 24/05/2006 | Director |
| F&C PRIVATE EQUITY NOMINEE LIMITED                | 02899065 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| FCEM HOLDINGS (UK) LIMITED                        | 04126463 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| F&C INVESTMENT MANAGEMENT LIMITED                 | 03338999 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| F&C OVERSEAS LIMITED                              | 01657308 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| COLUMBIA THREADNEEDLE GROUP (MANAGEMENT) LIMITED  | 02368461 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| COLUMBIA THREADNEEDLE GROUP (HOLDINGS) LIMITED    | 02368169 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| ESN PMG (SERVICES) LIMITED                        | 02789918 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| COLUMBIA THREADNEEDLE HOLDINGS LIMITED            | 02355196 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| F. & C. NOMINEES LIMITED                          | 00667006 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| ISIS UNIT TRUST MANAGERS LIMITED                  | SC227039 | In Liquidation          | 11/10/2004 | 16/05/2006 | Director |
| F&C PROPERTY INVESTMENT MANAGEMENT LIMITED        | 02635968 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| F&C PROPERTY INVESTMENTS (SERVICES) LIMITED       | 03371519 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| ISIS TRUSTLINK LIMITED                            | SC227040 | Company is dissolved    | 11/10/2004 | 16/05/2006 | Director |
| F&C UNIT MANAGEMENT LIMITED                       | 01092963 | Dormant                 | 11/10/2004 | 24/05/2006 | Director |
| COLUMBIA THREADNEEDLE INVESTMENT SERVICES LIMITED | 02635966 | Active - Accounts Filed | 11/10/2004 | 24/05/2006 | Director |
| F&C (CI) LIMITED                                  | 03950874 | Active - Accounts Filed | 11/10/2004 | 16/05/2006 | Director |
| F&C EMERGING MARKETS LIMITED                      | 02149485 | Active - Accounts Filed | 11/10/2004 | 24/05/2006 | Director |
| COLUMBIA THREADNEEDLE REP AM PLC                  | 01133893 | Active - Accounts Filed | 28/01/2003 | 24/05/2006 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| COLUMBIA THREADNEEDLE UNIT TRUST MANAGERS LIMITED       | 00970641 | Active - Accounts Filed | 28/01/2003 | 16/05/2006 | Director          |
| COLUMBIA THREADNEEDLE INVESTMENT BUSINESS LIMITED       | SC151198 | Active - Accounts Filed | 28/01/2003 | 16/05/2006 | Director          |
| COLUMBIA THREADNEEDLE ASSET MANAGERS LIMITED            | 02550699 | Active - Accounts Filed | 28/01/2003 | 16/05/2006 | Director          |
| F&C INVESTMENT MANAGER LIMITED                          | 01939929 | Active - Accounts Filed | 28/01/2003 | 16/05/2006 | Director          |
| FP ASSET MANAGEMENT HOLDINGS LIMITED                    | 02999393 | Active - Accounts Filed | 31/12/2002 | 16/05/2006 | Director          |
| COLUMBIA THREADNEEDLE TREASURY LIMITED                  | 04425921 | Non-Trading             | 31/12/2002 | 16/05/2006 | Director          |
| F&C AIM VCT FUND MANAGEMENT LIMITED                     | 03613922 | Company is dissolved    | 31/12/2002 |            | Director          |
| LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED | 01107263 | Company is dissolved    | 31/12/2002 | 16/05/2006 | Director          |
| F&C PROPERTY LIMITED                                    | 02987287 | Company is dissolved    | 31/12/2002 | 16/05/2006 | Director          |
| FP FUND MANAGERS LIMITED                                | 02996209 | Company is dissolved    | 31/12/2002 | 16/05/2006 | Director          |
| ISIS ASSET MANAGEMENT LIMITED                           | SC196599 | Company is dissolved    | 31/12/2002 | 16/05/2006 | Director          |
| F&C EQUITY PARTNERS HOLDINGS LIMITED                    | 02581594 | Active - Accounts Filed | 31/12/2002 | 16/05/2006 | Director          |
| LOGANBERRY (NO.2) LIMITED                               | SC225912 | Company is dissolved    | 12/12/2002 |            | Director          |
| COLUMBIA THREADNEEDLE MANAGERS LIMITED                  | 02219464 | Active - Accounts Filed | 01/07/2002 | 24/05/2006 | Director          |
| WAM HOLDINGS LTD  | 04131397 | Active - Accounts Filed | 01/07/2002 | 16/05/2006 | Director          |
| ROYAL & SUN ALLIANCE SAVINGS AND INVESTMENTS LIMITED    | 01609627 | Company is dissolved    | 01/07/2002 |            | Director          |
| COLUMBIA THREADNEEDLE FUND MANAGEMENT LIMITED           | 02170242 | Active - Accounts Filed | 01/07/2002 | 16/05/2006 | Director          |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC                 | SC073508 | Active - Accounts Filed | 01/07/2002 | 16/05/2006 | Director          |
| SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED              | 01281018 | Company is dissolved    | 01/07/2002 |            | Director          |
| F&C PROPERTY INVESTMENTS LIMITED                        | 00916355 | Company is dissolved    | 01/07/2002 | 16/05/2006 | Director          |
| PRIESTWAKE LIMITED                                      | 02711944 | Company is dissolved    | 08/10/2000 | 16/10/2001 | Director          |
| HUWRASH LIMITED   | 02711940 | Company is dissolved    | 02/10/2000 | 03/10/2001 | Director          |
| PETERWAKE LIMITED                                       | 02711935 | Company is dissolved    | 02/10/2000 | 04/10/2001 | Director          |
| F&C EQUITY PARTNERS HOLDINGS LIMITED                    | 02581594 | Active - Accounts Filed | 20/10/1995 | 17/02/1998 | Company Secretary |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC                 | SC073508 | Active - Accounts Filed | 10/02/1995 | 01/07/2002 | Company Secretary |

N/A\* - no information available



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MCCOLL MCGREGOR LIMITED

SC119125 Company is dissolved

22/04/1994 03/03/1995 Director