



Alan James Hartley

907302438

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan James Hartley | <b>Number</b>      | 907302438                                      |
| <b>Postcode</b>                    | EH16 6LY           | <b>Address</b>     | 31 Cadogan Road<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | August 1947        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| YORK PLACE (NO.514) LIMITED            | SC354576 | Non-Trading             | 21/12/2009 |           | Director |
| MANAGEMENT TRUST COMPANY LIMITED (THE) | SC012020 | Non-Trading             | 03/11/2004 |           | Director |
| MERCHANTS' HALL LIMITED                | SC193385 | Active - Accounts Filed | 18/12/2003 |           | Director |
| MCET LIMITED                           | SC215839 | Active - Accounts Filed | 07/05/2003 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE INTRINSIC PARTNERSHIP LIMITED                 | SC535232 | Active - Accounts Filed | 12/05/2016 | 29/10/2020 | Director |
| EDINBURGH SOLICITORS' PROPERTY CENTRE LIMITED     | SC048530 | Active - Accounts Filed | 13/11/2013 | 26/11/2019 | Director |
| SOLICITORS PROPERTY SHOPS LIMITED                 | SC188598 | Non-Trading             | 13/11/2013 | 26/11/2019 | Director |
| MOVEMACHINE LIMITED                               | SC302707 | Active - Accounts Filed | 13/11/2013 | 26/11/2019 | Director |
| ESPC (UK) LIMITED                                 | SC203585 | Active - Accounts Filed | 13/11/2013 | 26/11/2019 | Director |
| DCA MEDIA LIMITED                                 | SC242327 | Company is dissolved    | 13/11/2013 |            | Director |
| LEUCHIE   | SC392721 | Active - Accounts Filed | 22/10/2012 | 14/09/2015 | Director |
| MACTAGGART & MICKEL AIRDRIE COMMERCIAL LIMITED    | SC407120 | Company is dissolved    | 08/11/2011 | 03/05/2017 | Director |
| MACTAGGART & MICKEL DALKEITH COMMERCIAL LIMITED   | SC407121 | Company is dissolved    | 08/11/2011 | 03/05/2017 | Director |
| THE CITY PARTNERSHIP (UK) LIMITED                 | SC269164 | Active - Accounts Filed | 01/01/2011 | 05/09/2024 | Director |
| MACTAGGART & MICKEL ANNIESLAND COMMERCIAL LIMITED | SC386147 | Non-Trading             | 07/12/2010 | 03/05/2017 | Director |
| ECOSSE RESIDENTIAL SERVICES LIMITED               | SC364560 | Company is dissolved    | 20/08/2010 |            | Director |
| ECOSSE MANAGEMENT LIMITED                         | SC349848 | Company is dissolved    | 13/04/2010 |            | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| MACTAGGART & MICKEL LIMITED                               | SC372359 | Non-Trading             | 31/03/2010 | 03/05/2017 | Director             |
| CITY LEGACY LIMITED                                       | SC364621 | Active - Accounts Filed | 26/08/2009 | 31/07/2023 | Director             |
| MACTAGGART & MICKEL<br>COMMERCIAL DEVELOPMENTS<br>LIMITED | SC342178 | Active - Accounts Filed | 21/07/2009 | 01/01/2017 | Director             |
| MACTAGGART & MICKEL<br>COMMERCIAL DEVELOPMENTS<br>LIMITED | SC342178 | Active - Accounts Filed | 21/07/2009 | 03/05/2017 | Company<br>Secretary |
| MACTAGGART & MICKEL<br>INTERNATIONAL LIMITED              | SC273881 | Active - Accounts Filed | 04/02/2009 | 03/05/2017 | Director             |
| MACTAGGART & MICKEL LETTINGS<br>LTD                       | SC345967 | Active - Accounts Filed | 11/11/2008 | 03/05/2017 | Director             |
| MACTAGGART & MICKEL LETTINGS<br>LTD                       | SC345967 | Active - Accounts Filed | 11/11/2008 | 03/05/2017 | Company<br>Secretary |
| CORNELIAN ASSET MANAGERS (GP)<br>3 LIMITED                | SC346088 | Company is dissolved    | 30/10/2008 |            | Director             |
| CORNELIAN ASSET MANAGERS (GP)<br>2 LIMITED                | SC346090 | Company is dissolved    | 30/10/2008 |            | Director             |
| CALEDONIAN TRUST LIMITED                                  | 01040126 | Active - Accounts Filed | 26/08/2008 | 02/02/2011 | Director             |
| MACTAGGART & MICKEL GROUP<br>LIMITED                      | SC326355 | Active - Accounts Filed | 25/03/2008 | 03/05/2023 | Director             |
| MACTAGGART & MICKEL EAST<br>CRAIGS COMMERCIAL LIMITED     | SC329350 | Company is dissolved    | 07/11/2007 | 03/05/2017 | Company<br>Secretary |
| MACTAGGART & MICKEL EAST<br>CRAIGS COMMERCIAL LIMITED     | SC329350 | Company is dissolved    | 07/11/2007 | 03/05/2017 | Director             |
| CORNELIAN ASSET MANAGERS<br>NOMINEES LIMITED              | SC215947 | Non-Trading             | 11/07/2007 | 22/01/2010 | Director             |
| MACTAGGART & MICKEL GREENAN<br>COMMERCIAL LIMITED         | SC314799 | Company is dissolved    | 02/03/2007 | 03/05/2017 | Director             |
| MACTAGGART & MICKEL GREENAN<br>COMMERCIAL LIMITED         | SC314799 | Company is dissolved    | 02/03/2007 | 03/05/2017 | Company<br>Secretary |
| MACTAGGART & MICKEL TIMBER<br>SYSTEMS LTD                 | SC314798 | Non-Trading             | 02/03/2007 | 03/05/2017 | Director             |
| MACTAGGART & MICKEL TIMBER<br>SYSTEMS LTD                 | SC314798 | Non-Trading             | 02/03/2007 | 16/05/2011 | Company<br>Secretary |
| ALLAN PROPERTIES (EDINBURGH)<br>LIMITED                   | SC024732 | Company is dissolved    | 22/09/2006 |            | Director             |
| NCM BUYOUT (GP) LIMITED                                   | SC296349 | Active - Accounts Filed | 15/05/2006 | 22/01/2010 | Director             |
| MILLERHILL ESTATES LIMITED                                | SC127173 | Active - Accounts Filed | 06/12/2004 | 01/08/2022 | Company<br>Secretary |
| MACTAGGART & MICKEL HOMES<br>LIMITED                      | SC013539 | Active - Accounts Filed | 06/12/2004 | 03/05/2017 | Company<br>Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HARELAW ESTATES LIMITED                   | SC127176 | Active - Accounts Filed | 06/12/2004 | 03/05/2023 | Company Secretary |
| LONGTHORN FARMS LIMITED                   | SC127175 | Active - Accounts Filed | 06/12/2004 | 03/05/2023 | Company Secretary |
| MICKEL PRODUCTS LIMITED                   | SC043919 | Non-Trading             | 06/12/2004 | 03/05/2017 | Company Secretary |
| MACTAGGART & MICKEL INTERNATIONAL LIMITED | SC273881 | Active - Accounts Filed | 25/11/2004 | 03/05/2017 | Company Secretary |
| MACTAGGART & MICKEL HOMES LIMITED         | SC013539 | Active - Accounts Filed | 01/05/2004 | 03/05/2017 | Director          |
| LONGTHORN FARMS LIMITED                   | SC127175 | Active - Accounts Filed | 01/05/2004 | 03/05/2023 | Director          |
| MICKEL PRODUCTS LIMITED                   | SC043919 | Non-Trading             | 01/05/2004 | 03/05/2017 | Director          |
| HARELAW ESTATES LIMITED                   | SC127176 | Active - Accounts Filed | 01/05/2004 | 03/05/2023 | Director          |
| MILLERHILL ESTATES LIMITED                | SC127173 | Active - Accounts Filed | 01/05/2004 | 03/05/2023 | Director          |
| THE BRITISH SKI AND SNOWBOARD FEDERATION  | 01594931 | Company is dissolved    | 01/10/2001 | 25/01/2002 | Company Secretary |
| CORNELIAN ASSET MANAGERS GROUP LIMITED    | SC206837 | Active - Accounts Filed | 19/12/2000 | 22/01/2010 | Director          |
| CORNELIAN ASSET MANAGERS LIMITED          | SC113646 | Non-Trading             | 19/12/2000 | 22/01/2010 | Director          |
| THE BRITISH SKI AND SNOWBOARD FEDERATION  | 01594931 | Company is dissolved    | 06/11/2000 | 21/05/2006 | Director          |