



William Clive O'Hara

907304215

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | William Clive O'Hara | <b>Number</b>      | 907304215   |
| <b>Postcode</b>                    | G1 2LW               | <b>Address</b>     | C/o D M Mcnaught & Co Ltd 166<br>Buchanan Street<br>Glasgow<br>United Kingdom |
| <b>Date of birth</b>               | March 1952           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                   |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| EGLINTON SERVICE COMPANY LIMITED        | SC177359 | Active - Accounts Filed | 04/03/2015 |           | Director              |
| PAMG MANSE LIMITED                      | SC495769 | Active - Accounts Filed | 22/01/2015 |           | Director              |
| PAMG SHAWSBURN LIMITED                  | SC460625 | Active - Accounts Filed | 26/11/2013 |           | Director              |
| BROXBURN MANAGEMENT LIMITED             | SC461627 | Active - Accounts Filed | 16/10/2013 |           | Director              |
| AXIS FINANCE LIMITED                    | SC433953 | Non-Trading             | 23/11/2012 |           | Director              |
| PARADIGM ASSET MANAGEMENT GROUP LIMITED | SC426387 | Active - Accounts Filed | 09/08/2012 |           | Director              |
| PREM NEW PARK LIMITED                   | SC381986 | Active - Accounts Filed | 18/11/2010 |           | Director              |
| PREM YETTS LIMITED                      | SC373584 | Active - Accounts Filed | 23/06/2010 |           | Director              |
| PAMG LIMITED                            | SC373675 | Non-Trading             | 21/05/2010 |           | Director              |
| PREM GLASGOW LLP                        | SO301176 | Active - Accounts Filed | 05/01/2007 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE TRADE PARK REIT LIMITED             | SC597830 | Company is dissolved    | 22/05/2018 | 15/10/2020 | Director              |
| TRADE PARK PROPERTY COMPANY PLC         | SC594487 | Company is dissolved    | 16/04/2018 | 13/12/2019 | Director              |
| BROXBURN COMMERCIAL DEVELOPMENT LIMITED | SC570172 | Company is dissolved    | 30/06/2017 |            | Director              |
| PARADIGM PROPERTY CONSULTANTS LLP       | SO304983 | Active - Accounts Filed | 05/08/2014 | 06/02/2015 | LLP Designated Member |
| BROXBURN REGENERATION LIMITED           | SC461655 | Company is dissolved    | 16/10/2013 |            | Director              |
| CLIFTON FUNDING LIMITED                 | SC435224 | Company is dissolved    | 24/05/2013 |            | Director              |
| PREM CLIFTON LIMITED                    | SC435222 | Company is dissolved    | 27/11/2012 |            | Director              |
| PARADIGM CB MANAGEMENT LIMITED          | SC426692 | Company is dissolved    | 21/06/2012 |            | Director              |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PARADIGM CB1 LIMITED                   | SC426713 | Company is dissolved    | 21/06/2012 |            | Director              |
| CHALLENGER INNS (HOLDINGS) LIMITED     | SC333784 | Company is dissolved    | 01/07/2008 | 17/03/2010 | Director              |
| IPIF TRADE GENERAL PARTNER LIMITED     | 06310104 | Active - Accounts Filed | 06/03/2008 | 07/02/2013 | Director              |
| IPIF TRADE NOMINEE LIMITED             | 06310105 | Non-Trading             | 06/03/2008 | 07/02/2013 | Director              |
| PREM TP3 LIMITED                       | SC334492 | Company is dissolved    | 19/02/2008 |            | Director              |
| GPKF 2 LIMITED                         | 06014756 | Company is dissolved    | 26/03/2007 | 19/12/2014 | Director              |
| GPKF 6 LIMITED                         | 06014801 | Company is dissolved    | 26/03/2007 | 19/12/2014 | Director              |
| GPKF 3 LIMITED                         | 06014738 | Company is dissolved    | 26/03/2007 | 19/12/2014 | Director              |
| GPKF 5 LIMITED                         | 06124302 | Company is dissolved    | 26/03/2007 | 19/12/2014 | Director              |
| GPKF 1 LIMITED                         | 06014732 | Company is dissolved    | 26/03/2007 | 19/12/2014 | Director              |
| GPKF 4 LIMITED                         | 06014740 | Company is dissolved    | 26/03/2007 | 19/12/2014 | Director              |
| PREM KF (BETHNAL GREEN) LIMITED        | SC314717 | Company is dissolved    | 05/03/2007 |            | Director              |
| PREM KF (DUMBARTON) LIMITED            | SC314722 | Company is dissolved    | 05/03/2007 |            | Director              |
| PREM KF (INVERNESS) LIMITED            | SC314724 | Company is dissolved    | 05/03/2007 |            | Director              |
| PREM KF (MANSFIELD) LIMITED            | SC314718 | Company is dissolved    | 05/03/2007 |            | Director              |
| PREM KF (HARPENDEN) LIMITED            | SC314715 | Company is dissolved    | 05/03/2007 |            | Director              |
| PREM KF (LARGS) LIMITED                | SC314720 | Company is dissolved    | 05/03/2007 |            | Director              |
| PREM (ROOSTER) LIMITED                 | SC292395 | Company is dissolved    | 10/01/2006 | 03/05/2017 | Director              |
| PARADIGM (HORIZON) LIMITED             | SC288239 | Company is dissolved    | 12/12/2005 |            | Director              |
| MONCRIEFFE (GLASGOW) 2 LIMITED         | SC291293 | Company is dissolved    | 24/11/2005 |            | Director              |
| BURRELL INPARTNERSHIP LIMITED          | SC287397 | Company is dissolved    | 26/08/2005 | 31/05/2007 | Director              |
| NORTH SOLIHULL (GP) LIMITED            | 05306443 | Company is dissolved    | 27/05/2005 | 31/05/2007 | Director              |
| MONTAGU EVANS LLP                      | OC312072 | Active - Accounts Filed | 11/03/2005 | 31/07/2014 | LLP Member            |
| INVERNESS PROPERTY DEVELOPMENT LLP     | SO300393 | Company is dissolved    | 23/09/2004 | 31/03/2008 | LLP Designated Member |
| DAKOTA ASSET MANAGEMENT LIMITED        | SC272790 | Company is dissolved    | 01/09/2004 | 31/03/2005 | Director              |
| PARADIGM REAL ESTATE MANAGERS LIMITED  | SC254403 | Company is dissolved    | 23/06/2004 |            | Director              |
| DAKOTA HOTEL DEVELOPMENTS LIMITED      | SC267567 | Company is dissolved    | 07/05/2004 | 31/03/2005 | Director              |
| ST. VINCENT SECURITIES LIMITED         | SC235374 | Company is dissolved    | 18/09/2002 |            | Company Secretary     |
| ST. VINCENT SECURITIES LIMITED         | SC235374 | Company is dissolved    | 18/09/2002 |            | Director              |
| BLOCK HOLDINGS LIMITED                 | SC229482 | Company is dissolved    | 30/04/2002 |            | Director              |
| BLOCK SECURITIES (DUNFERMLINE) LIMITED | SC229483 | Company is dissolved    | 30/04/2002 |            | Director              |
| SUNDIAL (DRUMSHEUGH) LIMITED           | SC222309 | Active - Accounts Filed | 17/12/2001 | 05/02/2003 | Director              |
| BOSON (CLIFTON HALL) LIMITED           | SC220727 | Company is dissolved    | 24/09/2001 |            | Director              |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| BOSON (BELL STREET) LIMITED   | SC220726 | Company is dissolved | 24/09/2001 | 02/04/2003 | Director          |
| PACIFIC SHELF UNLIMITED       | SC222341 | Company is dissolved | 17/08/2001 |            | Director          |
| PACIFIC SHELF 1055 LIMITED    | SC220019 | Company is dissolved | 23/07/2001 |            | Company Secretary |
| PACIFIC SHELF 1047 LIMITED    | SC220011 | In Receivership      | 23/07/2001 | 19/03/2003 | Company Secretary |
| BOSON (NEWBRIDGE) LIMITED     | SC220720 | Company is dissolved | 19/07/2001 | 21/03/2003 | Director          |
| PACIFIC SHELF 1055 LIMITED    | SC220019 | Company is dissolved | 10/07/2001 | 05/01/2005 | Director          |
| PACIFIC SHELF 1047 LIMITED    | SC220011 | In Receivership      | 19/06/2001 | 19/03/2003 | Director          |
| FUSION SECURITIES LIMITED     | SC220012 | Company is dissolved | 19/06/2001 | 05/01/2005 | Director          |
| BOSON (AYR) LIMITED           | SC216500 | Company is dissolved | 27/03/2001 |            | Director          |
| UK RETAIL PORTFOLIO I LIMITED | SC212851 | Company is dissolved | 14/03/2001 | 25/11/2003 | Director          |
| BOSON LIMITED                 | SC211199 | Company is dissolved | 24/10/2000 |            | Director          |
| BOSON (FORT WILLIAM) LIMITED  | SC211203 | Company is dissolved | 24/10/2000 |            | Director          |
| CLYDEMORE PROPERTIES LIMITED  | SC170524 | Non-Trading          | 02/04/1997 | 10/05/2000 | Director          |
| FUSION CARMARTHEN LIMITED     | 03292352 | Company is dissolved | 27/03/1997 | 03/04/2002 | Director          |