



**J.M.SIMPSON & CO**

**907632487**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       |                  | <b>Honours</b>     |   |
| <b>Name</b>                        | J.M.SIMPSON & CO | <b>Number</b>      | 907632487                                     |
| <b>Postcode</b>                    | G32 8HH          | <b>Address</b>     | 1206 Tollcross Road<br>Glasgow<br>Strathclyde |
| <b>Date of birth</b>               |                  | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| T.C. INSTALLATIONS (GLASGOW) LIMITED         | SC334681 | Company is dissolved | 13/12/2007 |            | Company Secretary |
| EASY PROPERTY SOLUTIONS LIMITED              | SC269104 | Company is dissolved | 13/12/2007 | 01/08/2009 | Company Secretary |
| POSH DELI LIMITED                            | SC254770 | Company is dissolved | 29/10/2007 | 28/09/2012 | Company Secretary |
| CONCEPT DEVELOPMENTS (SCOTLAND) LIMITED      | SC299122 | Company is dissolved | 11/04/2007 |            | Company Secretary |
| SAC CONSULTANCY SERVICES (SCOTLAND) LTD.     | SC173751 | Company is dissolved | 12/11/2006 |            | Company Secretary |
| PAD HOMES LIMITED                            | SC296869 | Company is dissolved | 05/10/2006 |            | Company Secretary |
| ALBA HOME IMPROVEMENTS LIMITED               | SC287187 | Company is dissolved | 02/10/2006 | 30/05/2007 | Company Secretary |
| J WILSON (ROOFING & CURTAIN WALLING) LIMITED | SC301709 | Company is dissolved | 20/09/2006 |            | Company Secretary |
| BLACKPOOL BREAKS LTD.                        | SC280627 | Non-Trading          | 31/07/2006 | 06/03/2009 | Company Secretary |
| BCD LEISURE LIMITED                          | SC293046 | Company is dissolved | 31/07/2006 |            | Company Secretary |
| TREMAYNE (BEAUTY SPA) LIMITED                | SC304511 | Company is dissolved | 31/07/2006 |            | Company Secretary |
| SANDRA CAMERON (PRINT CONSULTANCY) LIMITED   | SC284999 | Company is dissolved | 31/07/2006 |            | Company Secretary |
| GLASGOW PLANT LIMITED                        | SC287008 | Company is dissolved | 31/07/2006 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALEXANDRA PARK LIMITED                            | SC290789 | Company is dissolved    | 31/07/2006 | 09/05/2008 | Company Secretary |
| N.STAR CONSULTANCY LIMITED                        | SC288556 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| EASTERN PRODUCTION COMPANY LTD.                   | SC263649 | Company is dissolved    | 31/07/2006 | 13/08/2004 | Company Secretary |
| CORKERHILL CONSTRUCTION COMPANY LIMITED           | SC299231 | Active - Accounts Filed | 31/07/2006 | 31/03/2011 | Company Secretary |
| ACCESS PROPERTIES (SCOTLAND) LTD.                 | SC260579 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| THE THRIFTY SCOT LIMITED                          | SC302660 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| CRAIGIE ROAD MOTORS LIMITED                       | SC301108 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| ACCESS LOANS LIMITED                              | SC294340 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| WIL WILS TWO LIMITED                              | SC298004 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| WELL FORMED LIMITED                               | SC297535 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| ACAENA LIMITED                                    | SC290790 | Active - Accounts Filed | 31/07/2006 | 09/05/2008 | Company Secretary |
| JAMES R. BROWN LTD.                               | SC277181 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| BEECHWYND LIMITED                                 | SC177098 | Company is dissolved    | 15/06/2006 | 28/09/2012 | Company Secretary |
| SUZI LINE LTD                                     | SC272019 | Company is dissolved    | 06/01/2006 |            | Company Secretary |
| KRL JOINERY CONTRACTORS LIMITED                   | SC269238 | Company is dissolved    | 01/12/2005 | 04/10/2007 | Company Secretary |
| KREON LIMITED                                     | SC239442 | Company is dissolved    | 11/11/2005 |            | Company Secretary |
| BRILLIANT CLEANING & MAINTENANCE SERVICES LIMITED | SC292237 | Company is dissolved    | 03/11/2005 |            | Company Secretary |
| LOVEWOOD FLOORS LIMITED                           | SC292379 | Company is dissolved    | 28/10/2005 |            | Company Secretary |
| B G CONTRACTS INSTALLATIONS LTD.                  | SC287499 | Company is dissolved    | 14/07/2005 |            | Company Secretary |
| HONE COMMUNICATIONS LIMITED                       | SC275984 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| SCOTFRAME WINDOW SYSTEMS LIMITED                  | SC282436 | Company is dissolved    | 16/05/2005 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BATHROOMS CONTINENTAL LTD.                | SC283339 | Active - Accounts Filed | 18/04/2005 | 01/10/2009 | Company Secretary |
| S & F CONSULTING LTD.                     | SC282884 | Company is dissolved    | 07/04/2005 | 28/09/2012 | Company Secretary |
| 1ST PROPERTY (SCOTLAND) LTD.              | SC282429 | Company is dissolved    | 31/03/2005 | 14/12/2006 | Company Secretary |
| WIL WILS LTD.                             | SC279198 | Company is dissolved    | 01/02/2005 | 28/09/2012 | Company Secretary |
| ACCESS LOANS & MORTGAGES (MORTGAGES) LTD. | SC278584 | Company is dissolved    | 18/01/2005 |            | Company Secretary |
| LOGBOOK LENDING LIMITED                   | SC278433 | Company is dissolved    | 14/01/2005 |            | Company Secretary |
| 1ST PROPERTY LIMITED                      | SC263802 | Company is dissolved    | 01/01/2005 | 28/09/2012 | Company Secretary |
| PRECISION COOLING LIMITED                 | SC276062 | Company is dissolved    | 15/11/2004 |            | Company Secretary |
| JFE CONTRACTS LIMITED                     | SC275916 | Company is dissolved    | 11/11/2004 | 01/11/2010 | Company Secretary |
| CAB FAST FOOD LTD.                        | SC275787 | Company is dissolved    | 09/11/2004 | 01/10/2012 | Company Secretary |
| ASHSTEF LTD.                              | SC275021 | Company is dissolved    | 21/10/2004 | 01/12/2009 | Company Secretary |
| OF-FIT (SCOTLAND) LIMITED                 | SC244179 | Company is dissolved    | 07/09/2004 |            | Company Secretary |
| G & W (BUSINESS INSTALLATIONS) LTD.       | SC273011 | Company is dissolved    | 07/09/2004 |            | Company Secretary |
| ACCESS PROPERTY RENTAL LIMITED            | SC270667 | Company is dissolved    | 14/07/2004 |            | Company Secretary |
| SGM JOINERS LTD.                          | SC269162 | Active - Accounts Filed | 12/06/2004 | 02/08/2004 | Company Secretary |
| ALL TRADES BUILDING SERVICES LTD.         | SC268267 | Company is dissolved    | 24/05/2004 | 03/06/2005 | Company Secretary |
| AT HOME PROPERTY LETTING LTD              | SC266368 | Company is dissolved    | 13/04/2004 | 30/09/2011 | Company Secretary |
| IAN MCCALLUM (BEDROOMS & KITCHENS) LTD.   | SC265868 | Company is dissolved    | 01/04/2004 | 28/09/2012 | Company Secretary |
| PETER O'HARA LTD.                         | SC245364 | Company is dissolved    | 01/04/2004 |            | Company Secretary |
| ACCESS LOANS & MORTGAGES LTD.             | SC265367 | Company is dissolved    | 23/03/2004 |            | Company Secretary |
| ALPHA-BETA SIGNS LTD                      | SC238406 | In Liquidation          | 19/03/2004 | 11/05/2006 | Company Secretary |



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| MODERN HOMES SOLUTIONS LTD.                | SC264772 | Active - Accounts Filed | 11/03/2004 | 28/09/2012 | Company Secretary |
| G. KING SERVICES LTD.                      | SC264543 | Company is dissolved    | 08/03/2004 | 28/09/2012 | Company Secretary |
| CLYDE & FORTH HOMES (NETHERBURN) LIMITED   | SC264180 | Company is dissolved    | 01/03/2004 | 12/07/2006 | Company Secretary |
| KILLER PRODUCTIONS LTD.                    | SC263703 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| GEORGE ARDEN LTD.                          | SC255256 | Company is dissolved    | 09/02/2004 | 28/09/2012 | Company Secretary |
| RCM DALLAS LTD.                            | SC237632 | Company is dissolved    | 15/12/2003 | 01/04/2008 | Company Secretary |
| GEORGE GIBSON CAR SALES LTD.               | SC260039 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| AFFORDABLE LOG SPLITTERS & PLANT HIRE LTD. | SC254161 | Company is dissolved    | 25/11/2003 | 29/10/2004 | Company Secretary |
| MILLERSTON LIMITED                         | SC258960 | Company is dissolved    | 10/11/2003 | 10/02/2004 | Company Secretary |
| M CURRIE CONSULTANCY LTD.                  | SC257006 | Company is dissolved    | 02/10/2003 |            | Company Secretary |
| ML6 CONTRACTS LIMITED                      | SC256920 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| CAMPSIE SNACKS (EDINBURGH) LTD.            | SC256294 | Company is dissolved    | 19/09/2003 | 15/09/2005 | Company Secretary |
| CAMPSIE CATERING LIMITED                   | SC256293 | Company is dissolved    | 19/09/2003 | 15/09/2005 | Company Secretary |
| RED BRAE PROPERTY LIMITED                  | SC253591 | Company is dissolved    | 31/07/2003 | 06/05/2005 | Company Secretary |
| NOVAFERN LIMITED                           | SC215367 | Company is dissolved    | 18/06/2003 | 26/08/2004 | Company Secretary |