



Andrew McCafferty

907733715

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew McCafferty | <b>Number</b>      | 907733715   |
| <b>Postcode</b>                    | AB42 1JB          | <b>Address</b>     | 37 Broad Street<br>Peterhead<br>Aberdeenshire<br>Scotland |
| <b>Date of birth</b>               | December 1973     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ARENHALL LIMITED                  | SC426281 | Active - Accounts Filed | 15/06/2012 |           | Director              |
| GREENDRUM LIMITED                 | SC423578 | Active - Accounts Filed | 08/05/2012 |           | Director              |
| HAMPTON SCOTLAND LLP              | SO303875 | Active - Accounts Filed | 02/04/2012 |           | LLP Designated Member |
| D C CONSULTING (SCOTLAND) LIMITED | SC210321 | Active - Accounts Filed | 01/08/2004 |           | Director              |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| DICK CONTRACTING LIMITED     | SC435880 | Company is dissolved | 30/06/2014 | 29/07/2014 | Director          |
| GEARY LIMITED                | SC477836 | Company is dissolved | 16/05/2014 | 31/07/2014 | Director          |
| SCREW CONVEYOR LIMITED       | 03275988 | Company is dissolved | 06/07/2012 | 24/01/2014 | Director          |
| BELLSHELF AM LIMITED         | SC341947 | Company is dissolved | 16/05/2008 | 30/04/2009 | Company Secretary |
| BELLSHELF AM LIMITED         | SC341947 | Company is dissolved | 16/05/2008 | 17/05/2008 | Director          |
| DRESS FANTASTIC LIMITED      | SC323873 | Company is dissolved | 17/05/2007 | 07/05/2008 | Director          |
| CEDARSTAPE LIMITED           | SC189894 | Company is dissolved | 23/02/2007 | 12/02/2008 | Director          |
| SARDEC LIMITED               | SC311501 | Company is dissolved | 22/01/2007 | 12/02/2008 | Director          |
| FRANK PROMOTIONS LIMITED     | SC294570 | Company is dissolved | 15/12/2005 |            | Company Secretary |
| FRANK PROMOTIONS LIMITED     | SC294570 | Company is dissolved | 15/12/2005 |            | Director          |
| BONSPIEL ENGINEERING LIMITED | SC119379 | Company is dissolved | 06/10/2005 | 22/01/2009 | Director          |
| DEANSTON HOLDINGS LIMITED    | SC270643 | Company is dissolved | 09/09/2005 |            | Director          |
| PACIFIC SHELF 1323 LIMITED   | SC287366 | Company is dissolved | 05/09/2005 | 22/01/2009 | Director          |
| MW PLASTICS LTD.             | SC267660 | Company is dissolved | 31/08/2005 | 31/01/2007 | Company Secretary |
| STALCO INTERNATIONAL LIMITED | SC285162 | Company is dissolved | 23/05/2005 |            | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| CEDARSTAPE LIMITED           | SC189894 | Company is dissolved | 18/05/2005 | 31/05/2005 | Company Secretary |
| CEDARS PROPERTY LIMITED      | SC198064 | Company is dissolved | 18/05/2005 | 31/05/2005 | Company Secretary |
| GIGHA HALIBUT LIMITED        | SC283125 | Company is dissolved | 12/04/2005 | 18/05/2006 | Company Secretary |
| ATLANTIC WATER CO. LIMITED   | SC270112 | Company is dissolved | 15/11/2004 | 08/09/2006 | Company Secretary |
| DEANSTON INVESTMENTS LIMITED | SC227052 | Company is dissolved | 11/03/2002 |            | Director          |
| EIRINN OLIVER LIMITED        | SC221945 | Company is dissolved | 06/08/2001 |            | Director          |
| EIRINN OLIVER LIMITED        | SC221945 | Company is dissolved | 06/08/2001 |            | Company Secretary |