



**Kevin Benedict Moore**

**907845635**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin Benedict Moore | <b>Number</b>      | 907845635  |
| <b>Postcode</b>                    | G1 3NQ               | <b>Address</b>     | 6th Floor Gordon Chambers<br>90 Mitchell Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | March 1957           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| KEVCO PROPERTIES LIMITED                   | SC507837 | Active - Accounts Filed     | 08/06/2015 |            | Director              |
| BARONIAL PROPERTIES (INVERDUNNING) LIMITED | SC415052 | Active - Newly Incorporated | 20/01/2012 |            | Director              |
| LEITH LIQUEUR COMPANY LIMITED              | SC289394 | Active - Accounts Filed     | 24/04/2008 |            | Director              |
| ARCADE DEVELOPMENTS STIRLING LLP           | SO301670 | Active - Accounts Filed     | 20/12/2007 |            | LLP Designated Member |
| ARCADE DEVELOPMENTS LIMITED                | SC289968 | Active - Accounts Filed     | 07/09/2005 |            | Director              |
| KM AMAARI LIMITED                          | SC108174 | Active - Accounts Filed     | 28/06/2005 | 30/11/2000 | Company Secretary     |
| KM AMAARI LIMITED                          | SC108174 | Active - Accounts Filed     | 30/11/2000 |            | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| THE VARSITY GYM LTD                | SC411182 | Company is dissolved    | 14/11/2011 |            | Director |
| BARONIAL HEALTHCARE LIMITED        | SC366834 | Company is dissolved    | 14/10/2009 |            | Director |
| CLARKSON OWENS RECRUITMENT LIMITED | SC328605 | Active - Accounts Filed | 03/10/2008 | 25/08/2017 | Director |
| ESCO ENERGY SOLUTIONS LIMITED      | SC341013 | Company is dissolved    | 08/04/2008 |            | Director |
| MAC MOVIES LIMITED                 | SC315310 | Company is dissolved    | 25/01/2007 |            | Director |
| XLTEC PROPERTIES LIMITED           | SC311025 | Company is dissolved    | 26/10/2006 |            | Director |
| JOHNSTONE'S JUST DESSERTS LIMITED  | SC140377 | Company is dissolved    | 28/08/2006 |            | Director |
| XLTEC TALK 'N' TRACK LTD           | SC305663 | Company is dissolved    | 19/07/2006 |            | Director |
| WWW.SCOTTISHLIMOUSINES.COM LTD     | SC305130 | Company is dissolved    | 07/07/2006 | 21/12/2006 | Director |
| W.S. MORELAND & CO. LIMITED        | SC040501 | Company is dissolved    | 01/12/2005 | 26/09/2012 | Director |
| R H INDEPENDENT HEALTHCARE LIMITED | SC110004 | Active - Accounts Filed | 15/04/2005 | 15/04/2005 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| R H INDEPENDENT HEALTHCARE LIMITED         | SC110004 | Active - Accounts Filed | 15/04/2005 | 15/04/2005 | Company Secretary |
| XLTEC SOLUTIONS LIMITED                    | SC282793 | Company is dissolved    | 06/04/2005 |            | Director          |
| UPTEMPO MANAGEMENT LIMITED                 | SC276057 | Company is dissolved    | 15/11/2004 |            | Director          |
| BARONIAL PROPERTIES LTD.                   | SC270204 | Company is dissolved    | 02/07/2004 |            | Director          |
| KEVIN B MOORE LTD.                         | SC270203 | Company is dissolved    | 02/07/2004 |            | Director          |
| WWW.HOMEESTATEAGENTS.NET LIMITED           | SC257648 | Company is dissolved    | 15/12/2003 |            | Director          |
| CLAYPASS LIMITED                           | SC254961 | Active - Accounts Filed | 28/08/2003 | 02/01/2018 | Director          |
| BAPROI LTD.                                | SC249631 | Company is dissolved    | 04/06/2003 |            | Company Secretary |
| THISTLE AIRCRAFT LEASING LIMITED           | 04430652 | Company is dissolved    | 03/05/2002 |            | Director          |
| THISTLE AIRCRAFT LEASING LIMITED           | 04430652 | Company is dissolved    | 03/05/2002 | 17/05/2007 | Company Secretary |
| ROBINSON MOORE FINANCIAL SERVICES LIMITED  | SC224283 | Company is dissolved    | 16/10/2001 |            | Director          |
| EUROPEAN MARKET TRADERS (SCOTLAND) LIMITED | SC201341 | Company is dissolved    | 04/11/1999 |            | Company Secretary |
| EMB (2005) REALISATIONS LIMITED            | SC140020 | Company is dissolved    | 16/02/1999 | 16/12/1999 | Company Secretary |
| ABERCOVE LIMITED                           | SC188171 | Company is dissolved    | 21/08/1998 |            | Director          |
| CUMBERNAULD AREA ENTERPRISE LIMITED        | SC093811 | Company is dissolved    | 27/07/1998 | 19/08/2002 | Company Secretary |
| CUMBERNAULD AREA ENTERPRISE LIMITED        | SC093811 | Company is dissolved    | 16/02/1998 | 19/08/2002 | Director          |
| W.S. MORELAND & CO. LIMITED                | SC040501 | Company is dissolved    | 30/08/1996 | 03/04/2006 | Company Secretary |
| THE MAGIC TOUCH (SCOTLAND) LIMITED         | SC143611 | Company is dissolved    | 01/04/1993 | 29/08/1995 | Company Secretary |
| LOFTHUS SIGNS (NOTTINGHAM) LIMITED         | SC137849 | Company is dissolved    | 16/04/1992 | 08/07/1992 | Company Secretary |
| LOFTHUS (EDINBURGH) LIMITED                | SC136126 | Company is dissolved    | 21/01/1992 | 08/07/1992 | Company Secretary |
| DORANCREST LIMITED                         | SC117209 | Company is dissolved    | 28/12/1990 |            | Director          |
| DORANCREST LIMITED                         | SC117209 | Company is dissolved    | 28/12/1990 | 17/05/2007 | Company Secretary |
| ROBINSON MOORE (SCOTLAND) LIMITED          | SC126701 | Company is dissolved    | 15/08/1990 | 01/02/1992 | Director          |
| ARMAC PLANT HIRE LIMITED                   | SC114279 | Company is dissolved    | 31/12/1989 | 07/05/1992 | Director          |
| M.K. BUSINESS SERVICES LIMITED             | SC100911 | Company is dissolved    | 30/12/1988 |            | Director          |
| PARTICK THISTLE FOOTBALL CLUB LTD. (THE)   | SC005417 | Active - Accounts Filed | 29/10/1988 | 21/09/1990 | Director          |