



Martin William Ramsay

907931276

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin William Ramsay | <b>Number</b>      | 907931276  |
| <b>Postcode</b>                    | EH14 4AP              | <b>Address</b>     | Building 1 Heriot Watt Research Park<br>Riccarton<br>Edinburgh |
| <b>Date of birth</b>               | March 1956            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FIOS GENOMICS LIMITED             | SC341432 | Active - Accounts Filed | 01/12/2014 |           | Director          |
| ARRAYJET LIMITED                  | SC209936 | Active - Accounts Filed | 01/08/2013 |           | Director          |
| ARDGARTH FINANCIAL MANAGEMENT LTD | SC262017 | Active - Accounts Filed | 21/01/2004 |           | Director          |
| ARDGARTH FINANCIAL MANAGEMENT LTD | SC262017 | Active - Accounts Filed | 21/01/2004 |           | Company Secretary |
| DUNBLANE KIDS CLUB                | SC176437 | Active - Accounts Filed | 27/03/2001 |           | Company Secretary |
| DUNBLANE KIDS CLUB                | SC176437 | Active - Accounts Filed | 27/03/2001 |           | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ILC THERAPEUTICS LTD                               | SC426667 | Active - Accounts Filed | 15/03/2017 | 10/12/2019 | Director          |
| TRIG AVIONICS LIMITED                              | SC261888 | Active - Accounts Filed | 21/04/2015 | 29/11/2016 | Director          |
| TAYECO LIMITED                                     | SC441854 | Company is dissolved    | 04/02/2013 | 07/01/2014 | Director          |
| VERISIM LIMITED                                    | SC210423 | Company is dissolved    | 04/06/2010 |            | Director          |
| SGS VITROLOGY LIMITED                              | SC306871 | Active - Accounts Filed | 01/03/2009 | 18/05/2012 | Company Secretary |
| INTEGRATED ENVIRONMENTAL SOLUTIONS (IP) LIMITED    | SC305526 | Company is dissolved    | 21/03/2007 | 17/12/2008 | Director          |
| INTEGRATED ENVIRONMENTAL SOLUTIONS (IP) LIMITED    | SC305526 | Company is dissolved    | 21/03/2007 | 17/12/2008 | Company Secretary |
| INTEGRATED ENVIRONMENTAL SOLUTIONS (GROUP) LIMITED | SC305523 | Company is dissolved    | 23/02/2007 | 17/12/2008 | Director          |
| INTEGRATED ENVIRONMENTAL SOLUTIONS (GROUP) LIMITED | SC305523 | Company is dissolved    | 23/02/2007 | 17/12/2008 | Company Secretary |
| SCOLOCATE LIMITED                                  | SC200403 | Non-Trading             | 01/06/2006 | 18/12/2012 | Director          |
| CHEX HEALTHCARE LIMITED                            | SC288515 | Company is dissolved    | 21/04/2006 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SCOLOCATE (HOLDINGS) LIMITED                     | SC196364 | Non-Trading             | 14/06/2005 | 18/12/2012 | Director          |
| INTEGRATED ENVIRONMENTAL SOLUTIONS (USA) LIMITED | SC284786 | Company is dissolved    | 13/05/2005 | 17/12/2008 | Director          |
| INTEGRATED ENVIRONMENTAL SOLUTIONS (USA) LIMITED | SC284786 | Company is dissolved    | 13/05/2005 | 17/12/2008 | Company Secretary |
| PULSANT (SOUTH GYLE) LIMITED                     | SC195354 | Non-Trading             | 21/07/2004 | 18/12/2012 | Company Secretary |
| SCOLOCATE LIMITED                                | SC200403 | Non-Trading             | 21/07/2004 | 18/12/2012 | Company Secretary |
| SCOLOCATE (HOLDINGS) LIMITED                     | SC196364 | Non-Trading             | 21/07/2004 | 18/12/2012 | Company Secretary |
| PULSANT (SOUTH GYLE) LIMITED                     | SC195354 | Non-Trading             | 02/06/2004 | 18/12/2012 | Director          |
| AIM TECHNOLOGIES EUROPE LIMITED                  | SC168919 | Company is dissolved    | 01/05/2003 | 30/11/2006 | Company Secretary |
| INTEGRATED ENVIRONMENTAL SOLUTIONS LIMITED       | SC151456 | Active - Accounts Filed | 30/04/2002 | 17/12/2008 | Company Secretary |
| INTEGRATED ENVIRONMENTAL SOLUTIONS LIMITED       | SC151456 | Active - Accounts Filed | 30/04/2002 | 01/01/2007 | Director          |
| VESOL LIMITED                                    | SC191537 | Company is dissolved    | 29/11/2001 | 17/12/2008 | Company Secretary |
| ANGSTROM (FITTINGS) LIMITED                      | SC177944 | Company is dissolved    | 03/11/2000 | 18/12/2001 | Director          |
| ANGSTROM (FITTINGS) LIMITED                      | SC177944 | Company is dissolved    | 16/10/2000 | 18/12/2001 | Company Secretary |
| GORDON ROSS WELDING SERVICES LIMITED             | SC180852 | Company is dissolved    | 16/05/2000 | 07/08/2000 | Company Secretary |
| GORDON ROSS WELDING SERVICES LIMITED             | SC180852 | Company is dissolved    | 21/03/2000 | 07/08/2000 | Director          |
| GUSTURN LIMITED                                  | SC106072 | Company is dissolved    | 27/10/1989 | 18/12/2001 | Director          |
| GUSTURN LIMITED                                  | SC106072 | Company is dissolved    | 27/10/1989 | 18/12/2001 | Company Secretary |
| PROCLAD INTERNATIONAL FORGING LIMITED            | SC085645 | Non-Trading             | 20/03/1989 | 18/12/2001 | Director          |
| PROCLAD INTERNATIONAL FORGING LIMITED            | SC085645 | Non-Trading             | 13/10/1988 | 18/12/2001 | Company Secretary |