



Thomas McKenzie Biggart

908272448

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas McKenzie Biggart | <b>Number</b>      | 908272448   |
| <b>Postcode</b>                    | KY11 9PF                | <b>Address</b>     | Unit 3 St. Davids Business Park<br>Dalgety Bay<br>Dunfermline<br>Scotland |
| <b>Date of birth</b>               | August 1966             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 23                      |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| DEVLIN'S OF DOLLAR LIMITED          | SC771927 | Active - Newly Incorporated | 07/06/2023 |            | Director          |
| GLENDEVON LIMITED                   | 13677758 | Non-Trading                 | 13/10/2021 |            | Director          |
| TARMANGIE LIMITED                   | 13672618 | Non-Trading                 | 11/10/2021 |            | Director          |
| GLENQUEY LIMITED                    | 13672616 | Non-Trading                 | 11/10/2021 |            | Director          |
| AUK INVESTMENTS LIMITED             | 00924673 | Active - Accounts Filed     | 01/12/2020 |            | Director          |
| AUK INVESTMENTS HOLDINGS LIMITED    | 12965603 | Active - Accounts Filed     | 01/12/2020 |            | Director          |
| MOTOR FUEL (NO.3) LIMITED           | 07532478 | Non-Trading                 | 11/06/2019 |            | Director          |
| BURNS & CO. LIMITED                 | 01454826 | Non-Trading                 | 31/07/2017 |            | Director          |
| KERR 1 LIMITED                      | 10717536 | Non-Trading                 | 24/07/2017 |            | Director          |
| MOTOR FUEL (NO.1) LIMITED           | 06523149 | Non-Trading                 | 07/09/2016 |            | Director          |
| MOTOR FUEL (NO.2) LIMITED           | 09581137 | Non-Trading                 | 07/09/2016 |            | Director          |
| CD&R FIREFLY BIDCO PLC              | 09580601 | Active - Accounts Filed     | 27/07/2015 |            | Director          |
| ST ALBANS OPERATING COMPANY LIMITED | 09146965 | Active - Accounts Filed     | 24/07/2014 |            | Director          |
| LEOPARD NO. 2 INVESTMENTS LIMITED   | SC342459 | Non-Trading                 | 12/07/2013 | 15/03/2013 | Director          |
| HIGHWAY STOPS LIMITED               | 02409154 | Non-Trading                 | 22/12/2011 |            | Director          |
| MOTOR FUEL LIMITED                  | 05206547 | Active - Accounts Filed     | 22/12/2011 |            | Director          |
| FUEL STOP (UK) LTD                  | 04511403 | Non-Trading                 | 22/12/2011 |            | Director          |
| MOTOR FUEL GROUP LIMITED            | 06231901 | Non-Trading                 | 22/12/2011 |            | Director          |
| SCIMITAR PFS 1 LIMITED              | 07777403 | Non-Trading                 | 02/12/2011 |            | Director          |
| SCIMITAR MIDCO LIMITED              | 07777382 | Non-Trading                 | 02/12/2011 |            | Director          |
| LEOPARD PEL LIMITED                 | 03391904 | Non-Trading                 | 29/10/2008 |            | Director          |
| TMB CONSULTING LIMITED              | SC348854 | Non-Trading                 | 02/10/2008 |            | Company Secretary |
| TMB CONSULTING LIMITED              | SC348854 | Non-Trading                 | 02/10/2008 |            | Director          |



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## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PRIZET FILLING STATION (KENDAL) LIMITED       | 00493627 | Company is dissolved    | 01/12/2020 |            | Director              |
| LSF9 ROBIN NEWCO 1 LIMITED                    | 10491759 | Company is dissolved    | 11/03/2019 |            | Director              |
| LSF9 ROBIN NEWCO 2 LIMITED                    | 10501307 | Company is dissolved    | 11/03/2019 |            | Director              |
| LSF9 ROBIN TOPCO LIMITED                      | 09770836 | Company is dissolved    | 11/03/2019 |            | Director              |
| KERR 2 LIMITED                                | 00687187 | Company is dissolved    | 24/07/2017 |            | Director              |
| ST ALBANS DEALERSHIP COMPANY LIMITED          | 09147000 | Company is dissolved    | 24/07/2014 |            | Director              |
| BIGGART CONSULTING LIMITED                    | 08917091 | Company is dissolved    | 28/02/2014 |            | Director              |
| MOTOR FUEL SOLUTIONS LIMITED                  | 05794329 | Company is dissolved    | 22/12/2011 |            | Director              |
| MOTOR FUEL ESTATES LIMITED                    | 06211997 | Company is dissolved    | 22/12/2011 |            | Director              |
| SCIMITAR TOPCO LIMITED                        | 07869343 | Active - Accounts Filed | 02/12/2011 | 22/12/2011 | Director              |
| SCIMITAR PFS LIMITED                          | SC391766 | Company is dissolved    | 24/03/2011 |            | Director              |
| LEOPARD NO.3 INVESTMENTS LLP                  | SO302570 | Company is dissolved    | 04/11/2009 | 15/03/2013 | LLP Designated Member |
| CAPITAL WHARF LIMITED                         | SC362114 | Company is dissolved    | 02/07/2009 |            | Director              |
| FREEHEART LIMITED                             | 04660995 | Company is dissolved    | 29/10/2008 |            | Director              |
| THAMES RICO SERVICE STATIONS LIMITED          | 00477257 | Company is dissolved    | 29/10/2008 |            | Director              |
| BOND HAMILL LIMITED                           | 04920642 | Company is dissolved    | 29/10/2008 |            | Director              |
| THAMES RICO LIMITED                           | 01027878 | Company is dissolved    | 29/10/2008 |            | Director              |
| LEOPARD NO.1 INVESTMENTS LLP                  | SO301938 | Company is dissolved    | 20/06/2008 | 15/03/2013 | LLP Designated Member |
| CITY & WHARF ASSET MANAGEMENT LIMITED         | SC290118 | Company is dissolved    | 10/01/2006 |            | Company Secretary     |
| CITY & WHARF ASSET MANAGEMENT LIMITED         | SC290118 | Company is dissolved    | 10/01/2006 |            | Director              |
| CITY CAPITAL QUAY LIMITED                     | SC293277 | Company is dissolved    | 13/12/2005 | 27/05/2016 | Director              |
| KEYPORT INVESTMENTS LTD.                      | SC287368 | Active - Accounts Filed | 20/09/2005 | 16/03/2006 | Director              |
| CITY CAPITAL INVESTMENTS (AYR) LIMITED        | SC230686 | Company is dissolved    | 18/06/2004 |            | Director              |
| NEW DE QUINCEY LIMITED                        | SC256376 | Company is dissolved    | 10/10/2003 |            | Director              |
| CITY CAPITAL INVESTMENTS (PFS) LIMITED        | SC254546 | Company is dissolved    | 03/10/2003 |            | Director              |
| CITY CAPITAL INVESTMENTS (HAWKHILL) LIMITED   | SC254548 | Company is dissolved    | 03/10/2003 | 27/05/2016 | Director              |
| CITY CAPITAL INVESTMENTS (PERTH ROAD) LIMITED | SC254547 | Company is dissolved    | 03/10/2003 |            | Director              |
| CITY CAPITAL INVESTMENTS LIMITED              | SC244931 | Company is dissolved    | 04/04/2003 | 27/05/2016 | Director              |



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|                          |          |                      |            |            |                   |
|--------------------------|----------|----------------------|------------|------------|-------------------|
| CITY & WHARF LIMITED     | SC230531 | Company is dissolved | 31/01/2003 |            | Company Secretary |
| OLD ENGLAND INNS LIMITED | SC238084 | Company is dissolved | 14/10/2002 | 01/10/2004 | Director          |
| CITY & WHARF LIMITED     | SC230531 | Company is dissolved | 19/06/2002 |            | Director          |