



**Martin Alexander Quinn**

**908546221**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Alexander Quinn | <b>Number</b>      | 908546221   |
| <b>Postcode</b>                    | KY5 0UB                | <b>Address</b>     | Whinnyhall House Whinnyhall<br>Kinglassie<br>Fife<br>United Kingdom |
| <b>Date of birth</b>               | March 1970             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                      |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| EDINBURGH CORPORATE SOLICITORS LIMITED | SC498581 | Active - Accounts Filed | 23/02/2015 |           | Director          |
| NUCANA BIOMED TRUSTEE COMPANY LIMITED  | SC412487 | Non-Trading             | 02/12/2011 |           | Director          |
| ECS NOMINEES LIMITED                   | SC335203 | Non-Trading             | 12/12/2007 |           | Director          |
| ECS SECRETARIES LIMITED                | SC335094 | Non-Trading             | 11/12/2007 |           | Director          |
| MINREC LIMITED                         | SC279380 | Active - Accounts Filed | 01/05/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| NEW NORTH SEA LIMITED                       | SC531454 | Company is dissolved    | 01/04/2016 |            | Director |
| OAKBANK LOGISTICS LIMITED                   | SC460843 | Company is dissolved    | 07/10/2013 |            | Director |
| OAKBANK WASTE MANAGEMENT LIMITED            | SC460842 | Active - Accounts Filed | 07/10/2013 | 01/08/2014 | Director |
| ELIXIR VENTURES 2013 LIMITED                | SC455097 | Company is dissolved    | 23/07/2013 |            | Director |
| EDINBURGH DENTAL SCHOOL LIMITED             | SC452589 | Company is dissolved    | 18/06/2013 |            | Director |
| DOVETAIL GAMES (SCOTLAND) LIMITED           | SC451539 | Active - Accounts Filed | 04/06/2013 | 30/08/2016 | Director |
| SCOTTISH SLIMMERS LIMITED                   | SC420127 | Active - Accounts Filed | 22/03/2012 | 02/10/2013 | Director |
| VALUES AT WORK LTD                          | SC417703 | Company is dissolved    | 22/02/2012 | 22/02/2012 | Director |
| GAME DEVELOPMENT & MANAGEMENT LIMITED       | 07872513 | Company is dissolved    | 06/12/2011 | 01/03/2012 | Director |
| GAME DEVELOPMENT & MANAGEMENT (ONE) LIMITED | SC409733 | Company is dissolved    | 20/10/2011 |            | Director |
| SOLWAY RECYCLING (2011) LIMITED             | SC409656 | Non-Trading             | 19/10/2011 | 30/11/2011 | Director |
| SCIENTIFIC PROTECTION SCOTLAND LIMITED      | SC401907 | Active - Accounts Filed | 20/06/2011 | 28/09/2011 | Director |



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|   |          |                             |            |            |                   |
|---|----------|-----------------------------|------------|------------|-------------------|
| HSG BIOSCIENCES LIMITED                     | SC397527 | Company is dissolved        | 12/04/2011 | 02/06/2011 | Director          |
| CBW BIOSCIENCES LIMITED                     | SC397528 | Company is dissolved        | 12/04/2011 | 02/06/2011 | Director          |
| APTAMERICS LIMITED                          | SC397530 | Company is dissolved        | 12/04/2011 |            | Director          |
| BRAND NEW CAKE LIMITED                      | SC379264 | Non-Trading                 | 26/05/2010 | 15/10/2010 | Director          |
| DAVID PHILP HOLDINGS LIMITED                | SC379266 | Active - Accounts Filed     | 26/05/2010 | 08/09/2010 | Director          |
| I P SYNERGY LIMITED                         | SC379263 | Company is dissolved        | 26/05/2010 | 11/07/2012 | Director          |
| LMB FOODS LIMITED                           | SC363192 | Company is dissolved        | 28/07/2009 | 12/10/2009 | Director          |
| MEDANNEX LIMITED                            | SC363190 | Active - Accounts Filed     | 28/07/2009 | 14/06/2010 | Director          |
| CALEDONIAN PETFOODS LIMITED                 | SC363194 | Active - Accounts Filed     | 28/07/2009 | 30/09/2009 | Director          |
| THISTLE FABRICATION & SITE SERVICES LIMITED | SC363193 | Company is dissolved        | 28/07/2009 | 13/01/2010 | Director          |
| EDIXOMED LIMITED                            | SC363191 | Active - Accounts Filed     | 28/07/2009 | 01/03/2012 | Director          |
| ALIDA CAPITAL INTERNATIONAL LIMITED         | SC361482 | Company is dissolved        | 19/06/2009 | 22/06/2009 | Director          |
| SIM FREE PDA LIMITED                        | SC360873 | Active - Newly Incorporated | 08/06/2009 | 08/06/2009 | Director          |
| CALEDONIAN PROTEINS LIMITED                 | SC356746 | Non-Trading                 | 18/03/2009 | 01/04/2017 | Director          |
| SCOTTISH SLIMMERS (2009) LIMITED            | SC356745 | Company is dissolved        | 18/03/2009 | 29/04/2009 | Director          |
| THE DUNDEE NAIL COMPANY LIMITED             | SC351533 | Active - Accounts Filed     | 19/11/2008 | 25/11/2008 | Director          |
| RAILSIMULATOR.COM LIMITED                   | 06751125 | Active - Accounts Filed     | 17/11/2008 | 06/02/2009 | Director          |
| WHINNYHALL (SIX) LIMITED                    | SC335199 | Company is dissolved        | 12/12/2007 | 09/01/2008 | Director          |
| WHINNYHALL (FIVE) LIMITED                   | SC335093 | Company is dissolved        | 11/12/2007 | 19/12/2007 | Director          |
| OYSTER ECO BUILD LIMITED                    | SC333876 | Company is dissolved        | 14/11/2007 | 27/09/2010 | Company Secretary |
| WELLCONTROL LIMITED                         | SC323353 | Company is dissolved        | 09/05/2007 |            | Company Secretary |
| DIJID (CONSTRUCTION) LTD                    | SC039243 | Company is dissolved        | 01/05/2007 |            | Company Secretary |
| ERDC HOLDINGS LIMITED                       | SC302558 | Company is dissolved        | 01/05/2007 |            | Company Secretary |
| DIJID (SOUTH) LTD                           | SC028419 | Company is dissolved        | 01/05/2007 |            | Company Secretary |
| THE ERDC GROUP LIMITED                      | SC031124 | Company is dissolved        | 01/05/2007 |            | Company Secretary |
| HIDDEN AGENDA (UK) LIMITED                  | SC245631 | Company is dissolved        | 13/03/2003 |            | Director          |
| LYCIDAS TRUSTEE COMPANY LIMITED             | SC037535 | Non-Trading                 | 01/11/2002 | 30/04/2007 | Director          |
| LYCIDAS SECURITIES LIMITED                  | SC170114 | Non-Trading                 | 01/11/2002 | 30/04/2007 | Director          |
| LYCIDAS NOMINEES LIMITED                    | SC110029 | Non-Trading                 | 01/11/2002 | 30/04/2007 | Director          |
| LYCIDAS SECRETARIES LIMITED                 | SC110030 | Company is dissolved        | 01/11/2002 | 30/04/2007 | Director          |