



FERGUSON DEWAR LLP

909028332

## Director Information

|                                    |                    |                    |                                   |
|------------------------------------|--------------------|--------------------|-----------------------------------|
| <b>Title</b>                       |                    | <b>Honours</b>     |                                   |
| <b>Name</b>                        | FERGUSON DEWAR LLP | <b>Number</b>      | 909028332                         |
| <b>Postcode</b>                    | G2 2RQ             | <b>Address</b>     | 146 West Regent Street<br>Glasgow |
| <b>Date of birth</b>               |                    | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 0                  |                    |                                   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MINBERT LIMITED                              | SC083692 | Company is dissolved    | 21/05/2007 | 01/11/2007 | Company Secretary |
| SECOND CHANCE PROJECT SCOTLAND               | SC311599 | Active - Accounts Filed | 07/11/2006 | 10/10/2009 | Company Secretary |
| THE GLENGLASSAUGH DISTILLERY COMPANY LIMITED | SC310871 | Active - Accounts Filed | 24/10/2006 | 26/03/2008 | Company Secretary |
| MSBL&P LIMITED                               | SC299074 | Company is dissolved    | 20/03/2006 | 01/02/2008 | Company Secretary |
| POTATOES DIRECT (UK) LIMITED                 | SC204144 | Company is dissolved    | 18/11/2005 | 03/11/2008 | Company Secretary |
| POTATOES DIRECT (G.B.) LIMITED               | SC204145 | Company is dissolved    | 18/11/2005 | 03/11/2008 | Company Secretary |
| MCLAREN & CO. PAINTERS & CONTRACTORS LIMITED | SC096119 | Company is dissolved    | 15/09/2005 | 01/11/2007 | Company Secretary |
| MURLIN RESIDENTIAL LIMITED                   | SC282784 | Company is dissolved    | 25/04/2005 | 18/09/2006 | Company Secretary |
| HEADRIGG INVESTMENTS LIMITED                 | SC267568 | Company is dissolved    | 07/05/2004 | 04/04/2005 | Company Secretary |
| FIFTH GEAR LIMITED                           | SC251673 | Active - Accounts Filed | 18/03/2004 | 30/01/2006 | Company Secretary |
| E-PRINT & DESIGN LIMITED                     | SC198124 | Company is dissolved    | 10/02/2004 |            | Company Secretary |
| XYSOL LIMITED                                | SC255253 | Company is dissolved    | 01/02/2004 |            | Company Secretary |
| INCHVALE LIMITED                             | SC232064 | Company is dissolved    | 01/06/2003 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GRATTAN AND HYND<br>CONSTRUCTION LIMITED                          | SC243235 | Company is dissolved | 01/02/2003 | 31/08/2007 | Company Secretary |
| BLOODY MARY LIMITED   | SC232060 | Company is dissolved | 29/05/2002 | 25/05/2009 | Company Secretary |
| THE COLD ALARM COMPANY LTD.                                       | SC228763 | Company is dissolved | 05/03/2002 |            | Company Secretary |
| SALISBURY NOMINEES LIMITED  | SC224796 | Company is dissolved | 09/01/2002 | 09/01/2002 | Company Secretary |
| N.Y. RESTAURANTS LIMITED  | SC193246 | Company is dissolved | 01/09/2001 |            | Company Secretary |
| LOWMANOR LIMITED  | SC212536 | Company is dissolved | 13/06/2001 | 17/11/2006 | Company Secretary |
| A D CATERING LIMITED  | SC214207 | Company is dissolved | 05/02/2001 |            | Company Secretary |
| INVERCOVE LIMITED   | SC213086 | Company is dissolved | 30/11/2000 |            | Company Secretary |
| MOUNTCOVE LIMITED   | SC206516 | Company is dissolved | 20/04/2000 | 01/02/2003 | Company Secretary |
| PAPINGO (HOLDINGS) LIMITED  | SC102946 | Company is dissolved | 14/04/1997 | 01/03/2008 | Company Secretary |
| PAPINGO LIMITED   | SC115109 | Company is dissolved | 14/04/1997 | 30/11/2008 | Company Secretary |
| CONYERS FRANCHISING LIMITED                                       | SC172826 | Company is dissolved | 09/03/1997 | 30/11/1998 | Company Secretary |
| CONYERS DEVELOPMENTS<br>(SCOTLAND) LIMITED                        | SC170356 | Company is dissolved | 09/02/1997 |            | Company Secretary |
| STF (GB) LIMITED  | SC171457 | Company is dissolved | 06/02/1997 | 30/11/1998 | Company Secretary |
| THE AQUACULTURAL RISK<br>MANAGEMENT AND CLAIMS<br>SERVICE LIMITED | SC119734 | Company is dissolved | 31/01/1990 |            | Company Secretary |