



Alexander Peter Morrison

910085195

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexander Peter Morrison | <b>Number</b>      | 910085195  |
| <b>Postcode</b>                    | EH41 4HP                 | <b>Address</b>     | The Old Manse Of Pilmuir<br>Haddington<br>East Lothian |
| <b>Date of birth</b>               | January 1974             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                        |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| EDGEMOR (COWGATE) LIMITED      | SC299234 | Active - Accounts Filed | 29/03/2006 |           | Director |
| EDGEMOR (WHISTLEBERRY) LIMITED | SC286984 | Non-Trading             | 10/11/2005 |           | Director |
| EDGEMOR (MOTHERWELL) LIMITED   | SC286975 | Non-Trading             | 28/09/2005 |           | Director |
| DUTHUS PROPERTIES LIMITED      | SC225880 | Active - Accounts Filed | 31/05/2005 |           | Director |
| TEASSES CAPITAL LIMITED        | SC222304 | Active - Accounts Filed | 01/10/2004 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| DINH INVESTMENTS LTD                     | SC514326 | Company is dissolved    | 28/08/2015 |            | Director              |
| MWEB ONE LIMITED                         | SC412605 | Company is dissolved    | 23/02/2012 |            | Director              |
| LAVA NATION LIMITED                      | SC142495 | Company is dissolved    | 20/09/2010 |            | Director              |
| QUEST CORPORATE LIMITED                  | SC352260 | Active - Accounts Filed | 20/09/2009 | 04/12/2013 | Director              |
| MILOFT LTD                               | SC349529 | Company is dissolved    | 13/01/2009 |            | Director              |
| SCOTTISH NORTH AMERICAN BUSINESS COUNCIL | SC202791 | Active - Accounts Filed | 06/05/2008 | 29/05/2009 | Director              |
| FUTUREPLACE LAND LIMITED                 | SC328059 | Company is dissolved    | 07/01/2008 |            | Director              |
| BELLS BRAE URBAN QUARTER LIMITED         | SC328063 | Company is dissolved    | 12/10/2007 |            | Director              |
| ILLIAD INTERNATIONAL LLP                 | SO301530 | Active - Accounts Filed | 11/09/2007 | 21/04/2011 | LLP Designated Member |
| VERMILION HOLDINGS LIMITED               | SC291814 | Active - Accounts Filed | 01/02/2006 | 27/03/2007 | Director              |
| RAMCO HOLDINGS LIMITED                   | SC286980 | Active - Accounts Filed | 12/10/2005 | 06/12/2006 | Director              |
| VOLO TV & MEDIA LIMITED                  | SC251477 | Active - Accounts Filed | 01/09/2005 | 05/12/2007 | Director              |
| VOLO HOLDINGS LIMITED                    | SC275991 | Active - Accounts Filed | 23/12/2004 | 05/12/2007 | Director              |
| BSR 2013 LIMITED                         | SC227071 | Company is dissolved    | 28/11/2003 |            | Director              |
| RMJM LIMITED                             | SC101342 | Company is dissolved    | 28/11/2003 |            | Director              |
| MORRISON CAPITAL PARTNERS LTD            | SC257585 | Company is dissolved    | 15/10/2003 |            | Director              |
| PACSON LIMITED                           | SC114098 | Active - Accounts Filed | 31/03/2003 | 13/05/2004 | Director              |