



THORNTONS LAW LLP

910181604

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       |                   | <b>Honours</b>     |   |
| <b>Name</b>                        | THORNTONS LAW LLP | <b>Number</b>      | 910181604   |
| <b>Postcode</b>                    | DD1 4BJ           | <b>Address</b>     | Whitehall House 33 Yeaman<br>Shore<br>Dundee<br>Angus |
| <b>Date of birth</b>               |                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| STRATEGIC LAND (SCOTLAND) LIMITED                 | SC356246 | Active - Accounts Filed | 09/03/2009 |           | Company Secretary |
| UNION STREET INVESTMENTS LTD.                     | SC353348 | Active - Accounts Filed | 13/01/2009 |           | Company Secretary |
| BROWN PAPER TICKETS LIMITED                       | SC348063 | Active - Accounts Filed | 03/09/2008 |           | Company Secretary |
| MC2 (SCOTLAND) LIMITED                            | SC342302 | Active - Accounts Filed | 02/05/2008 |           | Company Secretary |
| FRONT LOUNGE LIMITED                              | SC223108 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| ENDERS ANALYSIS LIMITED                           | SC170417 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| ALEXANDER OASTLER LIMITED                         | SC271918 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| SCAN BUILDING SERVICES LIMITED                    | SC072076 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| WEST MEMUS LIMITED                                | SC192528 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |
| THOMSON-LENG SUPERANNUATION FUND NOMINEES LIMITED | SC188497 | Non-Trading             | 01/12/2004 |           | Company Secretary |
| UNIVERSITY OF DUNDEE NURSERY LIMITED              | SC230105 | Active - Accounts Filed | 01/12/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| ROAR STORE LIMITED            | SC646603 | Company is dissolved | 08/11/2019 |            | Company Secretary |
| 20/20 (INTERNATIONAL) LIMITED | SC359018 | Non-Trading          | 01/05/2009 | 14/09/2020 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| THE KINROSS STOVE & COOKER CENTRE LIMITED | SC358588 | Active - Accounts Filed | 23/04/2009 | 01/05/2009 | Company Secretary |
| ONE-PLAN.COM LIMITED                      | SC357824 | Company is dissolved    | 06/04/2009 | 30/04/2009 | Company Secretary |
| EUCLID TRADING LIMITED                    | SC357247 | Active - Accounts Filed | 26/03/2009 | 26/03/2009 | Company Secretary |
| STRATEGIC PARTNERS (SCOTLAND) LIMITED     | SC356763 | Company is dissolved    | 18/03/2009 |            | Company Secretary |
| ANGUS DONALD CARS LIMITED                 | SC356261 | Company is dissolved    | 09/03/2009 | 22/02/2012 | Company Secretary |
| CRANNOG CRAFT LIMITED                     | SC355743 | Company is dissolved    | 27/02/2009 | 02/03/2009 | Company Secretary |
| GYPSELA LIMITED                           | SC354717 | Active - Accounts Filed | 09/02/2009 | 18/02/2009 | Company Secretary |
| 20/20 BUSINESS TRANSFORMATION LIMITED     | SC354516 | Company is dissolved    | 04/02/2009 |            | Company Secretary |
| ARGUS PROJECTS LIMITED                    | SC353634 | Company is dissolved    | 16/01/2009 | 08/05/2012 | Company Secretary |
| ARGUS GLOBAL PROJECTS LIMITED             | SC353633 | Company is dissolved    | 16/01/2009 | 08/05/2012 | Company Secretary |
| ARGUS SECURITY SOLUTIONS LIMITED          | SC353635 | Company is dissolved    | 16/01/2009 | 08/05/2012 | Company Secretary |
| TTD LIMITED                               | SC353509 | Non-Trading             | 15/01/2009 | 03/10/2023 | Company Secretary |
| SPRAYPAY LIMITED                          | SC353546 | Company is dissolved    | 15/01/2009 | 16/01/2009 | Company Secretary |
| CASTLELAW (NO.758) LIMITED                | SC352802 | Company is dissolved    | 22/12/2008 | 23/12/2008 | Company Secretary |
| INNOVATEFC LIMITED                        | SC352792 | Company is dissolved    | 22/12/2008 |            | Company Secretary |
| MLTW LIMITED                              | SC352793 | Company is dissolved    | 22/12/2008 | 16/01/2013 | Company Secretary |
| BLTN LIMITED                              | SC352057 | Company is dissolved    | 03/12/2008 |            | Company Secretary |
| ADUSO LIMITED                             | SC352008 | Company is dissolved    | 02/12/2008 |            | Company Secretary |
| TAYLORS SNACKS LTD                        | SC351531 | Active - Accounts Filed | 19/11/2008 | 27/11/2017 | Company Secretary |
| ERIN CLARA LIMITED                        | SC351271 | Active - Accounts Filed | 13/11/2008 | 05/07/2011 | Company Secretary |
| RENNIE PROPERTY SERVICES LIMITED          | SC351273 | Active - Accounts Filed | 13/11/2008 | 05/07/2011 | Company Secretary |



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| RENNIE GROUP LIMITED                       | SC348062 | Active - Accounts Filed | 03/09/2008 | 05/07/2011 | Company Secretary |
| BALHOUSIE PUBLICATIONS LIMITED             | SC348064 | Company is dissolved    | 03/09/2008 |            | Company Secretary |
| GRC SKIP HIRE & WASTE MANAGEMENT LIMITED   | SC348061 | In Liquidation          | 03/09/2008 | 23/09/2008 | Company Secretary |
| TAYSIDE LIMITED                            | SC348065 | Company is dissolved    | 03/09/2008 | 02/12/2008 | Company Secretary |
| DELSON 2008 LIMITED                        | SC343279 | Company is dissolved    | 22/05/2008 | 23/09/2008 | Company Secretary |
| RM SPORTSWEAR LIMITED                      | SC343280 | Company is dissolved    | 22/05/2008 | 27/08/2008 | Company Secretary |
| BAKER STREET PROPERTIES (SCOTLAND) LIMITED | SC343282 | Company is dissolved    | 22/05/2008 | 05/09/2011 | Company Secretary |
| UNKNOWN PLEASURES LIMITED                  | SC343278 | Company is dissolved    | 22/05/2008 | 03/09/2008 | Company Secretary |
| DUNNALAN ENTERPRISES LIMITED               | SC343281 | In Liquidation          | 22/05/2008 | 21/08/2008 | Company Secretary |
| WILMAT PROPERTIES LIMITED                  | SC342303 | Company is dissolved    | 02/05/2008 | 25/04/2016 | Company Secretary |
| LEISURETEC SURFACES LIMITED                | SC342296 | Active - Accounts Filed | 02/05/2008 | 13/08/2008 | Company Secretary |
| MARVO THE WONDER CHICKEN 1 LIMITED         | SC342301 | Non-Trading             | 02/05/2008 | 21/05/2008 | Company Secretary |
| BRAEROY LIMITED                            | SC340486 | Active - Accounts Filed | 31/03/2008 | 10/04/2013 | Company Secretary |
| JAY & CO (NEWPORT) LIMITED                 | SC340483 | Company is dissolved    | 31/03/2008 | 07/05/2008 | Company Secretary |
| ADVANTAGE TAYSIDE LIMITED                  | SC340480 | Company is dissolved    | 31/03/2008 | 19/02/2013 | Company Secretary |
| CYBERHAWK INNOVATIONS LIMITED              | SC340484 | Active - Accounts Filed | 31/03/2008 | 29/10/2008 | Company Secretary |
| JANSON PROPERTIES LIMITED                  | SC340482 | Company is dissolved    | 31/03/2008 | 25/04/2016 | Company Secretary |
| FRANBONE LIMITED                           | SC338827 | Company is dissolved    | 04/03/2008 | 14/01/2013 | Company Secretary |
| KINSHIP INVESTMENTS LIMITED                | SC338830 | Active - Accounts Filed | 04/03/2008 | 16/07/2008 | Company Secretary |
| SCOTIA BLINDS LIMITED                      | SC338829 | Company is dissolved    | 04/03/2008 | 01/05/2008 | Company Secretary |
| 8820 LIMITED                               | SC338831 | Company is dissolved    | 04/03/2008 | 28/04/2008 | Company Secretary |



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| ANGUS GLENS LIMITED               | SC338826 | Company is dissolved    | 04/03/2008 | 23/02/2009 | Company Secretary |
| AYDYA GROUP LIMITED               | SC313169 | Non-Trading             | 07/12/2006 | 15/01/2007 | Company Secretary |
| 786 INVESTMENTS UK LIMITED        | SC313170 | Company is dissolved    | 07/12/2006 | 29/04/2008 | Company Secretary |
| DRS INTERNATIONAL MOVERS LIMITED  | SC312014 | Company is dissolved    | 15/11/2006 | 04/01/2007 | Company Secretary |
| MCINTOSH & FENTON LIMITED         | SC312015 | Active - Accounts Filed | 15/11/2006 | 15/02/2007 | Company Secretary |
| HENDERSON LOGGIE HOLDINGS LIMITED | SC312017 | Company is dissolved    | 15/11/2006 | 11/12/2006 | Company Secretary |
| TAYSIDE ELECTRICAL LIMITED        | SC312018 | Company is dissolved    | 15/11/2006 | 02/06/2010 | Company Secretary |
| PHRASERS LIMITED                  | SC312016 | Active - Accounts Filed | 15/11/2006 | 15/12/2006 | Company Secretary |
| GLENS CARE MANAGEMENT LIMITED     | SC190638 | Company is dissolved    | 01/11/2006 | 11/12/2007 | Company Secretary |
| PROTOPLAY LIMITED                 | SC310046 | Non-Trading             | 12/10/2006 | 25/10/2006 | Company Secretary |
| DOUGLAS WALKER LIMITED            | SC310045 | Company is dissolved    | 12/10/2006 | 20/11/2006 | Company Secretary |
| MAGAZAKI LIMITED                  | SC310043 | Company is dissolved    | 12/10/2006 |            | Company Secretary |
| WOODBANK INVESTMENTS LIMITED      | SC309024 | Company is dissolved    | 22/09/2006 | 25/04/2016 | Company Secretary |
| ST ANDREWS 18TH LIMITED           | SC309030 | Company is dissolved    | 22/09/2006 | 15/01/2007 | Company Secretary |
| INTRO 2 LIMITED                   | SC309017 | Company is dissolved    | 22/09/2006 | 09/02/2007 | Company Secretary |
| TAYSIDE LASER CLINIC LIMITED      | SC307597 | Active - Accounts Filed | 29/08/2006 | 15/09/2006 | Company Secretary |
| GRAYFORD PROPERTY LIMITED         | SC306951 | Company is dissolved    | 16/08/2006 | 17/08/2006 | Company Secretary |
| RUBISLAW ENGINEERING LIMITED      | SC306953 | Company is dissolved    | 16/08/2006 | 15/09/2006 | Company Secretary |
| PURVIS PROPERTIES LIMITED         | SC306950 | Company is dissolved    | 16/08/2006 | 25/08/2006 | Company Secretary |
| GO AHEAD TRAINING LIMITED         | SC306954 | Company is dissolved    | 16/08/2006 | 07/09/2006 | Company Secretary |
| A M CONSULTANCY SERVICES LIMITED  | SC303703 | Company is dissolved    | 09/06/2006 | 11/07/2006 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| IAS HIRE LIMITED                | SC303707 | Company is dissolved | 09/06/2006 | 11/09/2006 | Company Secretary |
| SR HOLDINGS LIMITED             | SC303705 | Company is dissolved | 09/06/2006 | 18/08/2006 | Company Secretary |
| D2 CONSTRUCTION LIMITED         | SC303708 | Company is dissolved | 09/06/2006 | 05/02/2007 | Company Secretary |
| THE DEAD WHISKY COMPANY LIMITED | SC233767 | Company is dissolved | 24/04/2006 | 17/11/2006 | Company Secretary |
| THE DEAD WHISKY SOCIETY LIMITED | SC239578 | Company is dissolved | 24/04/2006 | 17/11/2006 | Company Secretary |