



Agnes Lawrie Addie Shonaig MacPherson, Cbe, Frse

910429800

## Director Information

|                                    |  |                    |           |
|------------------------------------|--|--------------------|-----------|
| <b>Title</b>                       | Ms   | <b>Honours</b>     | CBE FRSE  |
| <b>Name</b>                        | Agnes Lawrie Addie Shonaig MacPherson, Cbe, Frse | <b>Number</b>      | 910429800 |
| <b>Postcode</b>                    |  | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1958                                   | <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 |
|---|----------|-------------------------|------------|------------|----------|
| FUTURELEARN LIMITED   | 08324083 | Active - Accounts Filed | 03/12/2015 | 28/04/2019 | Director |
| EDINBURGH BUSINESS SCHOOL                                   | SC173556 | Active - Accounts Filed | 18/11/2015 | 31/12/2016 | Director |
| ROYAL CONSERVATOIRE OF SCOTLAND                             | SC004703 | Active - Accounts Filed | 30/09/2015 | 28/09/2017 | Director |
| EUAN'S GUIDE  | SC497565 | Active - Accounts Filed | 11/02/2015 | 27/06/2018 | Director |
| THE ROYAL EDINBURGH MILITARY TATTOO (INTERNATIONAL) LIMITED | SC495673 | Active - Accounts Filed | 21/01/2015 | 30/10/2015 | Director |
| KINTAIL TRUSTEES LIMITED                                    | SC428674 | Active - Accounts Filed | 23/05/2013 | 30/09/2021 | Director |
| THE ROYAL LYCEUM THEATRE COMPANY LIMITED                    | SC062065 | Active - Accounts Filed | 02/11/2012 | 31/08/2021 | Director |
| THE ROYAL EDINBURGH MILITARY TATTOO LIMITED                 | SC128255 | Active - Accounts Filed | 13/06/2007 | 31/10/2015 | Director |
| THE ROYAL EDINBURGH MILITARY TATTOO (CHARITIES) LIMITED     | SC108857 | Active - Accounts Filed | 13/06/2007 | 31/10/2015 | Director |
| NATIONALTRUST FOR SCOTLAND ENTERPRISES LTD.                 | SC095585 | Active - Accounts Filed | 10/02/2006 | 29/01/2010 | Director |
| THE PRINCE'S TRUST YOUTH BUSINESS SCOTLAND                  | SC097426 | Company is dissolved    | 27/01/2006 | 20/04/2012 | Director |
| STRATHTAY VENTURES LIMITED                                  | SC171237 | Company is dissolved    | 01/10/2005 | 10/09/2008 | Director |
| BRAVEHEART INVESTMENT GROUP PLC                             | SC247376 | Active - Accounts Filed | 01/10/2005 | 10/09/2008 | Director |
| LOCHCOTE ASSET MANAGEMENT LIMITED                           | SC212242 | Company is dissolved    | 06/04/2005 |            | Director |
| EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED           | SC131773 | Active - Accounts Filed | 25/08/2004 | 30/09/2014 | Director |
| BRITISH CHAMBERS OF COMMERCE                                | 00009635 | Active - Accounts Filed | 09/06/2004 | 03/03/2006 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SHARING STORIES LIMITED                           | SC258451 | Company is dissolved    | 04/11/2003 |            | Director          |
| ITI SCOTLAND LIMITED                              | SC251900 | Active - Accounts Filed | 01/11/2003 | 31/01/2009 | Director          |
| SHARING STORIES LIMITED                           | SC258451 | Company is dissolved    | 29/10/2003 |            | Company Secretary |
| THE EAST LOTHIAN CHAMBER OF COMMERCE LIMITED      | SC174639 | Company is dissolved    | 18/07/2002 | 02/07/2004 | Director          |
| EDINBURGH'S CAPITAL LIMITED                       | SC093569 | Company is dissolved    | 18/07/2002 | 02/07/2004 | Director          |
| WHO'S WHO IN BUSINESS IN SCOTLAND LIMITED         | SC113500 | Company is dissolved    | 18/07/2002 | 02/07/2004 | Director          |
| WILLIAM HUNTER'S OLD MENS FUND NOMINEES LIMITED   | SC022851 | Company is dissolved    | 18/07/2002 | 02/07/2004 | Director          |
| CHAMBER DEVELOPMENTS LIMITED                      | SC058816 | Company is dissolved    | 18/07/2002 | 02/07/2004 | Director          |
| M. G. D. PROPERTY COMPANY LIMITED                 | SC044097 | Company is dissolved    | 30/10/2001 | 10/12/2004 | Director          |
| YOUNG ENTERPRISE - SCOTLAND                       | SC133649 | Active - Accounts Filed | 27/06/2001 | 25/02/2004 | Director          |
| GLASGOW SCIENCE CENTRE CHARITABLE TRUST           | SC172371 | Active - Accounts Filed | 06/06/2000 | 28/09/2002 | Director          |
| EDINBURGH INTERNATIONAL FILM COUNCIL              | SC131524 | Company is dissolved    | 08/02/2000 | 12/08/2009 | Company Secretary |
| IEFF REALISATIONS LIMITED                         | SC132453 | In Administration       | 08/02/2000 | 30/06/2009 | Director          |
| IEFF REALISATIONS LIMITED                         | SC132453 | In Administration       | 08/02/2000 | 12/08/2009 | Company Secretary |
| EDINBURGH INTERNATIONAL FILM COUNCIL              | SC131524 | Company is dissolved    | 08/02/2000 | 05/01/2005 | Director          |
| SCOTTISH ENTERPRISE EDINBURGH AND LOTHIAN         | SC124701 | Non-Trading             | 02/02/2000 | 04/09/2002 | Director          |
| SCOTTISH NORTH AMERICAN BUSINESS COUNCIL          | SC202791 | Active - Accounts Filed | 06/01/2000 | 10/05/2002 | Director          |
| THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY | SC024724 | Active - Accounts Filed | 14/12/1999 | 10/12/2009 | Director          |
| SCOTTISH BIONETWORK ASSOCIATION                   | SC128901 | Company is dissolved    | 27/10/1999 | 04/06/2001 | Director          |
| SCO TRUST LIMITED                                 | SC149367 | Dormant                 | 08/10/1999 | 01/09/2002 | Director          |
| CALEDONIAN PACIFIC TRUSTEES LIMITED               | SC102953 | Company is dissolved    | 01/04/1998 | 10/12/2004 | Company Secretary |
| PINSENT MASONS SECRETARIES (EDINBURGH) LIMITED    | SC109629 | Non-Trading             | 01/04/1998 | 10/12/2004 | Company Secretary |
| CALEDONIAN PACIFIC TRUSTEES LIMITED               | SC102953 | Company is dissolved    | 01/04/1998 | 10/12/2004 | Director          |
| PINSENT MASONS SECRETARIES (EDINBURGH) LIMITED    | SC109629 | Non-Trading             | 01/04/1998 | 10/12/2004 | Director          |
| STIRLING UNIVERSITY INNOVATION PARK LIMITED       | SC094756 | Active - Accounts Filed | 09/02/1998 | 18/01/2001 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PERFICIO LIMITED                             | SC162638 | Company is dissolved | 10/06/1996 |            | Company Secretary |
| INVEST IN TRAINING LIMITED                   | SC133420 | Company is dissolved | 12/09/1994 |            | Company Secretary |
| THE SCOTTISH BIOMEDICAL FOUNDATION LIMITED   | SC151305 | Company is dissolved | 18/08/1994 | 27/03/2003 | Company Secretary |
| THE SCOTTISH BIOMEDICAL RESEARCH TRUST       | SC151222 | Company is dissolved | 10/06/1994 | 20/05/2003 | Company Secretary |
| SISIAL (SCOTLAND) LIMITED                    | SC139896 | Company is dissolved | 16/10/1992 | 05/12/1993 | Company Secretary |
| MD DIRECTORS LIMITED                         | SC104963 | Non-Trading          | 19/08/1992 | 10/12/2004 | Director          |
| MD SECRETARIES LIMITED                       | SC104964 | Non-Trading          | 19/08/1992 | 10/12/2004 | Director          |
| BUSWELL WITH MACPHERSON LIMITED              | 02116691 | Company is dissolved | 01/02/1992 |            | Director          |
| BUSWELL WITH MACPHERSON LIMITED              | 02116691 | Company is dissolved | 01/02/1992 |            | Company Secretary |
| MACPHERSON COACHES LIMITED                   | 01930463 | Company is dissolved | 14/01/1992 | 08/05/2006 | Company Secretary |
| MACPHERSON COACHES LIMITED                   | 01930463 | Company is dissolved | 14/01/1992 | 31/05/1997 | Director          |
| INTERNATIONAL HEALTH AND BIOMEDICINE LIMITED | 02141403 | Company is dissolved | 05/01/1992 | 15/02/1992 | Director          |
| INTERNATIONAL HEALTH AND BIOMEDICINE LIMITED | 02141403 | Company is dissolved | 05/01/1992 | 15/02/1992 | Company Secretary |
| ST. STEPHENS CLOSE LIMITED                   | 01115345 | Company is dissolved | 30/12/1991 | 29/12/1992 | Company Secretary |
| C.W. PROJECT MANAGEMENT LTD                  | 01427678 | Company is dissolved | 06/12/1991 | 20/06/1997 | Company Secretary |
| PHILIP WALKER LIMITED                        | 02618192 | Company is dissolved | 11/07/1991 |            | Company Secretary |
| WE LIMITED                                   | 02513108 | Non-Trading          | 18/06/1991 | 21/06/1991 | Company Secretary |
| ALDI LIMITED                                 | 02333320 | Non-Trading          | 15/05/1991 | 15/05/1993 | Director          |
| ALDI LIMITED                                 | 02333320 | Non-Trading          | 15/05/1991 | 15/05/1993 | Company Secretary |
| J. WALTER THOMPSON SPONSORSHIP LIMITED       | 02604507 | Company is dissolved | 13/05/1991 | 21/05/1991 | Director          |
| J. WALTER THOMPSON SPONSORSHIP LIMITED       | 02604507 | Company is dissolved | 13/05/1991 | 21/05/1991 | Company Secretary |
| FALCONPLEX LIMITED                           | 02594026 | Company is dissolved | 15/04/1991 | 02/07/1991 | Company Secretary |
| FALCONPLEX LIMITED                           | 02594026 | Company is dissolved | 15/04/1991 | 02/07/1991 | Director          |
| TASKBOLD LIMITED                             | 02589577 | Company is dissolved | 19/03/1991 | 21/03/1991 | Director          |



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|                     |          |                      |            |            |                   |
|---------------------|----------|----------------------|------------|------------|-------------------|
| TASKBOLD LIMITED    | 02589577 | Company is dissolved | 19/03/1991 | 21/03/1991 | Company Secretary |
| BROCKPORT LIMITED   | 02579936 | Company is dissolved | 18/02/1991 | 25/06/1991 | Company Secretary |
| BROCKPORT LIMITED   | 02579936 | Company is dissolved | 18/02/1991 | 25/06/1991 | Director          |
| METROANGLIA LIMITED | 02578686 | Company is dissolved | 11/02/1991 | 21/06/1991 | Director          |
| METROANGLIA LIMITED | 02578686 | Company is dissolved | 11/02/1991 | 21/06/1991 | Company Secretary |