



Alastair Lawrence Dougall

910772972

## Director Information

|                      |                           |                    |  |
|----------------------|---------------------------|--------------------|--|
| <b>Title</b>         | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>          | Alastair Lawrence Dougall | <b>Number</b>      | 910772972  |
| <b>Postcode</b>      | EH52 5NE                  | <b>Address</b>     | Dbm House Clifton View<br>East Mains Industrial Estate<br>Broxburn<br>West Lothian<br>Scotland |
| <b>Date of birth</b> | June 1955                 | <b>Nationality</b> | British  |

**Total current directorships**

3

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| DBM PACKAGING LTD.  | SC286817 | Active - Accounts Filed | 30/06/2005 |           | Company Secretary |
| DBM (SCOTLAND) LTD. | SC275655 | Active - Accounts Filed | 30/11/2004 |           | Director          |
| DBM (SCOTLAND) LTD. | SC275655 | Active - Accounts Filed | 30/11/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOX SHOP EURO LIMITED            | 05643099 | Company is dissolved    | 19/12/2005 |            | Company Secretary |
| COMPUTER CABLE NETWORKS LIMITED  | SC271714 | Active - Accounts Filed | 12/12/2005 | 13/08/2008 | Company Secretary |
| ADC (SCOTLAND) LTD.              | SC289891 | Company is dissolved    | 05/09/2005 |            | Director          |
| ADC (SCOTLAND) LTD.              | SC289891 | Company is dissolved    | 05/09/2005 |            | Company Secretary |
| AD-ON-US LIMITED                 | SC232709 | Company is dissolved    | 11/02/2004 |            | Director          |
| FLEXIBLE FACILITY SOLUTIONS LTD. | SC253776 | Company is dissolved    | 29/01/2004 | 15/09/2005 | Director          |
| HARNESS SYSTEMS LIMITED          | SC227051 | Company is dissolved    | 23/01/2004 |            | Director          |
| INTERIOR MOTIVES (SCOTLAND) LTD. | SC243939 | Company is dissolved    | 14/02/2003 | 10/10/2007 | Company Secretary |
| GREENPLAID LIMITED               | SC226253 | Company is dissolved    | 13/12/2001 |            | Director          |
| GREENPLAID LIMITED               | SC226253 | Company is dissolved    | 13/12/2001 |            | Company Secretary |
| BODY CASHMERE LIMITED            | 03256494 | Company is dissolved    | 30/09/1996 | 04/05/2000 | Director          |
| BODY CASHMERE LIMITED            | 03256494 | Company is dissolved    | 30/09/1996 | 04/05/2000 | Company Secretary |
| ROBERT MAYNARD LIMITED           | 02432506 | Company is dissolved    | 18/08/1995 | 04/05/2000 | Director          |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| TWEED VALLEY EXPORTS LIMITED | 02463197 | Company is dissolved | 17/08/1995 | 04/05/2000 | Director          |
| JUSTIN RONAN LIMITED         | 02463194 | Company is dissolved | 17/08/1995 | 04/05/2000 | Director          |
| TOYOBOSHI (U.K.) LIMITED     | 02857231 | Company is dissolved | 13/04/1994 | 04/05/2000 | Director          |
| TOYOBOSHI (U.K.) LIMITED     | 02857231 | Company is dissolved | 03/12/1993 | 04/05/2000 | Company Secretary |
| OLDCO (02738289) LIMITED     | 02738289 | Company is dissolved | 02/07/1993 | 04/05/2000 | Company Secretary |
| OLDCO (02738289) LIMITED     | 02738289 | Company is dissolved | 02/07/1993 | 04/05/2000 | Director          |
| CASHMERE EXPRESS LTD.        | 02589002 | Company is dissolved | 16/06/1993 | 04/05/2000 | Director          |
| CASHMERE EXPRESS LTD.        | 02589002 | Company is dissolved | 14/08/1992 | 04/05/2000 | Company Secretary |
| CLAN DOUGLAS LIMITED         | SC138068 | Company is dissolved | 12/06/1992 | 04/05/2000 | Company Secretary |
| CLAN DOUGLAS LIMITED         | SC138068 | Company is dissolved | 14/05/1992 | 04/05/2000 | Director          |
| TWEED VALLEY EXPORTS LIMITED | 02463197 | Company is dissolved | 25/01/1992 | 04/05/2000 | Company Secretary |
| JUSTIN RONAN LIMITED         | 02463194 | Company is dissolved | 25/01/1992 | 04/05/2000 | Company Secretary |
| ROBERT MAYNARD LIMITED       | 02432506 | Company is dissolved | 16/10/1991 | 04/05/2000 | Company Secretary |
| APK RESIDUAL LIMITED         | 02424145 | Company is dissolved | 19/09/1991 | 04/05/2000 | Director          |
| APK RESIDUAL LIMITED         | 02424145 | Company is dissolved | 19/09/1991 | 04/05/2000 | Company Secretary |