



Ciaran Murdock

910795921

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Ciaran Murdock | <b>Number</b>      | 910795921   |
| <b>Postcode</b>                    | G2 2BA         | <b>Address</b>     | C/o Addleshaw Goddard LLP<br>Cornerstone<br>107 West Regent Street<br>Glasgow |
| <b>Date of birth</b>               | September 1963 | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 23             |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CASTLELAW ESTATES LIMITED             | SC167152 | Active - Accounts Filed | 02/12/2024 | 15/11/2024 | Director |
| BAN TRUSTEES LIMITED                  | NI697025 | Non-Trading             | 10/05/2023 |            | Director |
| EASTMORE INVESTMENTS LIMITED          | NI622408 | Active - Accounts Filed | 27/07/2022 |            | Director |
| LINEN DEVELOPMENTS LIMITED            | 08983943 | Active - Accounts Filed | 01/02/2022 | 29/09/2015 | Director |
| S & B PROPERTIES (UK) LIMITED         | 05579663 | Active - Accounts Filed | 06/09/2021 | 27/07/2013 | Director |
| MHC TRADING LIMITED                   | NI058743 | Active - Accounts Filed | 01/09/2020 | 11/03/2008 | Director |
| ARDKILLY LIMITED                      | 08194124 | Active - Accounts Filed | 02/03/2020 |            | Director |
| CROCODILE (DUNDEE) NO.2 LIMITED       | 11541085 | Active - Accounts Filed | 02/03/2020 |            | Director |
| CROCODILE (DUNDEE) NO.1 LIMITED       | 11541037 | Active - Accounts Filed | 02/03/2020 |            | Director |
| ST ANDREWS ESTATES (SCOTLAND) LIMITED | SC271716 | Active - Accounts Filed | 02/03/2020 |            | Director |
| CROCODILE (DUNDEE) NO.5 LIMITED       | 11541208 | Active - Accounts Filed | 02/03/2020 |            | Director |
| CROCODILE (DUNDEE) NO.3 LIMITED       | 11541132 | Active - Accounts Filed | 02/03/2020 |            | Director |
| CROCODILE (DUNDEE) NO.4 LIMITED       | 11541113 | Active - Accounts Filed | 02/03/2020 |            | Director |
| TOWNACCESS INVESTMENTS LIMITED        | NI062159 | Active - Accounts Filed | 04/02/2020 | 05/10/2015 | Director |
| LOTUS HOMES (UK) LIMITED              | 08938739 | Active - Accounts Filed | 24/07/2019 | 04/03/2016 | Director |
| BMT INVESTMENTS LIMITED               | NI640942 | Active - Accounts Filed | 14/08/2018 |            | Director |
| MURDOCK BUILDERS MERCHANTS LIMITED    | NI037985 | Active - Accounts Filed | 01/02/2018 | 01/10/2015 | Director |
| COOLMOYNE LIMITED                     | NI642197 | Active - Accounts Filed | 03/01/2017 |            | Director |
| GENOVA PROPERTIES LIMITED             | NI065004 | Active - Accounts Filed | 10/11/2016 | 22/07/2011 | Director |
| GENOVA NORTH WEST LIMITED             | NI035902 | Active - Accounts Filed | 10/11/2016 | 24/05/2013 | Director |



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|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| STONEY PROPERTIES LIMITED      | NI615138 | Active - Accounts Filed | 24/10/2012 | Director          |
| SEABOURNE DEVELOPMENTS LIMITED | NI046208 | Non-Trading             | 19/05/2004 | Director          |
| SEABOURNE DEVELOPMENTS LIMITED | NI046208 | Non-Trading             | 14/04/2003 | Company Secretary |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BURREN VISION                        | NI623617 | Active - Accounts Filed | 26/07/2022 | 04/03/2024 | Director          |
| CORBAN INVESTMENTS LIMITED           | NI061167 | Company is dissolved    | 11/11/2016 | 29/09/2015 | Director          |
| BASONG LIMITED                       | NI046039 | Company is dissolved    | 06/05/2016 | 13/01/2015 | Director          |
| HOMES FOR LIFE (NI) LIMITED          | NI629011 | Active - Accounts Filed | 17/11/2015 | 17/11/2015 | Director          |
| WARRENPOINT RESIDENTIAL HOME LIMITED | NI601285 | Company is dissolved    | 13/11/2015 | 13/01/2015 | Director          |
| COSBY LIMITED                        | NI064832 | Active - Accounts Filed | 24/05/2014 | 29/09/2015 | Director          |
| AVONMILL INVESTMENTS LIMITED         | 08983927 | Active - Accounts Filed | 08/04/2014 | 29/08/2014 | Director          |
| FALCOR LIMITED                       | NI615133 | Company is dissolved    | 24/10/2012 |            | Director          |
| STONEY NO. 1 LIMITED                 | NI615139 | Company is dissolved    | 24/10/2012 |            | Director          |
| LOTUS MANAGEMENT BANBRIDGE LIMITED   | NI605388 | Active - Accounts Filed | 03/12/2010 | 05/10/2015 | Director          |
| CLOC BALLAUN MANAGEMENT LIMITED      | NI604730 | Active - Accounts Filed | 12/10/2010 | 05/11/2015 | Director          |
| THE LODGE GARDENS HILLTOWN LIMITED   | NI073646 | Non-Trading             | 28/08/2009 | 11/04/2016 | Director          |
| THE LODGE GARDENS HILLTOWN LIMITED   | NI073646 | Non-Trading             | 28/08/2009 | 11/04/2016 | Company Secretary |
| ABANA CARE AND RESIDENTIAL LIMITED   | NI069077 | Company is dissolved    | 24/04/2009 | 02/10/2014 | Director          |
| ARCTIC LOGISTICS LIMITED             | NI071916 | Company is dissolved    | 19/03/2009 | 13/01/2015 | Director          |
| RATHDRUM PROPERTIES LIMITED          | NI067007 | Active - Accounts Filed | 19/12/2007 | 13/01/2015 | Director          |
| RATHDRUM PROPERTIES LIMITED          | NI067007 | Active - Accounts Filed | 19/12/2007 | 13/01/2015 | Company Secretary |
| MARLACOO PROPERTIES LIMITED          | NI063238 | Company is dissolved    | 29/03/2007 |            | Director          |
| TOWNACCESS INVESTMENTS LIMITED       | NI062159 | Active - Accounts Filed | 11/01/2007 | 05/10/2015 | Company Secretary |
| YCH (NO.1) LIMITED                   | 05827311 | Company is dissolved    | 05/01/2007 | 28/09/2015 | Director          |
| GREENBANK HEALTHCARE LIMITED         | 05429307 | Company is dissolved    | 05/01/2007 | 26/05/2014 | Company Secretary |
| GREENBANK HEALTHCARE LIMITED         | 05429307 | Company is dissolved    | 05/01/2007 | 26/05/2014 | Director          |
| YCH (NO.1) LIMITED                   | 05827311 | Company is dissolved    | 05/01/2007 | 28/09/2015 | Company Secretary |
| UNITED PROPCO LIMITED                | 05896417 | Company is dissolved    | 05/01/2007 | 28/09/2015 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MNH CARE HOMES LIMITED                | NI062276 | Company is dissolved | 05/01/2007 | 11/03/2008 | Director          |
| UNITED PROPCO LIMITED                 | 05896417 | Company is dissolved | 05/01/2007 | 28/09/2015 | Director          |
| FREUGHMORE DEVELOPMENTS LIMITED       | NI061492 | Company is dissolved | 15/12/2006 |            | Director          |
| VANCOUVER CENTRE (MANAGEMENT) LIMITED | 05450857 | Company is dissolved | 30/11/2006 | 20/12/2013 | Company Secretary |
| VSC NO.1 LIMITED                      | 05974720 | In Administration    | 30/11/2006 | 20/12/2013 | Company Secretary |
| VANCOUVER GENERAL PARTNER LIMITED     | 05983626 | In Administration    | 30/11/2006 | 20/12/2013 | Company Secretary |
| VSC NO.2 LIMITED                      | 05974670 | In Administration    | 30/11/2006 | 20/12/2013 | Director          |
| VSC NO.1 LIMITED                      | 05974720 | In Administration    | 30/11/2006 | 20/12/2013 | Director          |
| VSC NO.2 LIMITED                      | 05974670 | In Administration    | 30/11/2006 | 20/12/2013 | Company Secretary |
| VANCOUVER CENTRE (MANAGEMENT) LIMITED | 05450857 | Company is dissolved | 30/11/2006 | 20/12/2013 | Director          |
| VANCOUVER GENERAL PARTNER LIMITED     | 05983626 | In Administration    | 30/11/2006 | 20/12/2013 | Director          |
| HOLLYBROOK INVESTMENTS LIMITED        | NI061646 | Company is dissolved | 03/11/2006 |            | Director          |
| CORBAN INVESTMENTS LIMITED            | NI061167 | Company is dissolved | 17/10/2006 | 29/09/2015 | Company Secretary |
| CC CARE PROPCO LIMITED                | SC071796 | Company is dissolved | 30/06/2006 | 26/05/2014 | Company Secretary |
| SOUTHERN CROSS PROPCO 4 LIMITED       | 05623609 | Company is dissolved | 30/06/2006 | 26/05/2014 | Company Secretary |
| CC CARE PROPCO LIMITED                | SC071796 | Company is dissolved | 30/06/2006 | 26/05/2014 | Director          |
| SOUTHERN CROSS PROPCO 4 LIMITED       | 05623609 | Company is dissolved | 30/06/2006 | 26/05/2014 | Director          |
| ROADSTAND LIMITED                     | 05667110 | Company is dissolved | 22/06/2006 | 01/12/2011 | Company Secretary |
| ROADSTAND LIMITED                     | 05667110 | Company is dissolved | 22/06/2006 | 01/12/2011 | Director          |
| RICE LANE MANAGEMENT LIMITED          | 04808271 | Company is dissolved | 21/11/2005 | 30/11/2006 | Company Secretary |
| RICE LANE MANAGEMENT LIMITED          | 04808271 | Company is dissolved | 21/11/2005 | 30/11/2006 | Director          |
| DROMORE INVESTMENTS LIMITED           | NI056861 | Company is dissolved | 09/11/2005 |            | Director          |
| DROMORE INVESTMENTS LIMITED           | NI056861 | Company is dissolved | 09/11/2005 |            | Company Secretary |
| LOTUS INVESTMENT PROPERTIES LIMITED   | 05176717 | Non-Trading          | 12/10/2005 | 29/03/2017 | Company Secretary |
| LOTUS INVESTMENT PROPERTIES LIMITED   | 05176717 | Non-Trading          | 12/10/2005 | 29/03/2017 | Director          |

N/A\* - no information available



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| S & B PROPERTIES (UK) LIMITED   | 05579663 | Active - Accounts Filed | 30/09/2005 | 27/07/2013 | Company Secretary |
| GELDERD ROAD (LEEDS) LIMITED    | 05364394 | Company is dissolved    | 14/09/2005 |            | Director          |
| GELDERD ROAD (LEEDS) LIMITED    | 05364394 | Company is dissolved    | 14/09/2005 |            | Company Secretary |
| MURDOCK DUNCRUE LIMITED         | NI055229 | Company is dissolved    | 18/05/2005 |            | Director          |
| MURDOCK DUNCRUE LIMITED         | NI055229 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| OAK MALL GREENOCK LIMITED       | 04384548 | Company is dissolved    | 06/08/2004 | 28/08/2013 | Director          |
| VIOLIN ENTERPRISES LIMITED      | NI051109 | Company is dissolved    | 27/07/2004 | 28/08/2013 | Director          |
| CABRA PROPERTIES LIMITED        | NI050774 | Company is dissolved    | 11/06/2004 |            | Director          |
| LOTUS ASSET MANAGEMENT LIMITED  | NI048734 | Company is dissolved    | 14/01/2004 |            | Director          |
| ARKEN LIMITED                   | NI039051 | Active - Accounts Filed | 05/06/2003 | 08/03/2007 | Director          |
| BASONG LIMITED                  | NI046039 | Company is dissolved    | 01/04/2003 | 13/01/2015 | Company Secretary |
| WARRENVILLE INVESTMENTS LIMITED | NI044877 | Company is dissolved    | 12/12/2002 |            | Director          |
| WARRENVILLE INVESTMENTS LIMITED | NI044877 | Company is dissolved    | 02/12/2002 |            | Company Secretary |
| MURDOCK NEWTOWNARDS LIMITED     | NI039539 | Company is dissolved    | 18/12/2000 |            | Director          |
| MURDOCK NEWTOWNARDS LIMITED     | NI039539 | Company is dissolved    | 28/10/2000 |            | Company Secretary |
| WOLSELEY ECD LIMITED            | NI039324 | Company is dissolved    | 25/09/2000 | 02/10/2006 | Director          |
| NEWTOWNARDS PROPERTY LIMITED    | NI038025 | Company is dissolved    | 01/03/2000 | 13/01/2015 | Company Secretary |
| CARNEYHAUGH PROPERTIES LIMITED  | NI038020 | Company is dissolved    | 01/03/2000 | 13/01/2015 | Company Secretary |
| NEWTOWNARDS PROPERTY LIMITED    | NI038025 | Company is dissolved    | 01/03/2000 | 13/01/2015 | Director          |
| CARNEYHAUGH PROPERTIES LIMITED  | NI038020 | Company is dissolved    | 01/03/2000 | 13/01/2015 | Director          |
| MURDOCK BELFAST LIMITED         | NI037983 | Company is dissolved    | 25/02/2000 |            | Director          |