



Walter James Clark

910826794

## Director Information

|                                    |                    |                    |                          |
|------------------------------------|--------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                          |
| <b>Name</b>                        | Walter James Clark | <b>Number</b>      | 910826794                |
| <b>Postcode</b>                    | EC2A 4ES           | <b>Address</b>     | 30 Crown Place<br>London |
| <b>Date of birth</b>               | August 1976        | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 5                  |                    |                          |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PINSENT MASONS LLP                   | OC333653 | Active - Accounts Filed | 28/11/2024 |           | LLP Member        |
| PINSENT MASONS INTERNATIONAL LLP     | OC412076 | Active - Accounts Filed | 01/10/2024 |           | LLP Member        |
| EDINBURGH ADVENTURE FESTIVAL LIMITED | SC720477 | Dormant                 | 20/01/2022 |           | Director          |
| CLARK INVESTMENTS LIMITED            | SC291762 | Active - Accounts Filed | 07/11/2005 |           | Company Secretary |
| CLARK INVESTMENTS LIMITED            | SC291762 | Active - Accounts Filed | 17/10/2005 |           | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| SCM HUNTLY LIMITED            | SC521271 | Active - Accounts Filed | 26/11/2015 | 07/12/2015 | Director |
| SCM CAMPBELTOWN LIMITED       | SC521270 | Active - Accounts Filed | 26/11/2015 | 07/12/2015 | Director |
| SCM DARNLEYMILL LIMITED       | SC521167 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM COUNTY LIMITED            | SC521161 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM SANDYBRAE LIMITED         | SC521159 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM SHEILING LIMITED          | SC521157 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM RAVENSPARK LIMITED        | SC521156 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM KILWINNING LIMITED        | SC521153 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM MILLS LIMITED             | SC521152 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM AUCHENHARVIE LIMITED      | SC521158 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM SCAPA LIMITED             | SC521154 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM KILBIRNIE LIMITED         | SC521168 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM RIGGEND LIMITED           | SC521155 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM AFFRIC LIMITED            | SC521151 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM RIVERSIDE LIMITED         | SC521165 | Company is dissolved    | 25/11/2015 | 07/12/2015 | Director |
| SCM PIER LIMITED              | SC521164 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM TOLL LIMITED              | SC521166 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM BOBBIN LIMITED            | SC521163 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |
| SCM PROPERTY HOLDINGS LIMITED | SC521162 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| SCM ARDROSSAN LIMITED                        | SC521160 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director   |
| SCM LOANS LIMITED                            | SC521169 | Active - Accounts Filed | 25/11/2015 | 07/12/2015 | Director   |
| BURNES PAULL (TRUSTEES) LIMITED              | SC062553 | Non-Trading             | 04/02/2014 | 13/09/2024 | Director   |
| TOPO LA BAMBA LIMITED                        | SC463940 | Active - Accounts Filed | 18/11/2013 | 28/02/2014 | Director   |
| D BRASH HOLDINGS LIMITED                     | SC458849 | Non-Trading             | 12/09/2013 | 01/10/2013 | Director   |
| GT ASSET 24 LIMITED                          | SC452141 | Company is dissolved    | 12/06/2013 | 12/06/2013 | Director   |
| TCP FOUNDER PARTNER LIMITED                  | SC452113 | Company is dissolved    | 12/06/2013 | 12/06/2013 | Director   |
| PPM MANAGERS GP LIMITED                      | SC452033 | Active - Accounts Filed | 11/06/2013 | 11/06/2013 | Director   |
| HPE SGP LIMITED                              | SC452042 | Non-Trading             | 11/06/2013 | 11/06/2013 | Director   |
| LAMBERT CONTRACTS HOLDINGS LIMITED           | SC447892 | Company is dissolved    | 17/04/2013 | 18/06/2013 | Director   |
| CARLYLE FORMATION CO. (SCOTLAND) LIMITED     | SC446299 | Company is dissolved    | 28/03/2013 | 28/03/2013 | Director   |
| BURNES PAULL (NOMINEES) LIMITED              | SC103840 | Non-Trading             | 01/12/2012 | 13/09/2024 | Director   |
| BURNES PAULL (TRUSTEES) EDINBURGH LIMITED    | SC180268 | Non-Trading             | 01/12/2012 | 13/09/2024 | Director   |
| BURNES PAULL (DIRECTORS) LIMITED             | SC133590 | Non-Trading             | 01/12/2012 | 13/09/2024 | Director   |
| EDINBURGH HAYMARKET DEVELOPMENTS LIMITED     | SC437257 | Company is dissolved    | 20/11/2012 | 11/03/2013 | Director   |
| ACOURA LIMITED                               | SC436482 | Company is dissolved    | 09/11/2012 | 11/09/2013 | Director   |
| BLUE INVESTMENTS ONE LIMITED                 | SC421168 | Company is dissolved    | 04/04/2012 | 04/04/2012 | Director   |
| VINTAGE VI EUROPE ADVISORS (INITIAL) LIMITED | SC421145 | Company is dissolved    | 04/04/2012 | 04/04/2012 | Director   |
| ROMANES MEDIA LIMITED                        | SC420615 | Company is dissolved    | 28/03/2012 | 17/04/2012 | Director   |
| ROMANES MEDIA GROUP LIMITED                  | SC417529 | Company is dissolved    | 21/02/2012 | 17/04/2012 | Director   |
| ISG CORPORATE LIMITED                        | SC413822 | Company is dissolved    | 30/12/2011 | 30/12/2011 | Director   |
| RJH INVESTMENTS LIMITED                      | SC413789 | Active - Accounts Filed | 29/12/2011 | 29/12/2011 | Director   |
| MOSSMORRAN WIND FARM LIMITED                 | SC407608 | Active - Accounts Filed | 16/09/2011 | 16/09/2011 | Director   |
| BURNES PAULL LLP                             | SO300380 | Active - Accounts Filed | 01/08/2010 | 13/09/2024 | LLP Member |