



**Graham Kenneth McCall**

**910969464**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Kenneth McCall | <b>Number</b>      | 910969464  |
| <b>Postcode</b>                    | ML10 6SY              | <b>Address</b>     | Hamilton House Strathaven Rural<br>Centre<br>Strathaven<br>Lanarkshire |
| <b>Date of birth</b>               | April 1966            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| ASSYNT HOLDINGS LIMITED | 11929167 | Active - Accounts Filed | 05/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LAST MILE HEAT LIMITED                  | 13387039 | Active - Accounts Filed | 23/07/2021 | 31/08/2022 | Director |
| ICOSA WATER SERVICES LIMITED            | 10479916 | Active - Accounts Filed | 28/05/2020 | 31/08/2022 | Director |
| LAST MILE WATER LIMITED                 | 12533261 | Active - Accounts Filed | 25/03/2020 | 31/08/2022 | Director |
| LAST MILE INFRASTRUCTURE GROUP LIMITED  | 11534385 | Active - Accounts Filed | 23/10/2018 | 31/08/2022 | Director |
| LAST MILE (D&B) LIMITED                 | SC573458 | Non-Trading             | 11/08/2017 | 31/08/2022 | Director |
| ENERGETICS TOPCO LIMITED                | SC455074 | Company is dissolved    | 21/03/2017 |            | Director |
| LAST MILE INFRASTRUCTURE HOLDCO LIMITED | SC455073 | Active - Accounts Filed | 16/12/2016 | 31/08/2022 | Director |
| LAST MILE INFRASTRUCTURE LIMITED        | SC293480 | Active - Accounts Filed | 16/12/2016 | 31/08/2022 | Director |
| ENERGETICS MIDCO LIMITED                | SC455134 | Company is dissolved    | 16/12/2016 |            | Director |
| LAST MILE ASSET MANAGEMENT LIMITED      | SC546822 | Active - Accounts Filed | 03/10/2016 | 14/12/2016 | Director |
| LAST MILE GAS LIMITED                   | SC303150 | Active - Accounts Filed | 03/10/2016 | 31/08/2022 | Director |
| LAST MILE ELECTRICITY LIMITED           | SC234694 | Active - Accounts Filed | 03/10/2016 | 31/08/2022 | Director |
| LAST MILE INFRASTRUCTURE UK LIMITED     | SC546714 | Active - Accounts Filed | 03/10/2016 | 31/08/2022 | Director |
| ICR INTEGRITY (GROUP) LIMITED           | 08915480 | Active - Accounts Filed | 18/12/2015 | 30/04/2016 | Director |
| ICR (INVESTMENT 1) LIMITED              | 08911659 | Active - Accounts Filed | 18/12/2015 | 30/04/2016 | Director |
| ICR (INVESTMENT 2) LIMITED              | 08911715 | Active - Accounts Filed | 18/12/2015 | 30/04/2016 | Director |
| ICR INTEGRITY (HOLDINGS) LIMITED        | 08910044 | Active - Accounts Filed | 18/12/2015 | 30/04/2016 | Director |
| ICR INTEGRITY LIMITED                   | 07602331 | Active - Accounts Filed | 18/12/2015 | 30/04/2016 | Director |
| CORRX (EUROPE) LTD                      | 09312311 | Company is dissolved    | 14/11/2014 |            | Director |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| CORRX LTD                                     | 09312289 | Company is dissolved    | 14/11/2014            | Director          |
| BPE SPECIALISED DRILLINGS LIMITED             | 04080803 | Non-Trading             | 24/10/2012 01/08/2014 | Director          |
| FOREFRONT UTILITIES LIMITED                   | 03214416 | Active - Accounts Filed | 02/04/2012 22/01/2014 | Director          |
| FOREFRONT GROUP LIMITED                       | 05315339 | Non-Trading             | 01/01/2010 01/08/2014 | Director          |
| POPMORPHIC LIMITED                            | 06428640 | Company is dissolved    | 13/02/2008 01/04/2009 | Director          |
| HANNAY RECOVERY LTD                           | NI065265 | Company is dissolved    | 19/06/2007 27/05/2009 | Director          |
| HANNAYWOOD LIMITED                            | 05575182 | Company is dissolved    | 21/11/2005 01/04/2009 | Director          |
| MDC 2006 LIMITED                              | SC201024 | Company is dissolved    | 28/02/2005            | Company Secretary |
| EMIAP.COM LTD.                                | SC196482 | Company is dissolved    | 28/02/2005            | Company Secretary |
| JOHN W. HANNAY & CO. LIMITED                  | SC010681 | Company is dissolved    | 14/10/2004 01/04/2009 | Director          |
| QMORPHIC LTD.                                 | SC270439 | Company is dissolved    | 08/07/2004            | Company Secretary |
| APX (UK) LIMITED                              | SC236187 | Company is dissolved    | 03/10/2002 15/01/2003 | Director          |
| ONESEARCH DIRECT LIMITED                      | SC230285 | Active - Accounts Filed | 28/06/2002 29/12/2003 | Director          |
| ASSURED COMMUNICATIONS GROUP LIMITED          | SC219277 | Company is dissolved    | 24/05/2001 15/01/2003 | Director          |
| POST 121 LIMITED                              | SC211205 | Company is dissolved    | 22/02/2001            | Director          |
| ONESEARCH DIRECT PROPERTY INFORMATION LIMITED | SC212922 | Company is dissolved    | 22/01/2001 29/12/2003 | Director          |
| ONESEARCH DIRECT HOLDINGS LIMITED             | SC207271 | Company is dissolved    | 01/11/2000 29/12/2003 | Director          |
| ONESEARCH DIRECT PROPERTY LIMITED             | SC155319 | Company is dissolved    | 01/11/2000 29/12/2003 | Director          |
| THE DONSIDER PAPER COMPANY LIMITED            | SC177775 | Company is dissolved    | 29/11/1999 29/11/2000 | Director          |
| METROPOLITAN FREE NEWSPAPERS LIMITED          | SC126368 | Non-Trading             | 01/05/1998 30/10/1998 | Director          |
| THE EDINBURGH AND LOTHIAN POST LIMITED        | SC122538 | Non-Trading             | 01/05/1998 30/10/1998 | Director          |
| DUNDONIAN PUBLICATIONS LIMITED                | SC126379 | Company is dissolved    | 01/05/1998 30/10/1998 | Director          |
| SCOTFREE LIMITED                              | SC153532 | Company is dissolved    | 01/05/1998 30/10/1998 | Director          |
| SALTIRE PRESS LIMITED                         | SC151303 | Non-Trading             | 01/05/1998 30/10/1998 | Director          |
| SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED | SC012921 | Active - Accounts Filed | 01/05/1998 30/10/1998 | Director          |
| ABERDONIAN PUBLICATIONS LIMITED               | SC126378 | Company is dissolved    | 01/05/1998 30/10/1998 | Director          |
| ANDERSTON QUAY PRINTERS LIMITED               | SC097571 | In Liquidation          | 01/05/1998 30/10/1998 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MEDIA SCOTLAND LIMITED                        | SC097566 | Non-Trading             | 01/05/1998 | 30/10/1998 | Director          |
| GLASWEGIAN PUBLICATIONS LIMITED               | SC109893 | Non-Trading             | 01/05/1998 | 30/10/1998 | Director          |
| NEWSDAY LIMITED                               | SC151300 | Company is dissolved    | 01/05/1998 | 30/10/1998 | Director          |
| SCOTFREE LIMITED                              | SC153532 | Company is dissolved    | 15/08/1997 | 30/10/1998 | Company Secretary |
| SALTIRE PRESS LIMITED                         | SC151303 | Non-Trading             | 15/08/1997 | 30/10/1998 | Company Secretary |
| ANDERSTON QUAY PRINTERS LIMITED               | SC097571 | In Liquidation          | 15/08/1997 | 30/10/1998 | Company Secretary |
| SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED | SC012921 | Active - Accounts Filed | 15/08/1997 | 30/10/1998 | Company Secretary |
| MEDIA SCOTLAND LIMITED                        | SC097566 | Non-Trading             | 15/08/1997 | 30/10/1998 | Company Secretary |
| NEWSDAY LIMITED                               | SC151300 | Company is dissolved    | 15/08/1997 | 30/10/1998 | Company Secretary |
| METROPOLITAN FREE NEWSPAPERS LIMITED          | SC126368 | Non-Trading             | 15/08/1997 | 30/10/1998 | Company Secretary |
| GLASWEGIAN PUBLICATIONS LIMITED               | SC109893 | Non-Trading             | 15/08/1997 | 30/10/1998 | Company Secretary |
| DUNDONIAN PUBLICATIONS LIMITED                | SC126379 | Company is dissolved    | 15/08/1997 | 30/10/1998 | Company Secretary |
| THE EDINBURGH AND LOTHIAN POST LIMITED        | SC122538 | Non-Trading             | 15/08/1997 | 30/10/1998 | Company Secretary |
| ABERDONIAN PUBLICATIONS LIMITED               | SC126378 | Company is dissolved    | 15/08/1997 | 30/10/1998 | Company Secretary |