



James Alexander Kenneth MacLeod

911288062

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | James Alexander Kenneth MacLeod | <b>Number</b>      | 911288062   |
| <b>Postcode</b>                    | EH4 6GY                         | <b>Address</b>     | 1 Brighthouse Park Gardens<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | April 1975                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 78                              |                    |   |

## List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BUCCLEUCH PROPERTY (WESTON) LIMITED                    | 15941571 | Active - Newly Incorporated | 06/09/2024 |           | Director |
| HARLOW (HIP) LIMITED                                   | 15655886 | Active - Newly Incorporated | 17/04/2024 |           | Director |
| QUEENSBERRY PROPERTIES (NEW WAVERLEY LETTINGS) LIMITED | 15565064 |                             | 15/03/2024 |           | Director |
| BLOC PROJECT MANAGEMENT LIMITED                        | SC800136 | Active - Newly Incorporated | 22/02/2024 |           | Director |
| PLOTBUILD LIMITED                                      | 13567868 | Active - Accounts Filed     | 16/01/2023 |           | Director |
| ENBLOC ESTATES LIMITED                                 | 08538772 | Active - Accounts Filed     | 16/01/2023 |           | Director |
| BLOC LIMITED   | 07051378 | Active - Accounts Filed     | 16/01/2023 |           | Director |
| EBW DEVELOPMENTS LIMITED                               | 03369730 | Active - Accounts Filed     | 16/01/2023 |           | Director |
| BUCCLEUCH PROPERTY (BASINGSTOKE) LIMITED               | 11066443 | Active - Accounts Filed     | 16/01/2023 |           | Director |
| VELOCITY WASHINGTON MANAGEMENT LIMITED                 | 13759771 | Active - Accounts Filed     | 23/11/2021 |           | Director |
| BUCCLEUCH PROPERTY (OXFORD) LIMITED                    | 13736769 | Non-Trading                 | 11/11/2021 |           | Director |
| NATIVE LAND (100 GS) LIMITED                           | 13533647 | Active - Accounts Filed     | 27/07/2021 |           | Director |
| MONKWEARMOUTH DEVELOPMENT LIMITED                      | 13370805 | Active - Accounts Filed     | 28/06/2021 |           | Director |
| CLAN (JUDD STREET) LIMITED                             | 13232778 | Active - Accounts Filed     | 03/06/2021 |           | Director |
| ARGON PROPERTY DEVELOPMENT SOLUTIONS LTD               | 13074515 | Active - Accounts Filed     | 22/01/2021 |           | Director |
| BUCCLEUCH PROPERTY (BECKTON) LIMITED                   | 12691028 | Active - Accounts Filed     | 10/09/2020 |           | Director |
| BUCCLEUCH PROPERTY                                     | 12334945 | Active - Accounts Filed     | 26/11/2019 |           | Director |



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(SCARBOROUGH) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 12099942 | Active - Accounts Filed | 12/07/2019 | Director |
|----------|-------------------------|------------|----------|



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|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| BUCCLEUCH PROPERTY (BEDFORD) LIMITED              | 12047248 | Active - Accounts Filed | 12/06/2019 | Director              |
| HANWOOD PARK COMMUNITY PARTNERSHIP LIMITED        | 11993066 | Non-Trading             | 13/05/2019 | Director              |
| NATIVE LAND (KENSINGTON) LIMITED                  | 11375389 | Active - Accounts Filed | 26/10/2018 | Director              |
| ARBUCC (DRUM) LIMITED                             | 11304804 | Active - Accounts Filed | 04/07/2018 | Director              |
| BUCCLEUCH PROPERTIES LIMITED                      | 04821797 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (NEWCASTLE 55) LIMITED         | 05319127 | Company is dissolved    | 10/05/2018 | Director              |
| SHAWFAIR PARK MANAGEMENT LIMITED                  | SC336517 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (SHERIFFHALL SOUTH) LIMITED    | SC327090 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY DEVELOPMENT (SCOTLAND) LIMITED | SC502742 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (NEWTOWN ST BOSWELLS) LIMITED  | SC341348 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (KETTERING) LIMITED            | 05202584 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (TYNE TEES) LIMITED            | 05488351 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (WASHINGTON) LIMITED           | 11140097 | Active - Accounts Filed | 10/05/2018 | Director              |
| BUCCLEUCH PROPERTY (SHAWFAIR) LIMITED             | 05076778 | Active - Accounts Filed | 10/05/2018 | Director              |
| TOUCH SHENSTONE LTD                               | 08919976 | Active - Accounts Filed | 24/11/2017 | Director              |
| BUCCLEUCH PROPERTY (DARTFORD) LIMITED             | 11047164 | Active - Accounts Filed | 03/11/2017 | Director              |
| B Q FARMS LIMITED                                 | SC062810 | Active - Accounts Filed | 22/06/2017 | Director              |
| BUCCLEUCH PROPERTY (BELVEDERE) LIMITED            | 10647906 | Active - Accounts Filed | 02/03/2017 | Director              |
| ANDSTRAT (NO. 417) LLP                            | OC415803 | Active - Accounts Filed | 07/02/2017 | LLP Designated Member |
| TARRAS PARK PROPERTIES (NORTH) LIMITED            | SC502739 | Active - Accounts Filed | 08/04/2015 | Director              |
| LITTON BUCCLEUCH (WMPE) LIMITED                   | 09497844 | Active - Accounts Filed | 27/03/2015 | Director              |
| WESTHILL KETTERING MANAGEMENT LIMITED             | 09175966 | Non-Trading             | 14/08/2014 | Director              |
| DRUMCORK LIMITED                                  | SF001042 | Other                   | 17/04/2014 | Director              |

N/A\* - no information available



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|   |          |                         |            |                                    |
|---|----------|-------------------------|------------|------------------------------------|
| DABTON INVESTMENTS LIMITED                        | 06893805 | Company is dissolved    | 11/10/2013 | Director                           |
| ANDSTRAT (NO. 314) LIMITED                        | 07140880 | Company is dissolved    | 01/07/2013 | Director                           |
| TARRAS PARK PROPERTIES<br>(CAMPDEN HILL) LIMITED  | 08587790 | Active - Accounts Filed | 27/06/2013 | Director                           |
| ASHBY PARK INVESTMENTS<br>LIMITED                 | 04589507 | Company is dissolved    | 29/05/2009 | Director                           |
| WILLMORETON PROPERTIES<br>LIMITED                 | 04638903 | Company is dissolved    | 29/05/2009 | Director                           |
| SEAGROVE HOLDINGS LIMITED                         | 05659678 | Company is dissolved    | 19/05/2009 | Director                           |
| THE ELY CLOISTERS ESTATE<br>LIMITED               | 05626257 | Active - Accounts Filed | 19/05/2009 | Director                           |
| SEAGROVE HOLDINGS LIMITED                         | 05659678 | Company is dissolved    | 19/05/2009 | Director                           |
| SHAWFAIR PARK MANAGEMENT<br>LIMITED               | SC336517 | Active - Accounts Filed | 22/01/2008 | Company<br>Secretary               |
| BUCCLEUCH PROPERTY (MOSCOW)<br>LIMITED            | SC334811 | Company is dissolved    | 04/12/2007 | Company<br>Secretary               |
| BUCCLEUCH PROPERTY<br>(SHERIFFHALL SOUTH) LIMITED | SC327090 | Active - Accounts Filed | 20/09/2007 | Company<br>Secretary               |
| CLAN REAL ESTATE LIMITED                          | 05162998 | Active - Accounts Filed | 12/07/2007 | Director                           |
| BUCCLEUCH PROPERTIES LIMITED                      | 04821797 | Active - Accounts Filed | 13/06/2007 | Company<br>Secretary               |
| CHEVIOT INVESTMENTS LIMITED                       | SC136384 | Company is dissolved    | 13/06/2007 | Company<br>Secretary               |
| BUCCLEUCH PROPERTY (TYNE<br>TEES) LIMITED         | 05488351 | Active - Accounts Filed | 29/05/2007 | 18/04/2007<br>Company<br>Secretary |
| TARRAS PARK PROPERTIES<br>(GERMANY) LIMITED       | SC309915 | Company is dissolved    | 25/05/2007 | Director                           |
| TARRAS PARK PROPERTIES<br>LIMITED                 | 04847627 | Active - Accounts Filed | 25/05/2007 | Director                           |
| BUCCLEUCH PROPERTY<br>INVESTMENT MANAGERS LIMITED | 05289112 | Active - Accounts Filed | 25/05/2007 | Director                           |
| BUCCLEUCH PROPERTY<br>(GERMANY) LIMITED           | 05972119 | Company is dissolved    | 25/05/2007 | Director                           |
| BUCCLEUCH PROPERTY (SCOTCH<br>CORNER) LIMITED     | SC311641 | Company is dissolved    | 08/01/2007 | Company<br>Secretary               |
| BUCCLEUCH PROPERTY<br>(GLENROTHES) LIMITED        | SC311638 | Company is dissolved    | 12/12/2006 | Company<br>Secretary               |
| BUCCLEUCH PROPERTY<br>(GERMANY) LIMITED           | 05972119 | Company is dissolved    | 19/10/2006 | Company<br>Secretary               |
| TARRAS PARK PROPERTIES<br>(GERMANY) LIMITED       | SC309915 | Company is dissolved    | 10/10/2006 | Company<br>Secretary               |
| BUCCMARTIN PROPERTIES LIMITED                     | SC304744 | Company is dissolved    | 29/06/2006 | Company<br>Secretary               |

N/A\* - no information available



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|  |          |                         |            |                   |
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| BUCCLEUCH PROPERTY (CAMBUSMORE) LIMITED        | SC304424 | Company is dissolved    | 23/06/2006 | Company Secretary |
| TARRAS PARK PROPERTIES (CRICK) LIMITED         | 05846729 | Company is dissolved    | 14/06/2006 | Company Secretary |
| BUCCLEUCH PROPERTY (KETTERING) LIMITED         | 05202584 | Active - Accounts Filed | 08/05/2006 | Company Secretary |
| BEMCO DEVELOPMENTS LIMITED                     | SC293223 | Company is dissolved    | 08/05/2006 | Company Secretary |
| BUCCLEUCH PROPERTY INVESTMENT MANAGERS LIMITED | 05289112 | Active - Accounts Filed | 08/05/2006 | Company Secretary |

## List of Previous Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| CENTRE STREET (101) LIMITED                           | SC809792 | Active - Newly Incorporated | 08/05/2024 | 10/07/2024 | Director          |
| MDS GROUP OPERATIONS LIMITED                          | SC768803 | Non-Trading                 | 10/05/2023 | 07/02/2024 | Director          |
| MDS GROUP INVESTMENTS LIMITED                         | 14857161 | Active - Accounts Filed     | 09/05/2023 | 07/02/2024 | Director          |
| THE ACORNS RESIDENTS MANAGEMENT COMPANY LIMITED       | 10551384 | Non-Trading                 | 22/12/2017 | 25/05/2023 | Director          |
| THE ACORNS RESIDENTS MANAGEMENT COMPANY LIMITED       | 10551384 | Non-Trading                 | 22/12/2017 | 25/05/2023 | Director          |
| THE BUCCLEUCH ESTATES PENSION TRUSTEE COMPANY LIMITED | SC220332 | Active - Accounts Filed     | 27/04/2017 | 06/06/2017 | Director          |
| BUCCLEUCH KFI (IBROX) LTD                             | SC512897 | Company is dissolved        | 12/08/2015 | 15/10/2016 | Director          |
| ANDSTRAT (NO.388) LIMITED                             | 08588715 | Company is dissolved        | 01/07/2013 |            | Director          |
| SHEFFIELD PARK HOTEL LTD                              | 07547063 | Active - Accounts Filed     | 01/03/2011 | 23/03/2011 | Director          |
| SHEFFIELD PARK HOTEL PROPERTY LTD                     | 07547065 | Active - Accounts Filed     | 01/03/2011 | 23/03/2011 | Director          |
| DOLPHIN HOTEL (HAMPSHIRE) LIMITED                     | 06993733 | Active - Accounts Filed     | 18/08/2009 | 16/03/2016 | Company Secretary |
| LONGROSE MANAGEMENT LIMITED                           | 06636854 | Company is dissolved        | 03/07/2008 | 17/03/2016 | Company Secretary |