



Ian Sutherland McCook

911458880

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Sutherland McCook | <b>Number</b>      | 911458880                                     |
| <b>Postcode</b>                    | IV36 3YE              | <b>Address</b>     | 170 Findhorn<br>Findhorn<br>Moray<br>Scotland |
| <b>Date of birth</b>               | April 1948            | <b>Nationality</b> | Scottish                                      |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| 1 ARCHITECTS LTD | SC362440 | Active - Accounts Filed | 10/07/2009 |           | Director          |
| 1 ARCHITECTS LTD | SC362440 | Active - Accounts Filed | 10/07/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DRUMDUAN SCHOOL LIMITED              | SC119638 | Active - Accounts Filed | 26/05/2016 | 21/08/2016 | Director          |
| AFFORDABLE HOMES (SCOTLAND) LIMITED  | SC330569 | Company is dissolved    | 24/09/2010 | 28/02/2011 | Director          |
| INVERNESS DESIGN REVIEW PANEL C.I.C. | SC384597 | Company is dissolved    | 01/09/2010 |            | Director          |
| THINGS BACK HOME LTD.                | SC305416 | Company is dissolved    | 13/07/2006 |            | Company Secretary |
| THINGS BACK HOME LTD.                | SC305416 | Company is dissolved    | 13/07/2006 |            | Director          |
| INVERNESS CITY HERITAGE TRUST        | SC269410 | Active - Accounts Filed | 16/06/2004 | 24/11/2017 | Director          |
| HALSTON FLEMING LTD.                 | SC203084 | Company is dissolved    | 28/04/2004 |            | Director          |
| SCREENSITES (UK) LTD.                | SC252903 | Company is dissolved    | 22/03/2004 | 08/12/2005 | Company Secretary |
| SCREENSITES (UK) LTD.                | SC252903 | Company is dissolved    | 22/03/2004 |            | Director          |
| PROPERTY & SECURITIES LTD.           | SC256397 | Company is dissolved    | 22/09/2003 | 12/11/2003 | Company Secretary |
| PROPERTY & SECURITIES LTD.           | SC256397 | Company is dissolved    | 22/09/2003 | 12/11/2003 | Director          |
| ACHSEC LTD                           | SC218647 | Company is dissolved    | 15/01/2003 |            | Director          |
| M.M.C.M. LTD.                        | SC225895 | Company is dissolved    | 20/12/2002 |            | Director          |
| INVERNESS CHAMBER OF COMMERCE        | SC002495 | Active - Accounts Filed | 22/04/2002 | 29/03/2006 | Director          |
| ASLD LTD                             | SC200646 | Company is dissolved    | 09/11/1999 |            | Director          |
| MOUNTPORT LIMITED                    | SC191812 | Company is dissolved    | 30/12/1998 |            | Company Secretary |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| MOUNTPORT LIMITED                        | SC191812 | Company is dissolved | 30/12/1998 |            | Director             |
| MAIN MCCOOK CHARTERED<br>ARCHITECTS LTD. | SC175113 | In Liquidation       | 02/05/1997 | 01/06/2000 | Director             |
| MAIN MCCOOK CHARTERED<br>ARCHITECTS LTD. | SC175113 | In Liquidation       | 02/05/1997 | 30/05/2000 | Company<br>Secretary |
| ISLAND FIELD (HOLDINGS) LIMITED          | SC162136 | Company is dissolved | 12/12/1995 |            | Company<br>Secretary |
| ISLAND FIELD (HOLDINGS) LIMITED          | SC162136 | Company is dissolved | 12/12/1995 |            | Director             |