



Simon Thomas David Brown

911894292

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Thomas David Brown | Number | 911894292 |
| Postcode | EH3 8EY | Address | 1 Rutland Court Edinburgh Lothian |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ANDSTRAT NOMINEES LIMITED | SC486965 | Non-Trading | 17/09/2014 | | Director |
| ANDERSON STRATHERN LLP | SO301485 | Active - Accounts Filed | 07/08/2007 | | LLP Designated Member |
| PUBLISHING SCOTLAND | SC317586 | Active - Accounts Filed | 02/04/2007 | | Director |
| AS COMPANY SERVICES LIMITED | SC316974 | Non-Trading | 21/02/2007 | | Director |
| AS DIRECTOR LIMITED | SC316973 | Non-Trading | 21/02/2007 | | Director |
| ANDY MCCARLE & PAT REILLY LIMITED | SC311636 | Company is dissolved | 08/11/2006 | | Director |
| PAT REILLY & ANDY MCCARLE LIMITED | SC308279 | Company is dissolved | 08/09/2006 | | Director |
| DINE CULTURE LIMITED | SC305737 | Company is dissolved | 21/07/2006 | | Director |
| ANDERSON STRATHERN 2007 LIMITED | SC138176 | Non-Trading | 01/08/1999 | | Director |
| ANDERSON STRATHERN TRUSTEE COMPANY LIMITED | SC074397 | Non-Trading | 01/08/1999 | | Director |
| ANDERSON STRATHERN NOMINEES LIMITED | SC138172 | Non-Trading | 01/08/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BUCCLEUCH WOODLANDS (SOUTH) LIMITED | 09548641 | Active - Accounts Filed | 17/04/2015 | 17/04/2015 | Director |
| BOUGHTON FARMING LIMITED | 09548640 | Active - Accounts Filed | 17/04/2015 | 17/04/2015 | Director |
| TARRAS PARK PROPERTIES (NORTH) LIMITED | SC502739 | Active - Accounts Filed | 08/04/2015 | 08/04/2015 | Director |
| BUCCLEUCH PROPERTY DEVELOPMENT (SCOTLAND) LIMITED | SC502742 | Active - Accounts Filed | 08/04/2015 | 08/04/2015 | Director |
| NL PRODUCTIONS LIMITED | SC493943 | Active - Accounts Filed | 23/12/2014 | 05/01/2015 | Director |

Simon Thomas David Brown

911894292

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| BAM CONNISLOW (STODDART STREET) LIMITED | SC492170 | Company is dissolved | 27/11/2014 | 01/12/2014 | Director |
| CCA GLOBAL LIMITED | SC481721 | Active - Accounts Filed | 08/07/2014 | 09/07/2014 | Director |
| ANDSTRAT (NO.400) LIMITED | SC461976 | Company is dissolved | 21/10/2013 | | Director |
| ARNISTON FINANCE COMPANY LIMITED | SC461989 | Non-Trading | 21/10/2013 | 01/10/2014 | Director |
| ANDSTRAT (NO.399) LIMITED | SC461985 | Company is dissolved | 21/10/2013 | | Director |
| ANDSTRAT (NO.398) LIMITED | SC461987 | Company is dissolved | 21/10/2013 | 07/11/2014 | Director |
| CAS (EBT) LIMITED | SC461988 | Non-Trading | 21/10/2013 | 09/01/2014 | Director |
| GORDON GRANT CONSULTANT LIMITED | SC454311 | Company is dissolved | 11/07/2013 | 10/10/2013 | Director |
| DBLT REDHEUGH LIMITED | SC454313 | Active - Accounts Filed | 11/07/2013 | 11/07/2013 | Director |
| BAM CONNISLOW (RENNY'S LANE) LIMITED | SC454314 | Company is dissolved | 11/07/2013 | 29/07/2013 | Director |
| ANDSTRAT (NO.393) LIMITED | SC454310 | Company is dissolved | 11/07/2013 | | Director |
| THE GRESHAM PUBLISHING COMPANY LIMITED | SC454312 | Active - Accounts Filed | 11/07/2013 | 09/09/2013 | Director |
| ANDSTRAT (NO.388) LIMITED | 08588715 | Company is dissolved | 28/06/2013 | 28/06/2013 | Director |
| CASTILLIUM LIMITED | SC443089 | Company is dissolved | 19/02/2013 | 01/03/2013 | Director |
| ANDSTRAT (NO.383) LIMITED | SC443091 | Company is dissolved | 19/02/2013 | | Director |
| LOTHIAN BS HOLDINGS LIMITED | SC443094 | Active - Accounts Filed | 19/02/2013 | 22/05/2013 | Director |
| ANDSTRAT (NO.385) LIMITED | SC443098 | Active - Accounts Filed | 19/02/2013 | 03/05/2013 | Director |
| TANTALLON ENTERPRISES LIMITED | SC443100 | Active - Accounts Filed | 19/02/2013 | 19/04/2013 | Director |
| AMEYA (EUROPE) LIMITED | SC436234 | Active - Accounts Filed | 06/11/2012 | 04/12/2012 | Director |
| BAM CONNISLOW (AINSLEY STREET) LIMITED | SC436238 | Company is dissolved | 06/11/2012 | 21/12/2012 | Director |
| THE BLUEBELL TEAROOM LIMITED | SC436235 | Active - Accounts Filed | 06/11/2012 | 12/02/2013 | Director |
| ANDSTRAT (NO.381) LIMITED | SC436240 | Company is dissolved | 06/11/2012 | | Director |
| ALPHA DATA PARALLEL SYSTEMS (HOLDINGS) LIMITED | SC436236 | Active - Accounts Filed | 06/11/2012 | 19/12/2012 | Director |
| CULTURE AND LEISURE NL LIMITED | SC435540 | Company is dissolved | 26/10/2012 | 20/11/2012 | Director |
| BAM CONNISLOW LIMITED | SC432532 | Company is dissolved | 13/09/2012 | 20/12/2012 | Director |
| BARRACHD INTELLIGENCE SOLUTIONS LIMITED | SC430881 | Company is dissolved | 22/08/2012 | 17/09/2012 | Director |
| NEMO PROPERTY (SCOTLAND) LIMITED | SC430639 | Active - Accounts Filed | 17/08/2012 | 17/08/2012 | Director |
| QUETZAL LIMITED | SC413192 | Active - Accounts Filed | 14/12/2011 | 07/03/2012 | Director |
| CELLAC UK LIMITED | SC413193 | Company is dissolved | 14/12/2011 | | Director |
| CROFT VALLEY FOODS LIMITED | SC413194 | Active - Accounts Filed | 14/12/2011 | 06/02/2012 | Director |
| SPRAYDOWN SOLUTIONS LIMITED | SC413195 | Active - Accounts Filed | 14/12/2011 | 16/01/2012 | Director |
| PECCO LIMITED | SC413191 | Company is dissolved | 14/12/2011 | 19/10/2012 | Director |
| NEXAM ST ANDREWS LTD | SC410830 | Active - Accounts Filed | 08/11/2011 | 18/11/2011 | Director |



Simon Thomas David Brown

911894292

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| BUCKSTONE CAFE LIMITED | SC410831 | Company is dissolved | 08/11/2011 | 28/11/2011 | Director |
| EWT DIRECTWIND UK LTD | 07680460 | Company is dissolved | 23/06/2011 | 23/06/2011 | Director |
| CHARLIE ROCKS LIMITED | SC394573 | Company is dissolved | 02/03/2011 | 22/09/2011 | Director |
| LA VALLEE BLANCHE LIMITED | SC394576 | Company is dissolved | 02/03/2011 | 22/09/2011 | Director |
| SUPERLATIVE SPIRITS COMPANY LIMITED | SC394575 | Company is dissolved | 02/03/2011 | 23/06/2011 | Director |
| MARAYA (ONE) LIMITED | SC394574 | Non-Trading | 02/03/2011 | 05/07/2011 | Director |
| CELTIC RENEWABLES LIMITED | SC394571 | Active - Accounts Filed | 02/03/2011 | 01/09/2011 | Director |
| GLYCAT LIMITED | SC394572 | Non-Trading | 02/03/2011 | 03/06/2011 | Director |
| ANDSTRAT (NO.352) LIMITED | SC394570 | Company is dissolved | 02/03/2011 | | Director |
| ANDSTRAT (NO.350) LIMITED | SC394567 | Company is dissolved | 02/03/2011 | | Director |
| J&M GRAHAM LIMITED | SC394569 | Active - Accounts Filed | 02/03/2011 | 26/03/2011 | Director |
| UOS EDUCATION LIMITED | SC394578 | Active - Accounts Filed | 02/03/2011 | 15/11/2011 | Director |
| INEOS COMMERCIAL SERVICES UK LIMITED | 07445497 | Active - Accounts Filed | 19/11/2010 | 26/11/2010 | Director |
| INEOS SALES (UK) LIMITED | 07445505 | Active - Accounts Filed | 19/11/2010 | 26/11/2010 | Director |
| CENTRE FOR NANOSAFETY LIMITED | SC388147 | Company is dissolved | 03/11/2010 | | Director |
| CENTRE FOR NANOHEALTH LIMITED | SC388146 | Company is dissolved | 03/11/2010 | | Director |
| SURFACE MATERIALS ENGINEERING LIMITED | SC388148 | Company is dissolved | 03/11/2010 | 07/02/2014 | Director |
| SCOTIA INTERNATIONAL CONSORTIUM LIMITED | SC383724 | Company is dissolved | 16/08/2010 | 29/10/2010 | Director |
| SANNOX GLEN ETIVE LIMITED | SC383727 | Active - Accounts Filed | 16/08/2010 | 04/10/2010 | Director |
| MORRIS LESLIE AUCTIONS LIMITED | SC383721 | Active - Accounts Filed | 16/08/2010 | 10/09/2010 | Director |
| ANDSTRAT (NO.336) LIMITED | SC383725 | Company is dissolved | 16/08/2010 | | Director |
| DUNDEE RETAIL (GENERAL PARTNER) LIMITED | SC383719 | Company is dissolved | 16/08/2010 | 19/08/2010 | Director |
| ADKL CONSTRUCTION LTD. 65 CASTLETOWN ROAD | SC383720 | Company is dissolved | 16/08/2010 | 19/08/2010 | Director |
| MANAGEMENT COMPANY LIMITED | SC383722 | Non-Trading | 16/08/2010 | 16/09/2010 | Director |
| ANDSTRAT (NO.337) LIMITED | SC383726 | Company is dissolved | 16/08/2010 | | Director |
| PORT TALBOT (GENERAL PARTNER) LIMITED | SC383728 | Company is dissolved | 16/08/2010 | 18/10/2010 | Director |
| HENDERSON GROUP LIMITED | SC383723 | Active - Accounts Filed | 16/08/2010 | 19/10/2010 | Director |
| SKAR PROPERTIES LIMITED | SC376940 | Company is dissolved | 16/04/2010 | 23/04/2010 | Director |
| QUEST ROBOTICS LIMITED | SC376939 | Company is dissolved | 16/04/2010 | 19/04/2010 | Director |
| ANDSTRAT (NO.324) LIMITED | SC376943 | Active - Accounts Filed | 16/04/2010 | 18/06/2010 | Director |
| OCEANFLOW DEVELOPMENT LIMITED | SC376945 | Company is dissolved | 16/04/2010 | 25/06/2010 | Director |
| COX LANE (GENERAL PARTNER) LIMITED | SC376941 | Company is dissolved | 16/04/2010 | 10/05/2010 | Director |