



HOGG JOHNSTON SECRETARIES LTD.

912032276

## Director Information

|                                    |                                   |                    |           |
|------------------------------------|-----------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                   | <b>Honours</b>     |           |
| <b>Name</b>                        | HOGG JOHNSTON<br>SECRETARIES LTD. | <b>Number</b>      | 912032276 |
| <b>Postcode</b>                    |                                   | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                                 |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PEEBLES MARKETING LIMITED                | SC338079 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| CITIZEN SMITH LIMITED                    | SC338025 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| TRUIM LTD                                | SC337958 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| CALEDONIA WILL SERVICES LIMITED          | SC338023 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| MARK DAWSON LTD                          | SC337945 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Company Secretary |
| TMJ DEVELOPMENTS LIMITED                 | SC337885 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Company Secretary |
| LIFESTYLE LEISURE (SCOTLAND) LIMITED     | SC337812 | Company is dissolved    | 14/02/2008 | 14/02/2008 | Company Secretary |
| WEIHAI PRINTING MACHINERY EUROPE LIMITED | SC337768 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| ARENABIKE RACING LIMITED                 | SC337686 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Company Secretary |
| BSOUND LIMITED                           | SC337693 | Active - Accounts Filed | 12/02/2008 | 12/02/2008 | Company Secretary |
| AVATAR (SCOTLAND) LIMITED                | SC337685 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Company Secretary |
| FINDLAY THOMAS LIMITED                   | SC337499 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Company Secretary |
| DL SURVEYORS LIMITED                     | SC337449 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OPTIMAL COMMERCIAL SOLUTIONS LTD           | SC337284 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| THE PROPERTY CENTRE (SCOTLAND) LTD         | SC337241 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| PRESTIGE CAR SPECIALISTS (SCOTLAND) LTD    | SC337279 | Active - Accounts Filed | 05/02/2008 | 05/02/2008 | Company Secretary |
| BCF DEVELOPMENTS LTD                       | SC337242 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| WILL SERVICES SCOTLAND LIMITED             | SC337264 | Active - Accounts Filed | 05/02/2008 | 05/02/2008 | Company Secretary |
| HIGH SOCIETY WEDDING CARS (CARNOUSTIE) LTD | SC337160 | Company is dissolved    | 04/02/2008 | 04/02/2008 | Company Secretary |
| BURNS AND PARTNERS LIMITED                 | SC337210 | Active - Accounts Filed | 04/02/2008 | 04/02/2008 | Company Secretary |
| HIGH SOCIETY WEDDING CARS LTD              | SC337154 | Company is dissolved    | 04/02/2008 | 04/02/2008 | Company Secretary |
| TCP (SCOTLAND) LTD                         | SC337058 | Company is dissolved    | 31/01/2008 | 31/01/2008 | Company Secretary |
| PANDU LIMITED                              | SC336982 | Company is dissolved    | 30/01/2008 | 30/01/2008 | Company Secretary |
| SHAW MCINTYRE (CONTRACTS) LTD              | SC336975 | Company is dissolved    | 30/01/2008 | 30/01/2008 | Company Secretary |
| EASTWOOD DEMOLITION SERVICES LTD           | SC336873 | Company is dissolved    | 29/01/2008 | 29/01/2008 | Company Secretary |
| SLEAT COMMUNITY TRADING COMPANY LIMITED    | SC336838 | Active - Accounts Filed | 28/01/2008 | 28/01/2008 | Company Secretary |
| AFR ENTERPRISES LIMITED                    | SC336733 | Non-Trading             | 25/01/2008 | 25/01/2008 | Company Secretary |
| QUAYSIDE CONTRACTS (SCOTLAND) LTD          | SC336607 | Company is dissolved    | 23/01/2008 | 23/01/2008 | Company Secretary |
| MCINTOSH ROOFING LTD                       | SC336609 | Active - Accounts Filed | 23/01/2008 | 23/01/2008 | Company Secretary |
| PM CONTRACTORS LTD                         | SC336595 | Company is dissolved    | 23/01/2008 | 23/01/2008 | Company Secretary |
| QUAYSIDE ROSYTH LTD                        | SC336584 | Company is dissolved    | 23/01/2008 | 23/01/2008 | Company Secretary |
| STAG INN FALKLAND LTD                      | SC336521 | Company is dissolved    | 22/01/2008 | 22/01/2008 | Company Secretary |
| AUCHTERMUCHTY GARAGES LTD                  | SC336520 | Company is dissolved    | 22/01/2008 | 22/01/2008 | Company Secretary |
| GGC (CONSTRUCTION MANAGEMENT) LTD          | SC336440 | Company is dissolved    | 21/01/2008 | 21/01/2008 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OASIS INSTRUMENTS LIMITED                          | SC336003 | Company is dissolved    | 10/01/2008 | 10/01/2008 | Company Secretary |
| HOME DATA SOLUTIONS LIMITED                        | SC336029 | Company is dissolved    | 10/01/2008 | 10/01/2008 | Company Secretary |
| PROCON DESIGN LIMITED                              | SC335431 | Company is dissolved    | 18/12/2007 | 18/12/2007 | Company Secretary |
| CRUSTS (EDINBURGH) LIMITED                         | SC335292 | Active - Accounts Filed | 14/12/2007 | 14/12/2007 | Company Secretary |
| ICONIC DESIGN GALLERY LTD                          | SC335339 | Company is dissolved    | 14/12/2007 | 14/12/2007 | Company Secretary |
| K.W.A.D FINANCIAL SERVICES LIMITED                 | SC335322 | Company is dissolved    | 14/12/2007 | 14/12/2007 | Company Secretary |
| WATT MARINE SERVICES LIMITED                       | SC335340 | Company is dissolved    | 14/12/2007 | 14/12/2007 | Company Secretary |
| GRAHAMSTON LEISURE LTD                             | SC335236 | Active - Accounts Filed | 12/12/2007 | 12/12/2007 | Company Secretary |
| KEITH DAVIES CONSULTING LTD                        | SC335149 | Company is dissolved    | 11/12/2007 | 11/12/2007 | Company Secretary |
| FALKIRK WOOD LIMITED                               | SC335142 | Company is dissolved    | 11/12/2007 | 11/12/2007 | Company Secretary |
| TORRY TYRES LTD                                    | SC335073 | Company is dissolved    | 10/12/2007 | 10/12/2007 | Company Secretary |
| POSH KITCHENS LTD                                  | SC334832 | Company is dissolved    | 04/12/2007 | 04/12/2007 | Company Secretary |
| AMBER VERT LTD                                     | SC334820 | Company is dissolved    | 04/12/2007 | 04/12/2007 | Company Secretary |
| HAL QUALITY & INSPECTION ENGINEERING SERVICES LTD. | SC334805 | Company is dissolved    | 04/12/2007 | 04/12/2007 | Company Secretary |
| ADVOCATES DEVELOPMENT LIMITED                      | SC334756 | Company is dissolved    | 03/12/2007 | 03/12/2007 | Company Secretary |
| HIGH DEVELOPMENT LIMITED                           | SC334755 | Company is dissolved    | 03/12/2007 | 03/12/2007 | Company Secretary |
| MARKET DEVELOPMENT LIMITED                         | SC334726 | Company is dissolved    | 30/11/2007 | 30/11/2007 | Company Secretary |
| ERIC PRENTICE JOINERY LIMITED                      | SC334524 | Company is dissolved    | 27/11/2007 | 27/11/2007 | Company Secretary |
| EXEMPLAR CONSULTANCY LIMITED                       | SC334500 | Company is dissolved    | 26/11/2007 | 26/11/2007 | Company Secretary |
| DOMESTIC HEATING & PLUMBING LIMITED                | SC334371 | Company is dissolved    | 23/11/2007 | 23/11/2007 | Company Secretary |
| S C CONTRACT SERVICES LIMITED                      | SC334370 | Company is dissolved    | 23/11/2007 | 23/11/2007 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONNEXITY (GLASGOW) LIMITED       | SC334435 | Company is dissolved    | 23/11/2007 | 23/11/2007 | Company Secretary |
| MONTBANK (LOANHEAD) LIMITED       | SC334372 | Company is dissolved    | 23/11/2007 | 23/11/2007 | Company Secretary |
| KINGDOM STUDIOS LIMITED           | SC334227 | Company is dissolved    | 21/11/2007 | 21/11/2007 | Company Secretary |
| ELEMENT WIND LIMITED              | SC334097 | Active - Accounts Filed | 19/11/2007 | 19/11/2007 | Company Secretary |
| WARD STEEDSY ASSOCIATES LIMITED   | SC333914 | Company is dissolved    | 14/11/2007 | 14/11/2007 | Company Secretary |
| S & K MACDONALD HOMES LIMITED     | SC333915 | Active - Accounts Filed | 14/11/2007 | 14/11/2007 | Company Secretary |
| DJ & CO BUSINESS SERVICES LIMITED | SC333795 | Company is dissolved    | 12/11/2007 | 12/11/2007 | Company Secretary |
| DRAIN PLUMB 24 LIMITED            | SC333723 | Company is dissolved    | 09/11/2007 | 09/11/2007 | Company Secretary |
| HEALTHCARE-2-U LIMITED            | SC333687 | Company is dissolved    | 09/11/2007 | 09/11/2007 | Company Secretary |
| EMJAYEM LIMITED                   | SC333585 | Company is dissolved    | 07/11/2007 | 07/11/2007 | Company Secretary |
| WHYTES COACHES LIMITED            | SC333425 | Active - Accounts Filed | 05/11/2007 | 05/11/2007 | Company Secretary |
| STUDIO EH1 LIMITED                | SC333146 | Company is dissolved    | 30/10/2007 | 30/10/2007 | Company Secretary |
| SENATE (GLASGOW) LIMITED          | SC332992 | Company is dissolved    | 26/10/2007 | 26/10/2007 | Company Secretary |
| LOCK17 LIMITED                    | SC332809 | Active - Accounts Filed | 23/10/2007 | 23/10/2007 | Company Secretary |
| BLUE SKY PILATES LTD              | SC332614 | Active - Accounts Filed | 18/10/2007 | 18/10/2007 | Company Secretary |