



Brian Souter

913772369

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Brian Souter	<b>Number</b>	913772369
<b>Postcode</b>	EH2 2LR	<b>Address</b>	4th Floor, 68-70 George Street Edinburgh Scotland
<b>Date of birth</b>	May 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTAIRWAYS LIMITED	SC308010	Non-Trading	12/08/2016		Director
SCOTAIRWAYS GROUP LIMITED	SC308007	Non-Trading	12/08/2016		Director
HGT FINANCE B LIMITED	SC471025	Active - Accounts Filed	24/10/2014		Director
HGT INVESTMENTS LIMITED	SC433951	Active - Accounts Filed	29/11/2012		Director
SI 2016 LIMITED	SC400905	Active - Accounts Filed	13/10/2011		Director
HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED	SC353445	Active - Accounts Filed	02/04/2009		Director
DEUCHNY PROPERTIES LLP	SO301035	Active - Accounts Filed	29/08/2006		LLP Designated Member
ORCHARD BRAE PARADIGM LLP	SO300973	Non-Trading	04/07/2006		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	12/12/2014		LLP Member
DMWS 985 LIMITED	SC430325	Company is dissolved	10/10/2012		Director
HIGHLAND GLOBAL TRANSPORT LIMITED	SC432205	Company is dissolved	28/09/2012		Director
SOUTER MANA UK LIMITED	SC420016	Company is dissolved	30/03/2012	05/03/2021	Director
SOUTER H&E UK LIMITED	SC420017	Company is dissolved	30/03/2012	14/05/2021	Director
GLENDEVON LANDS LLP	SO301351	Company is dissolved	18/05/2007		LLP Designated Member
GLENDEVON LEISURE LLP	SO301350	Company is dissolved	18/05/2007		LLP Designated Member
SAND (VICTORIA) LLP	SO300626	Company is dissolved	03/05/2007	01/10/2009	LLP Designated Member
SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP	OC320522	Company is dissolved	07/09/2006		LLP Member



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BONHARD LEASING LLP

SO300549 Company is dissolved

15/02/2005 31/03/2015 LLP Designated  
Member