



**John Bernard Clarke**

**915918183**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John Bernard Clarke | <b>Number</b>      | 915918183  |
| <b>Postcode</b>                    | EH2 2AF             | <b>Address</b>     | 2nd Floor The Capital Building<br>12-13 St. Andrew Sq<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | April 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 21                  |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| C & C 99 LIMITED                              | SC685674 | In Liquidation          | 12/01/2021 |           | Director              |
| EV CARAVAN PARK LIMITED                       | 12236617 | Active - Accounts Filed | 05/12/2019 |           | Director              |
| C & C 26 LIMITED                              | SC549744 | Non-Trading             | 09/11/2016 |           | Director              |
| TILLY MASTERSON AND COMPANY A LIMITED         | 09687301 | Non-Trading             | 15/07/2015 |           | Director              |
| TILLY MASTERSON AND COMPANY 6 LIMITED         | 09142156 | Non-Trading             | 22/07/2014 |           | Director              |
| TILLY MASTERSON AND COMPANY 1 LIMITED         | 09142303 | Non-Trading             | 22/07/2014 |           | Director              |
| CUPAR BUSINESS CENTRE LIMITED                 | SC443347 | Active - Accounts Filed | 21/02/2013 |           | Director              |
| 6 ALBERT SQUARE RTM COMPANY LIMITED           | 05644960 | Active - Accounts Filed | 31/10/2012 |           | Director              |
| CCW NOMINEES LIMITED                          | SC409110 | Non-Trading             | 10/10/2011 |           | Director              |
| ABBEYFORD LEISURE LIMITED                     | SC404843 | Active - Accounts Filed | 05/08/2011 |           | Director              |
| ABBEYFORD CARAVAN AND TRAILER COMPANY LIMITED | 00863495 | Active - Accounts Filed | 01/07/2011 |           | Director              |
| ABBEYFORD CARAVAN COMPANY (SCOTLAND) LIMITED  | SC089169 | Active - Accounts Filed | 01/07/2011 |           | Director              |
| ENTREPRENEURIAL PARTNERSHIPS LIMITED          | SC383335 | Dormant                 | 09/08/2010 |           | Director              |
| TMCS1 LIMITED                                 | SC362950 | Active - Accounts Filed | 22/07/2009 |           | Director              |
| CCW RESOURCES LLP                             | SO300858 | Active - Accounts Filed | 31/03/2009 |           | LLP Designated Member |
| DEHN AND MAIBAUM LIMITED                      | 04999064 | Active - Accounts Filed | 04/10/2005 |           | Director              |
| TILLY MASTERSON AND COMPANY LIMITED           | 04999232 | Active - Accounts Filed | 25/08/2005 |           | Director              |
| TILLY MASTERSON INVESTMENT MANAGEMENT LIMITED | SC279975 | Non-Trading             | 15/02/2005 |           | Director              |



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| MARCOND LLP           | SO300484 | Active - Accounts Filed | 15/11/2004 | LLP Designated Member |
| CCW TRUSTEES LIMITED  | SC256794 | Non-Trading             | 29/09/2003 | Director              |
| CUPAR GRANARY LIMITED | SC139260 | Active - Accounts Filed | 14/07/1994 | Director              |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| TIGERBOND LIMITED                          | 13322882 | Non-Trading             | 08/04/2021 | 02/05/2022 | Director              |
| TIGERBOND HOLDINGS LIMITED                 | 13272978 | Active - Accounts Filed | 17/03/2021 | 10/05/2021 | Director              |
| EVANS CARAVAN PARK LIMITED                 | 12222621 | Active - Accounts Filed | 05/12/2019 | 13/12/2019 | Director              |
| WRIGHT, JOHNSTON & MACKENZIE LLP           | SO300336 | Active - Accounts Filed | 03/12/2018 | 31/03/2023 | LLP Designated Member |
| BMK (NOMINEES) LIMITED                     | SC180077 | Active - Accounts Filed | 03/12/2018 | 31/08/2019 | Director              |
| MARITIME TRUSTEES LIMITED                  | SC033519 | Non-Trading             | 03/12/2018 | 31/08/2019 | Director              |
| WJM SECRETARIES LIMITED                    | SC197245 | Non-Trading             | 03/12/2018 | 31/03/2023 | Director              |
| WJM SHARE NOMINEES LIMITED                 | SC149711 | Non-Trading             | 03/12/2018 | 31/08/2019 | Director              |
| WJM DIRECTORS LIMITED                      | SC197454 | Non-Trading             | 03/12/2018 | 31/03/2023 | Director              |
| BARTYS TRUSTEES LIMITED                    | SC287379 | Active - Accounts Filed | 03/12/2018 | 31/08/2019 | Director              |
| WASA DREDGING UK LIMITED                   | SC595615 | Active - Accounts Filed | 27/04/2018 | 27/04/2018 | Director              |
| C & C 25 LIMITED                           | SC534410 | Company is dissolved    | 04/05/2016 | 05/05/2016 | Director              |
| NESCO ESTATES LIMITED                      | SC257093 | Active - Accounts Filed | 01/02/2015 | 29/07/2021 | Director              |
| BITWISE GROUP LIMITED                      | SC164481 | Active - Accounts Filed | 01/02/2015 | 29/07/2021 | Director              |
| BEATTIE GLOBAL LIMITED                     | 09366709 | Company is dissolved    | 24/12/2014 |            | Director              |
| BCCLW LIMITED                              | SC486233 | Company is dissolved    | 08/09/2014 |            | Director              |
| GLOBAL FUEL CELLS LIMITED                  | SC469552 | Company is dissolved    | 10/02/2014 |            | Director              |
| COWDENBEATH RENEWAL LIMITED                | SC466185 | Company is dissolved    | 19/12/2013 |            | Director              |
| CALEDONIAN AND SARUM LIMITED               | 08280995 | Company is dissolved    | 04/02/2013 |            | Director              |
| INDEPENDENT SPORTS SOLUTIONS LLP           | OC380223 | Company is dissolved    | 15/11/2012 |            | LLP Designated Member |
| C R SMITH LIMITED                          | SC433865 | Non-Trading             | 02/10/2012 | 01/12/2014 | Director              |
| OTCR LIMITED                               | SC424179 | Company is dissolved    | 16/05/2012 | 22/06/2012 | Director              |
| INTEGRATED MODULAR SYSTEMS LIMITED         | SC412380 | Company is dissolved    | 30/11/2011 |            | Director              |
| C & C 21 LIMITED                           | SC411529 | Company is dissolved    | 17/11/2011 | 15/06/2012 | Director              |
| JHG JIGSAWS LIMITED                        | SC409103 | In Liquidation          | 10/10/2011 | 24/10/2011 | Director              |
| G.J. HUNTER & CO LIMITED                   | SC405802 | Active - Accounts Filed | 22/08/2011 | 05/09/2011 | Director              |
| LIKEWISE LIMITED                           | SC402262 | Company is dissolved    | 23/06/2011 |            | Director              |
| SLIMCAT INVESTMENTS LIMITED                | SC397272 | Company is dissolved    | 07/04/2011 | 11/07/2011 | Director              |
| C & C 790 LIMITED                          | 07595665 | Active - Accounts Filed | 07/04/2011 | 07/04/2011 | Director              |
| SHACKLETON TECHNOLOGIES (HOLDINGS) LIMITED | SC394067 | Active - Accounts Filed | 23/02/2011 | 15/03/2011 | Director              |
| MY BEST DEAL LIMITED                       | SC390965 | Company is dissolved    | 05/01/2011 | 14/03/2011 | Director              |

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| CHARITY ADVICE NETWORK LLP                     | SO303044 | Company is dissolved    | 04/10/2010 |            | LLP Designated Member |
| RENAISSANCE CARE (UK) LTD                      | SC379961 | Active - Accounts Filed | 08/06/2010 | 02/06/2011 | Director              |
| PASSIONATE INVESTORS LIMITED                   | SC379930 | Non-Trading             | 08/06/2010 | 23/08/2010 | Director              |
| EVE-OLUTION PRODUCTS AND SERVICES LIMITED      | 07266003 | Company is dissolved    | 26/05/2010 | 15/06/2010 | Director              |
| MS SUPPORT LIMITED                             | 07205322 | Company is dissolved    | 26/03/2010 |            | Director              |
| STUDENT CURRENCY EXCHANGE LIMITED              | SC375733 | Active - Accounts Filed | 26/03/2010 | 05/05/2010 | Director              |
| THE PROPERTY PORTFOLIO TRADING COMPANY LIMITED | SC372277 | Non-Trading             | 03/02/2010 | 17/02/2010 | Director              |
| CREAM TALENT LIMITED                           | SC370488 | Company is dissolved    | 23/12/2009 | 14/06/2010 | Director              |
| DUNFERMLINE 2020 VISION LIMITED                | SC368774 | Company is dissolved    | 18/11/2009 |            | Director              |
| PLAIN TALKING PROPERTY LIMITED                 | SC368555 | Company is dissolved    | 16/11/2009 |            | Director              |
| M FINANCE LIMITED                              | 07058185 | Active - Accounts Filed | 27/10/2009 | 30/10/2009 | Director              |
| CONNECTED FM LIMITED                           | SC366289 | Company is dissolved    | 29/09/2009 | 30/03/2010 | Director              |
| TOOWIST LIMITED                                | SC365797 | Company is dissolved    | 18/09/2009 | 17/09/2010 | Director              |
| ELEVENTEN DIRECT LIMITED                       | SC365741 | Company is dissolved    | 17/09/2009 | 20/01/2010 | Director              |
| ABZ123 LIMITED                                 | SC361914 | Company is dissolved    | 30/06/2009 |            | Director              |
| THE ST ANDREWS ENTREPRENEURIAL PARTNERSHIP LLP | SO302332 | Company is dissolved    | 07/05/2009 |            | LLP Designated Member |
| INTELLIGENT WOOD SYSTEMS LIMITED               | SC357486 | Active - Accounts Filed | 01/04/2009 | 04/01/2010 | Director              |
| CUNNING STUNTS LIMITED                         | 06857419 | Company is dissolved    | 24/03/2009 |            | Director              |
| WSJ CONSULTING LLP                             | SO301681 | Company is dissolved    | 09/01/2008 | 07/04/2008 | LLP Designated Member |
| BPAC LIMITED                                   | SC333328 | Company is dissolved    | 02/11/2007 | 31/05/2009 | Director              |
| PV 2017 LLP                                    | SO301206 | Company is dissolved    | 13/02/2007 | 01/10/2007 | LLP Designated Member |
| SC314501 LIMITED                               | SC314501 | Company is dissolved    | 05/02/2007 | 02/06/2009 | Director              |
| DWC BUILDINGS LIMITED                          | SC312878 | Active - Accounts Filed | 01/12/2006 | 31/05/2009 | Director              |
| DWC (SCOTLAND) LIMITED                         | SC312322 | Active - Accounts Filed | 21/11/2006 | 31/05/2009 | Director              |
| BITWISE RT LIMITED                             | SC303681 | Company is dissolved    | 09/06/2006 |            | Director              |
| RADIO TELECOM SERVICES (S.E.N) LLP             | SO300830 | Company is dissolved    | 22/02/2006 | 05/04/2006 | LLP Designated Member |
| RADIO TELECOM SERVICES (I.N.E) LLP             | SO300831 | Company is dissolved    | 22/02/2006 | 28/04/2006 | LLP Designated Member |
| LOWFIELD GARAGE LLP                            | SO300832 | Company is dissolved    | 22/02/2006 | 31/05/2006 | LLP Designated Member |
| PRIDE DESIGN LLP                               | SO300749 | Company is dissolved    | 25/10/2005 |            | LLP Designated Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BUY RIGHT PROPERTIES LIMITED                   | 05557115 | Company is dissolved    | 07/09/2005 |            | Director              |
| NJM DEVELOPMENTS LIMITED                       | SC289645 | Company is dissolved    | 31/08/2005 | 31/08/2005 | Director              |
| SABRE SAFETY HOLDINGS LIMITED                  | SC287793 | Company is dissolved    | 21/07/2005 | 18/08/2005 | Director              |
| COLOUR SECURE LIMITED                          | SC287786 | Company is dissolved    | 21/07/2005 | 24/02/2006 | Director              |
| DEEP BLUE SCUBA ADVENTURES LIMITED             | SC286287 | Company is dissolved    | 16/06/2005 | 16/06/2005 | Director              |
| IAN SNEDDON DEVELOPMENTS (BLAIRFORDEL) LIMITED | SC284856 | Active - Accounts Filed | 16/05/2005 | 15/07/2005 | Director              |
| PLAY PUBLICATIONS LIMITED                      | SC284707 | Company is dissolved    | 12/05/2005 | 30/05/2008 | Director              |
| DEEP BLUE SCUBA LIMITED                        | SC284371 | Company is dissolved    | 05/05/2005 | 23/05/2005 | Director              |
| KEY-TECH ELECTRONIC SYSTEMS LIMITED            | SC282076 | Active - Accounts Filed | 23/03/2005 | 29/03/2005 | Director              |
| LOUISE ROBB HOLDINGS LLP                       | SO300574 | Company is dissolved    | 22/03/2005 | 23/03/2005 | LLP Designated Member |