



**JORDAN NOMINEES (SCOTLAND) LIMITED**

**916143324**

## Director Information

|                                    |                                       |                    |                                   |
|------------------------------------|---------------------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       |                                       | <b>Honours</b>     |                                   |
| <b>Name</b>                        | JORDAN NOMINEES<br>(SCOTLAND) LIMITED | <b>Number</b>      | 916143324                         |
| <b>Postcode</b>                    | EH3 6QN                               | <b>Address</b>     | 24 Great King Street<br>Edinburgh |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |                                   |
| <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             |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| WESTFIELD HEIGHTS<br>MANAGEMENT COMPANY LIMITED | 09981245 | Active - Accounts Filed | 02/02/2016 | 03/03/2016 | Company<br>Secretary |
| INVERBRIGHT LIMITED                             | SC523091 | Company is dissolved    | 22/12/2015 |            | Company<br>Secretary |
| LIGHTCOVE LIMITED                               | SC518982 | Active - Accounts Filed | 28/10/2015 | 01/04/2016 | Company<br>Secretary |
| NEWTON CROFT (BUCKSBURN)<br>LIMITED             | SC517948 | Non-Trading             | 14/10/2015 | 21/12/2015 | Company<br>Secretary |
| FLEET PROPERTIES (ABERDEEN)<br>LIMITED          | SC515309 | Active - Accounts Filed | 10/09/2015 | 28/10/2015 | Company<br>Secretary |
| TOM LYNALL SPECIALIST<br>JEWELLERS LIMITED      | 09692895 | Active - Accounts Filed | 20/07/2015 | 20/07/2015 | Company<br>Secretary |
| MUNROSTONE LIMITED                              | SC509448 | Company is dissolved    | 26/06/2015 |            | Company<br>Secretary |
| ITSTHEDC LIMITED                                | SC507464 | Active - Accounts Filed | 03/06/2015 | 03/06/2015 | Company<br>Secretary |
| FISH 4 PROPERTY LIMITED                         | SC507463 | Company is dissolved    | 03/06/2015 | 03/06/2015 | Company<br>Secretary |
| ARDMEL PRECISION ENGINEERING<br>LIMITED         | SC506010 | Active - Accounts Filed | 15/05/2015 | 25/06/2015 | Company<br>Secretary |
| DM CONSTRUCTION SCOTLAND LTD                    | SC499798 | Non-Trading             | 06/03/2015 | 01/06/2015 | Company<br>Secretary |
| KILKERRAN DEVELOPMENTS<br>LIMITED               | SC499799 | Active - Accounts Filed | 06/03/2015 | 11/03/2015 | Company<br>Secretary |
| THISTLESTONE LIMITED                            | SC499797 | Active - Accounts Filed | 06/03/2015 | 13/05/2015 | Company<br>Secretary |

N/A\* - no information available



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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOUGHINE (2015) LIMITED                | 09341560 | Company is dissolved    | 04/12/2014 | 04/12/2014 | Company Secretary |
| SCOTT PROPERTIES (NEWHOUSE) LIMITED    | SC491010 | Non-Trading             | 11/11/2014 | 06/01/2015 | Company Secretary |
| DRUM CAPITAL PROJECTS LTD              | SC485594 | Active - Accounts Filed | 01/09/2014 | 01/09/2014 | Company Secretary |
| MCALLISTER LITHO GROUP LIMITED         | SC485596 | Active - Accounts Filed | 01/09/2014 | 31/12/2014 | Company Secretary |
| BEST OF HIGHLAND GAME LIMITED          | SC484440 | Active - Accounts Filed | 15/08/2014 | 01/01/2015 | Company Secretary |
| ZEPHYRGLEN LIMITED                     | SC483360 | Company is dissolved    | 31/07/2014 | 31/07/2014 | Company Secretary |
| CAIRNGLIDE LIMITED                     | SC483353 | Active - Accounts Filed | 31/07/2014 | 31/07/2014 | Company Secretary |
| THISTLEWAVE LIMITED                    | SC482656 | Company is dissolved    | 22/07/2014 | 05/03/2015 | Company Secretary |
| MEYGEN HOLDINGS LIMITED                | SC482709 | Active - Accounts Filed | 22/07/2014 | 30/07/2014 | Company Secretary |
| CHURCHILL HOMES (CULTER HOUSE) LIMITED | SC480767 | Active - Accounts Filed | 25/06/2014 | 25/06/2014 | Company Secretary |
| SCAMPERS SOFTPLAY LTD                  | SC480768 | Company is dissolved    | 25/06/2014 | 30/07/2014 | Company Secretary |
| SCOTBOR LTD                            | SC478737 | In Liquidation          | 29/05/2014 | 16/07/2014 | Company Secretary |
| NIA PROPERTIES LIMITED                 | SC478742 | Active - Accounts Filed | 29/05/2014 | 24/06/2014 | Company Secretary |
| MOWAT SERVICES LIMITED                 | SC475110 | Active - Accounts Filed | 11/04/2014 | 11/04/2014 | Company Secretary |
| MUNROLOCH LIMITED                      | SC475118 | Company is dissolved    | 11/04/2014 | 27/05/2014 | Company Secretary |
| ALAN BUCHAN HOMES LIMITED              | SC470064 | Active - Accounts Filed | 17/02/2014 | 07/04/2014 | Company Secretary |
| ISLATIDE LIMITED                       | SC470069 | Company is dissolved    | 17/02/2014 | 17/02/2014 | Company Secretary |
| CAIRNLIGHT LIMITED                     | SC466093 | Company is dissolved    | 18/12/2013 | 27/05/2014 | Company Secretary |
| SUBTERRA ENERGY CONSULTANTS LTD        | SC466094 | Active - Accounts Filed | 18/12/2013 | 01/01/2014 | Company Secretary |
| BENJAMIN DELANY LIMITED                | SC464872 | Company is dissolved    | 29/11/2013 | 06/02/2014 | Company Secretary |
| ZEPHYRVIEW LIMITED                     | 08796461 | Company is dissolved    | 29/11/2013 |            | Company Secretary |



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INNASOL GROUP LTD                       | 08796454 | Active - Accounts Filed | 29/11/2013 | 05/09/2014 | Company Secretary |
| STOKE ENERGYCO LIMITED                  | 08782286 | Non-Trading             | 19/11/2013 | 28/11/2013 | Company Secretary |
| JR & MF FARMS LTD                       | SC461681 | Company is dissolved    | 16/10/2013 | 01/12/2013 | Company Secretary |
| ZEPHYRWAVE LIMITED                      | SC461673 | Company is dissolved    | 16/10/2013 | 27/05/2014 | Company Secretary |
| ISLASHORE LIMITED                       | SC460476 | Active - Accounts Filed | 02/10/2013 | 10/10/2013 | Company Secretary |
| G.P.C. CONTRACTS LIMITED                | SC460477 | Company is dissolved    | 02/10/2013 | 02/10/2013 | Company Secretary |
| ARRORA LTD                              | SC454254 | Company is dissolved    | 10/07/2013 | 06/09/2013 | Company Secretary |
| NEVISMEADOW LIMITED                     | SC454250 | Company is dissolved    | 10/07/2013 | 17/09/2013 | Company Secretary |
| CENTREFORTH LIMITED                     | SC454249 | Company is dissolved    | 10/07/2013 | 17/09/2013 | Company Secretary |
| COASTCYCLE LIMITED                      | SC448156 | Company is dissolved    | 22/04/2013 | 01/05/2013 | Company Secretary |
| ENTWRX LTD                              | SC448157 | Active - Accounts Filed | 22/04/2013 | 01/09/2013 | Company Secretary |
| IGLOO HABITAT LIMITED                   | SC448158 | Non-Trading             | 22/04/2013 | 14/05/2013 | Company Secretary |
| ACCOMPLISH FINANCIAL XANA LIMITED       | 08348265 | Company is dissolved    | 07/01/2013 | 07/01/2013 | Company Secretary |
| MORAYPATH LIMITED                       | SC439297 | Company is dissolved    | 21/12/2012 | 18/06/2013 | Company Secretary |
| CENTRERIDGE LIMITED                     | SC439294 | Active - Accounts Filed | 21/12/2012 | 21/12/2012 | Company Secretary |
| KESSINGTON GARAGE LIMITED               | SC439298 | Company is dissolved    | 21/12/2012 | 26/03/2013 | Company Secretary |
| GRAEME P. CHATHAM LIMITED               | SC439296 | Company is dissolved    | 21/12/2012 | 14/02/2013 | Company Secretary |
| JCE (ABERDEEN) LIMITED                  | SC437423 | Active - Accounts Filed | 22/11/2012 | 17/12/2012 | Company Secretary |
| CAIRNPETH LIMITED                       | SC437422 | Company is dissolved    | 22/11/2012 | 31/01/2013 | Company Secretary |
| KITCHEN PROPERTY LIMITED                | SC437424 | Company is dissolved    | 22/11/2012 | 18/12/2012 | Company Secretary |
| FERROVIAL CONSTRUCTION HOLDINGS LIMITED | 08235538 | Active - Accounts Filed | 01/10/2012 | 31/12/2012 | Company Secretary |



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PAGET RESOURCES LIMITED                  | SC433318 | Company is dissolved    | 25/09/2012 | 19/10/2012 | Company Secretary |
| OAKCYCLE LIMITED                         | 08219435 | Company is dissolved    | 18/09/2012 | 24/09/2012 | Company Secretary |
| POINTCYCLE LIMITED                       | 08172029 | Company is dissolved    | 08/08/2012 | 17/09/2012 | Company Secretary |
| MEADOWCYCLE LIMITED                      | SC429946 | Company is dissolved    | 08/08/2012 | 08/08/2012 | Company Secretary |
| CHEPSTOW DEVELOPMENTS (SCOTLAND) LIMITED | SC429948 | Active - Accounts Filed | 08/08/2012 | 10/10/2012 | Company Secretary |
| SPRINGPATH LIMITED                       | SC429947 | Company is dissolved    | 08/08/2012 | 23/11/2012 | Company Secretary |
| DIAMONDGROVE LIMITED                     | SC426300 | Company is dissolved    | 15/06/2012 | 07/08/2012 | Company Secretary |
| CENTRETIDE LIMITED                       | SC426299 | Active - Accounts Filed | 15/06/2012 | 03/08/2012 | Company Secretary |
| ZEPHYRCOAST LIMITED                      | SC419581 | Company is dissolved    | 15/03/2012 | 18/12/2012 | Company Secretary |
| CALDERTOWER LIMITED                      | SC419582 | Company is dissolved    | 15/03/2012 | 26/07/2012 | Company Secretary |
| ZETAGOLD LIMITED                         | SC419577 | Company is dissolved    | 15/03/2012 | 15/03/2012 | Company Secretary |
| SMARTOFFICE TECHNOLOGIES LTD             | SC415956 | Company is dissolved    | 01/02/2012 | 03/07/2012 | Company Secretary |
| OIL4ALL LIMITED                          | SC415295 | Company is dissolved    | 24/01/2012 | 24/01/2012 | Company Secretary |
| SPRINGCYCLE LIMITED                      | SC415296 | Company is dissolved    | 24/01/2012 | 15/02/2012 | Company Secretary |
| CENTREGROVE LIMITED                      | SC414044 | Company is dissolved    | 06/01/2012 | 06/01/2012 | Company Secretary |