



Robert John Wotherspoon

916185862

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert John Wotherspoon | Number | 916185862 |
| Postcode | EH2 3JP | Address | 1 Hill Street Edinburgh Scotland |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GREENHIGHLAND FORESTRY LTD | SC648539 | Non-Trading | 02/12/2019 | | Director |
| RK CALEDON LIMITED | 10851955 | Active - Accounts Filed | 05/07/2017 | | Director |
| CALEDON CHARTERS LIMITED | SC524425 | Non-Trading | 18/01/2016 | | Director |
| CALEDON WEST LLP | SO305359 | Active - Accounts Filed | 20/05/2015 | | LLP Designated Member |
| CALEDON ADMIRAL LIMITED | SC490278 | Active - Accounts Filed | 31/10/2014 | | Director |
| CALEDON DEVELOPMENTS LIMITED | SC456789 | Non-Trading | 14/08/2013 | | Director |
| KILMARTIN PROPERTIES LIMITED | SC450932 | Non-Trading | 28/05/2013 | | Director |
| CALEDON TRONGATE LIMITED | SC396179 | Non-Trading | 23/03/2011 | | Director |
| CALEDON PROPERTIES LIMITED | SC367677 | Active - Accounts Filed | 29/10/2009 | | Director |
| BUCCLEUCH PROPERTY (MOSCOW) LIMITED | SC334811 | Company is dissolved | 19/12/2007 | | Director |
| BUCCMARTIN PROPERTIES LIMITED | SC304744 | Company is dissolved | 29/06/2006 | | Director |
| GLENTRUIM ESTATE LIMITED | SC278787 | Non-Trading | 24/01/2005 | | Director |
| AW ESTATES LIMITED | SC259737 | Non-Trading | 25/11/2003 | | Director |
| CAMERON TOLL GP L.L.C. | FC023760 | Other | 01/03/2002 | | Director |
| GREEN HIGHLAND INVESTMENTS LTD | SC162147 | Non-Trading | 08/02/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| FARM FRONTIERS (AGRI-PARKS) LTD | SC678977 | Company is dissolved | 27/10/2020 | | Director |
| FARM FRONTIERS LTD | 10873997 | Company is dissolved | 13/04/2018 | | Director |
| SCIENCE PARK INNOVATIONS LIMITED | 10904165 | Company is dissolved | 08/08/2017 | | Director |
| CITICOURT INVESTMENTS LIMITED | 10904501 | Non-Trading | 08/08/2017 | 26/07/2022 | Director |
| ANTILLES RESOURCES LIMITED | 10894219 | Company is dissolved | 01/08/2017 | | Director |
| ANTILLES ELECTRIC LIMITED | 10871337 | Company is dissolved | 18/07/2017 | | Director |

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| CALEDON GREENSIDE LIMITED | SC527083 | Company is dissolved | 17/02/2016 | Director |
| CALEDON CADENA (LARKFIELD) LIMITED | SC516081 | Company is dissolved | 22/09/2015 | Director |
| CALEDON CADENA LIMITED | SC510310 | Company is dissolved | 07/07/2015 | Director |
| CALEDON POLWARTH LIMITED | SC509063 | Company is dissolved | 23/06/2015 | Director |
| EDINBURGH INTERNATIONAL BUSINESS VILLAGE LIMITED | SC509058 | Company is dissolved | 23/06/2015 | Director |
| CALEDON NEWTON LIMITED | SC509065 | Company is dissolved | 23/06/2015 | Director |
| BMO PROPERTY LIMITED | 09035019 | Company is dissolved | 12/05/2014 | Director |
| CALEDON TELFER HOUSE LTD | SC454012 | Company is dissolved | 08/07/2013 | Director |
| GLENLYON GOURMET LIMITED | SC450323 | Company is dissolved | 17/05/2013 | Director |
| CALEDON INVESTMENT MANAGEMENT LIMITED | SC433768 | Company is dissolved | 01/10/2012 | Director |
| BRANDER INVESTMENTS LIMITED | SC433627 | Company is dissolved | 28/09/2012 | Director |
| NORTHFORT ASSETS LIMITED | SC418465 | Active - Accounts Filed | 02/03/2012 12/08/2014 | Director |
| NORTHFORT DEVELOPMENTS LIMITED | SC418287 | Non-Trading | 01/03/2012 12/08/2014 | Director |
| CALEDON ASSET MANAGEMENT LLP | SO303808 | Company is dissolved | 21/02/2012 | LLP Designated Member |
| ASIC LAND LIMITED | SC409675 | Active - Accounts Filed | 19/10/2011 20/09/2016 | Director |
| CREATION COMMERCIAL LTD | 07677134 | Company is dissolved | 18/10/2011 | Director |
| BARRS HYDRO LTD | SC404178 | Active - Accounts Filed | 26/07/2011 24/10/2012 | Director |
| CALTOR DEVELOPMENTS LIMITED | SC398880 | Company is dissolved | 05/05/2011 | Director |
| NORTHFORT PROPERTIES LIMITED | SC392220 | Non-Trading | 26/01/2011 01/02/2014 | Director |
| GREEN HIGHLAND RENEWABLES (LEDGOWAN) LIMITED | SC376860 | Active - Accounts Filed | 15/04/2010 24/10/2012 | Director |
| ACHNACARRY HYDRO LTD | SC367490 | Active - Accounts Filed | 27/10/2009 24/10/2012 | Director |
| ROROYERE HYDRO LTD | SC357527 | Active - Accounts Filed | 31/03/2009 01/07/2010 | Director |
| LION COURT (WYNYARD) LIMITED | 06778768 | Company is dissolved | 23/12/2008 19/03/2010 | Director |
| MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED | 05867224 | Active - Accounts Filed | 22/10/2008 07/01/2010 | Director |
| SCOTTISH QUALITY WILD VENISON LIMITED | SC232748 | Active - Accounts Filed | 28/08/2008 01/01/2010 | Director |
| KILBRIDE SOUTHAMPTON LIMITED | SC347137 | Company is dissolved | 15/08/2008 17/07/2009 | Director |
| CALEDON TRADING LLP | SO301922 | Company is dissolved | 02/06/2008 | LLP Designated Member |
| CALEDON BUCCLEUCH BIOENERGY LIMITED | SC343249 | Company is dissolved | 22/05/2008 06/08/2010 | Director |
| POWER DEVELOPMENTS 3 LIMITED | SC340021 | Company is dissolved | 25/04/2008 | Director |
| POWER DEVELOPMENTS 2 LIMITED | SC340020 | Company is dissolved | 25/04/2008 | Director |
| CALEDON GREEN LIMITED | SC338457 | Company is dissolved | 26/03/2008 | Director |
| CALEDON GREEN HOLDINGS LIMITED | SC338459 | Company is dissolved | 26/03/2008 | Director |

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| KILMARTIN INFRASTRUCTURE LIMITED | 05606271 | Company is dissolved | 21/12/2007 | 07/01/2010 | Director |
| KILMARTIN FOUNTAIN BRIDGE LIMITED | 03934328 | Company is dissolved | 13/12/2007 | 07/01/2010 | Director |
| KILBRIDE RAIL TERMINALS LTD | SC334677 | Active - Accounts Filed | 30/11/2007 | 20/10/2009 | Director |
| KILMARTIN CAMBERLEY LIMITED | 06439955 | Company is dissolved | 28/11/2007 | 07/01/2010 | Director |
| GERMAN RETAIL PROPERTIES LIMITED | 06417683 | Company is dissolved | 05/11/2007 | 19/03/2010 | Director |
| SHEFFIELD BUSINESS CENTRE LIMITED | 02945985 | Active - Accounts Filed | 17/09/2007 | 27/01/2010 | Director |
| SHEFFIELD BUSINESS PARK PHASE 2 LIMITED | 04240426 | Company is dissolved | 17/09/2007 | 27/01/2010 | Director |
| MY OFFICE (SCOTLAND) LIMITED | SC272656 | Active - Accounts Filed | 05/09/2007 | 04/10/2012 | Director |
| KILMARTIN EAST KILBRIDE LIMITED | SC264587 | Company is dissolved | 22/08/2007 | 07/01/2010 | Director |
| GERMAN OFFICE PROPERTIES LIMITED | 06342258 | Other | 20/08/2007 | 19/03/2010 | Director |
| AG GERMANY LIMITED | 06342220 | Company is dissolved | 20/08/2007 | 07/12/2007 | Director |
| GERMAN INDUSTRIAL PROPERTIES LIMITED | 06342236 | Company is dissolved | 20/08/2007 | 19/03/2010 | Director |
| KILMARTIN INVESTMENT MANAGEMENT LIMITED | 05238510 | Company is dissolved | 15/08/2007 | 07/01/2010 | Director |
| NAMETURN LTD | 05330877 | Company is dissolved | 15/08/2007 | | Director |
| KILMARTIN WESTON FLATS LIMITED | 06281041 | Company is dissolved | 18/07/2007 | 07/01/2010 | Director |
| KILMARTIN WESTON LIMITED | 06281019 | Company is dissolved | 18/07/2007 | 07/01/2010 | Director |
| COMAR INVESTMENTS LIMITED | SC327170 | Company is dissolved | 03/07/2007 | 13/11/2009 | Director |
| IWT VENTURES LLP | OC324761 | Active - Accounts Filed | 28/06/2007 | 20/01/2010 | LLP Designated Member |
| KILMARTIN REGENT OXFORD LIMITED | SC319853 | Company is dissolved | 04/05/2007 | 06/01/2010 | Director |
| CALEDON AVIATION LLP | SO301314 | Company is dissolved | 24/04/2007 | 30/11/2009 | LLP Designated Member |
| KILMARTIN ROSYTH LIMITED | SC317004 | Company is dissolved | 28/02/2007 | 07/01/2010 | Director |
| KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED | 05614765 | Company is dissolved | 20/02/2007 | 07/01/2010 | Director |
| KILBRIDE COMMUNITY RAIL LIMITED | SC316662 | Company is dissolved | 16/02/2007 | 20/10/2009 | Director |
| KILBRIDE RESOURCES LIMITED | SC316663 | Active - Accounts Filed | 16/02/2007 | 07/01/2010 | Director |
| GREEN HIGHLAND RENEWABLES LTD | SC315779 | Active - Accounts Filed | 01/02/2007 | 24/10/2012 | Director |
| ANNFIELD ASSETS MAIDSTONE LIMITED | SC314574 | Company is dissolved | 31/01/2007 | 07/01/2010 | Director |
| KILMARTIN CHESTER LIMITED | SC312141 | Company is dissolved | 30/01/2007 | 07/01/2010 | Director |
| EAST KILBRIDE SPORT LIMITED | 05380420 | Company is dissolved | 12/01/2007 | 07/01/2010 | Director |



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| KILMARTIN (MAIDENHEAD) LIMITED | SC314350 | Company is dissolved | 09/01/2007 | 07/01/2010 | Director |
| KILMARTIN LONDON PROPERTY SERVICES LIMITED | SC313934 | Company is dissolved | 28/12/2006 | 07/01/2010 | Director |
| CULDAREMORE LIMITED | SC142129 | Company is dissolved | 12/10/2006 | | Director |
| KILMARTIN VINCENT LIMITED | SC309787 | Company is dissolved | 06/10/2006 | 07/01/2010 | Director |