



Simon Edward Callum Miller

917603660

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Edward Callum Miller | Number | 917603660 |
| Postcode | G51 1PQ | Address | Pacific Quay 120 Govan Road Glasgow United Kingdom |
| Date of birth | September 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| STV GROUP PLC | SC203873 | Active - Accounts Filed | 02/12/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| BREWIN DOLPHIN LIMITED | 02135876 | Active - Accounts Filed | 31/01/2013 | 05/02/2021 | Director |
| BLACKROCK SUSTAINABLE | 08196493 | Active - Accounts Filed | 07/09/2012 | 30/10/2022 | Director |
| AMERICAN INCOME TRUST PLC | | | | | |
| DUNEDIN LLP | SO302262 | Active - Accounts Filed | 30/04/2012 | 31/03/2017 | LLP Member |
| DUNEDIN SALTIRE LIMITED | SC412602 | In Liquidation | 23/04/2012 | 29/04/2014 | Director |
| DUNEDIN CAPITAL GROUP HOLDCO LIMITED | SC412600 | Active - Accounts Filed | 23/04/2012 | 09/04/2014 | Director |
| LT. DOUGIE DALZELL MC MEMORIAL TRUST | 07428576 | Company is dissolved | 03/11/2010 | 17/11/2014 | Director |
| HAMPDEN & CO PLC | SC386922 | Active - Accounts Filed | 12/10/2010 | 13/11/2013 | Director |
| ETC VENUES GROUP LIMITED | 05757544 | Company is dissolved | 29/04/2010 | 29/11/2012 | Director |
| ETC VENUES ESOP TRUSTEE LIMITED | 05803412 | Company is dissolved | 29/04/2010 | 29/11/2012 | Director |
| ADAM & COMPANY INVESTMENT MANAGEMENT LIMITED | SC102144 | Active - Accounts Filed | 28/09/2009 | 28/02/2010 | Director |
| PRACTICE PLAN HOLDINGS LIMITED | 06772074 | Active - Accounts Filed | 18/09/2009 | 27/01/2011 | Director |
| BRUCE STEVENSON LIMITED | SC073638 | Active - Accounts Filed | 10/09/2009 | 30/06/2015 | Director |
| GREENROCK ENERGY SERVICES COMPANY LIMITED | SC356922 | Company is dissolved | 29/04/2009 | | Director |
| BONHAMS UK LIMITED | 05267980 | Non-Trading | 08/04/2008 | 14/01/2009 | Director |
| CAPULA GROUP LIMITED | 05859840 | Active - Accounts Filed | 31/01/2008 | 21/07/2009 | Director |
| PRACTICE PLAN HOLDINGS 2007 LIMITED | 06023648 | Active - Accounts Filed | 06/06/2007 | 18/09/2009 | Director |
| WEMYSS DEVELOPMENT COMPANY LTD. THE | SC003626 | Active - Accounts Filed | 15/01/2007 | 16/04/2008 | Director |

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| BREWIN DOLPHIN HOLDINGS LIMITED | 02685806 | Active - Accounts Filed | 27/10/2005 | 05/02/2021 | Director |
| AMATI VCT PLC | SC278722 | Company is dissolved | 24/01/2005 | 24/06/2013 | Director |
| JPMORGAN ELECT PLC | 03845060 | In Liquidation | 14/01/2004 | 13/12/2012 | Director |
| ALPHA SECURITIES TRADING LIMITED | 03759568 | Active - Accounts Filed | 14/07/2003 | 02/10/2014 | Director |
| ARTEMIS ALPHA TRUST PLC | 00253644 | Active - Accounts Filed | 14/07/2003 | 02/10/2014 | Director |
| MANOR KINGDOM DEVELOPMENTS LIMITED | SC213944 | Company is dissolved | 20/09/2002 | 05/12/2003 | Director |
| NEW OPPORTUNITIES INVESTMENT TRUST PLC | 04439274 | Company is dissolved | 23/08/2002 | 21/12/2005 | Director |
| BONHAMS SCOTLAND LIMITED | SC228376 | Non-Trading | 01/03/2002 | 28/09/2007 | Director |
| STRATEGIC INVESTMENT MANAGEMENT LIMITED | SC220417 | Company is dissolved | 06/07/2001 | 30/06/2003 | Director |
| DUNEDIN FOUNDER PARTNERS (G.P.) LIMITED | SC214816 | Non-Trading | 23/02/2001 | 09/04/2014 | Director |
| DUNEDIN CAPITAL PARTNERS (G.P.) LIMITED | SC214809 | Non-Trading | 21/02/2001 | 17/12/2013 | Director |
| JPMORGAN FLEMING MANAGED INCOME PLC | 04045270 | Company is dissolved | 28/09/2000 | | Director |
| SIGMA CAPITAL GROUP LIMITED | 03942129 | Active - Accounts Filed | 27/03/2000 | 31/12/2004 | Director |
| GUARDIAN IT | 03487754 | Active - Accounts Filed | 11/10/1999 | 18/07/2002 | Director |
| DUNEDIN CAPITAL GROUP LIMITED | SC196780 | Company is dissolved | 02/09/1999 | 09/04/2014 | Director |
| DOCUMEDIA LIMITED | 03218789 | Company is dissolved | 29/04/1999 | 26/06/2001 | Director |
| DUNEDIN ENTERPRISE LIMITED | SC170523 | Company is dissolved | 18/03/1999 | | Director |
| DUNEDIN ENTERPRISE INVESTMENT TRUST PLC | SC052844 | Active - Accounts Filed | 18/03/1999 | 16/05/2011 | Director |
| SAFETYNET GROUP | 03698427 | Company is dissolved | 03/02/1999 | 07/06/1999 | Director |
| THE CLARK PUB COMPANY LIMITED | SC168587 | Company is dissolved | 18/12/1998 | 29/11/1999 | Director |
| ST. LEONARDS SCHOOL | SC016693 | Active - Accounts Filed | 22/10/1998 | 16/10/2000 | Director |
| WESTCITY LIMITED | 00164213 | Company is dissolved | 02/01/1998 | 26/09/2000 | Director |
| GOSHAWK INSURANCE HOLDINGS LIMITED | 02517324 | In Liquidation | 18/11/1996 | 18/11/2005 | Director |
| DUNEDIN CAPITAL HOLDINGS LIMITED | SC162341 | Company is dissolved | 20/06/1996 | 09/04/2014 | Director |
| THORBURN COLQUHOUN HOLDINGS LIMITED | SC085696 | Non-Trading | 23/04/1996 | 29/01/1999 | Director |
| THE CAIRNGORMS PARTNERSHIP | SC156923 | Company is dissolved | 19/05/1995 | 31/03/1997 | Director |
| SSK CHEVRON LIMITED | SC153185 | Company is dissolved | 16/11/1994 | 24/08/1998 | Director |
| DUNEDIN CAPITAL PARTNERS LIMITED | SC082727 | Active - Accounts Filed | 05/09/1994 | 09/04/2014 | Director |
| THE NATIONAL YOUTH ORCHESTRAS OF SCOTLAND | | | | | |



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LIMITED

SC066497 Active - Accounts Filed 25/02/1994 28/02/1997 Director



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| SIMON MILLER LIMITED | SC144006 | Company is dissolved | 02/08/1993 | | Director |
| THE ROYAL BANK OF SCOTLAND PUBLIC LIMITED COMPANY | SC083026 | Active - Accounts Filed | 23/11/1992 | 28/02/2010 | Director |
| ADAM & COMPANY GROUP LIMITED | SC102470 | Company is dissolved | 23/11/1992 | 28/02/2010 | Director |
| FLOYD COAL LIMITED | 01395085 | Company is dissolved | 22/07/1992 | 31/07/1994 | Director |
| MECH-TOOL DESIGNS (DARLINGTON) LIMITED | 00982955 | Company is dissolved | 22/07/1992 | 12/07/1994 | Director |
| MECH-TOOL FABRICATION LIMITED | 01202585 | Company is dissolved | 22/07/1992 | 12/07/1994 | Director |
| MECH-TOOL LIMITED | 01007369 | Company is dissolved | 15/07/1992 | 31/07/1994 | Director |
| KELUNION LIMITED | 00323945 | Company is dissolved | 14/07/1992 | 31/07/1994 | Director |
| QUOTE FORD ENGINEERING LIMITED | 01410393 | Company is dissolved | 14/07/1992 | 31/07/1994 | Director |
| SHIELDTECH PLC | 01423125 | Company is dissolved | 03/05/1992 | 05/07/1995 | Director |
| SAFETYNET LIMITED | 01934269 | Company is dissolved | 11/01/1992 | 12/02/1999 | Director |
| EXPERIAN BUSINESS STRATEGIES UNLIMITED | 02225244 | Company is dissolved | 30/09/1991 | 23/09/1998 | Director |
| ROLAND KENNEDY LIMITED | SC056091 | Company is dissolved | 01/06/1991 | 16/11/1994 | Director |
| SELECTIVE ASSETS TRUST PLC | SC108723 | Company is dissolved | 23/05/1991 | 31/08/1994 | Director |
| FERRUM SERVICES LIMITED | 02381321 | Company is dissolved | 14/05/1991 | 31/07/1994 | Director |
| FERRUM STRUCTURES LIMITED | 02414224 | Company is dissolved | 14/05/1991 | 31/07/1994 | Director |
| FERRUM PROCESS PLANT LIMITED | 02405618 | Company is dissolved | 14/05/1991 | 15/07/1994 | Director |
| WILLIAM BATE LIMITED | 02414227 | Company is dissolved | 14/05/1991 | 15/07/1994 | Director |
| WOODSIDE HOLDINGS LIMITED | 02414530 | Company is dissolved | 14/05/1991 | 31/07/1994 | Director |
| CLEANING TECHNOLOGY LIMITED | SC115543 | Company is dissolved | 30/07/1990 | 31/07/1994 | Director |
| NEW DARIEN OIL TRUST LIMITED | SC073304 | Company is dissolved | 13/09/1989 | 31/07/1994 | Director |
| NEW DARIEN PRODUCTION LIMITED | SC108542 | Company is dissolved | 19/07/1989 | 31/07/1994 | Director |