



Alistair Westray Charles Troup

918954051

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Alistair Westray Charles Troup | <b>Number</b>      | 918954051                                      |
| <b>Postcode</b>                    | EH2 4DF                        | <b>Address</b>     | 16 Charlotte Square<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | January 1964                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                              |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| DS (SCOTLAND) GP LIMITED | SC295041 | Non-Trading             | 30/09/2015 |           | Director |
| DUKE STREET VII LIMITED  | 03565678 | Active - Accounts Filed | 30/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DUKE STREET INVESTMENT MANAGEMENT LIMITED | 04374972 | Company is dissolved    | 30/09/2015 |            | Director |
| DS SLP GP LIMITED                         | SC409049 | Company is dissolved    | 30/09/2015 |            | Director |
| VOYAGE CARE BIDCO LIMITED                 | 09142547 | Active - Accounts Filed | 22/07/2014 | 08/09/2014 | Director |
| VOYAGE CARE MIDCO LIMITED                 | 09142889 | Active - Accounts Filed | 22/07/2014 | 08/09/2014 | Director |
| VOYAGE CARE HOLDCO LIMITED                | 09141139 | Active - Accounts Filed | 21/07/2014 | 29/11/2018 | Director |
| HEALTH CLUB GROUP PLC                     | 04663223 | Company is dissolved    | 21/05/2003 | 02/06/2005 | Director |
| HEALTH CLUB HOLDINGS LIMITED              | 04663219 | Company is dissolved    | 21/05/2003 | 02/06/2005 | Director |
| PERMIRA ADVISERS (LONDON) LIMITED         | 02853841 | Active - Accounts Filed | 02/01/2001 | 31/12/2005 | Director |
| MEMEC OVERSEAS HOLDINGS LIMITED           | 03936296 | Company is dissolved    | 29/11/2000 | 15/07/2002 | Director |
| MEMEC GROUP HOLDINGS LIMITED              | 03985629 | Active - Accounts Filed | 29/11/2000 | 05/07/2005 | Director |