



**Benjamin Nicholas Maxwell Cook**

**929104770**

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Benjamin Nicholas Maxwell Cook | <b>Number</b>      | 929104770                                |
| <b>Postcode</b>                    | EH3 8BL                        | <b>Address</b>     | Third Floor 2 Semple Street<br>Edinburgh |
| <b>Date of birth</b>               | March 1987                     | <b>Nationality</b> | Australian                               |
| <b>Total current directorships</b> | 11                             |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| JOHN THOMSON TIMBER HOLDINGS LTD          | SC701920 | Active - Accounts Filed | 27/12/2021 |           | Director |
| JOHN THOMSON HOLDINGS LTD                 | SC701914 | Active - Accounts Filed | 27/12/2021 |           | Director |
| ARRAN AGGREGATES HOLDINGS LTD             | SC701919 | In Liquidation          | 27/12/2021 |           | Director |
| LAMLASH GARAGE HOLDINGS LTD               | SC701925 | Active - Accounts Filed | 27/12/2021 |           | Director |
| JOHN THOMSON COMMERCIAL PROPERTIES LTD    | SC703393 | Active - Accounts Filed | 27/12/2021 |           | Director |
| LAMLASH GARAGE LIMITED                    | SC512927 | Active - Accounts Filed | 27/12/2021 |           | Director |
| JOHN THOMSON RESIDENTIAL HOLDINGS LIMITED | SC701911 | Active - Accounts Filed | 27/12/2021 |           | Director |
| THOMSON RESIDENTIAL PROPERTIES LTD        | SC206868 | Non-Trading             | 27/12/2021 |           | Director |
| JOHN THOMSON TIMBER LTD                   | SC703346 | Active - Accounts Filed | 27/12/2021 |           | Director |
| JOHN THOMSON COMMERCIAL HOLDINGS LTD      | SC701924 | Active - Accounts Filed | 27/12/2021 |           | Director |
| JOHN THOMSON CONSTRUCTION LIMITED         | SC071327 | Active - Accounts Filed | 10/04/2020 |           | Director |

### List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| ARRAN AGGREGATES LTD. | SC193688 | Active - Accounts Filed | 27/12/2021 | 21/02/2022 | Director |