



IAIN SMITH & COMPANY

990000057

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | IAIN SMITH & COMPANY | <b>Number</b>      | 990000057  |
| <b>Postcode</b>                    | AB15 4ZT             | <b>Address</b>     | 18-20 Queen's Road<br>Aberdeen<br>Grampian<br>United Kingdom |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| BUSINESS DEVELOPMENT ASSISTANCE LIMITED                | SC275330 | Non-Trading          | 29/10/2004 |           | Company Secretary |
| CHRYSLIS LEARNING PRODUCTS LIMITED                     | SC199418 | Company is dissolved | 01/09/1999 |           | Company Secretary |
| CODYNE LIMITED   | SC197851 | Company is dissolved | 06/07/1999 |           | Company Secretary |
| HERITABLE PROPERTIES (GRAMPIAN) PUBLIC LIMITED COMPANY | SC136292 | In Liquidation       | 30/01/1992 |           | Company Secretary |
| ASSURED HERITABLE PROPERTIES 1990/1991 LIMITED         | SC123153 | In Liquidation       | 21/02/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| JUST HORSES LIMITED                            | SC321682 | Company is dissolved | 19/04/2007 | 19/12/2007 | Company Secretary |
| SMART INTEGRITY LIMITED                        | SC320783 | Company is dissolved | 11/04/2007 | 12/11/2007 | Company Secretary |
| VICTORIA FUNERAL PARLOUR LIMITED               | SC320830 | Company is dissolved | 11/04/2007 |            | Company Secretary |
| INL MANAGEMENT LIMITED                         | SC309377 | Company is dissolved | 28/09/2006 | 19/11/2007 | Company Secretary |
| ISANDCO FOUR HUNDRED AND SEVENTY EIGHT LIMITED | SC309378 | Company is dissolved | 28/09/2006 |            | Company Secretary |
| CDH SECURITIES LIMITED                         | SC309374 | Company is dissolved | 28/09/2006 | 10/10/2006 | Company Secretary |
| ICE COOL SPORTS LIMITED                        | SC308251 | Company is dissolved | 07/09/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CARTER'S COUNTRY CONSULTANTS LIMITED         | SC306835 | Active - Accounts Filed | 15/08/2006 | 26/11/2007 | Company Secretary |
| DRAIN DEVILS UK LIMITED                      | SC306742 | Company is dissolved    | 14/08/2006 | 24/10/2008 | Company Secretary |
| DRAIN DEVILS LIMITED                         | SC306745 | Company is dissolved    | 14/08/2006 | 24/10/2008 | Company Secretary |
| HYDROCHEM INTERNATIONAL LIMITED              | SC306601 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| ABBOTSHALL SERVICES LIMITED                  | SC305853 | Active - Accounts Filed | 25/07/2006 | 05/03/2009 | Company Secretary |
| AYE WELL OPS LIMITED                         | SC305854 | In Liquidation          | 25/07/2006 | 05/09/2006 | Company Secretary |
| HOLT ENGINEERING CONSULTANTS LIMITED         | SC303434 | Company is dissolved    | 06/06/2006 | 28/04/2008 | Company Secretary |
| ROTAWAVE BIOCOAL LIMITED                     | SC303431 | Company is dissolved    | 06/06/2006 | 04/11/2007 | Company Secretary |
| CASBAH ABERDEEN LIMITED                      | SC298772 | Company is dissolved    | 13/03/2006 | 15/11/2007 | Company Secretary |
| LOGICAL ADVANTAGE LIMITED                    | SC298763 | Company is dissolved    | 13/03/2006 | 13/11/2007 | Company Secretary |
| GTC SPECIALIST SERVICES LIMITED              | SC298765 | Company is dissolved    | 13/03/2006 | 20/08/2007 | Company Secretary |
| SCHOOLHILL FACTOR LIMITED                    | SC295488 | Non-Trading             | 16/01/2006 | 07/11/2007 | Company Secretary |
| SPECIALIST METALS & COMMODITIES LIMITED      | SC293119 | Company is dissolved    | 14/11/2005 | 10/12/2007 | Company Secretary |
| ISANDCO FOUR HUNDRED AND SIXTY EIGHT LIMITED | SC293121 | Company is dissolved    | 14/11/2005 |            | Company Secretary |
| BELLIX LIMITED                               | SC293120 | Company is dissolved    | 14/11/2005 |            | Company Secretary |
| SAETRA PROPERTIES LIMITED                    | SC292818 | Company is dissolved    | 07/11/2005 | 09/01/2008 | Company Secretary |
| MONEY WISE HOLDINGS LIMITED                  | SC289865 | Company is dissolved    | 05/09/2005 | 08/11/2007 | Company Secretary |
| ISANDCO DIRECTORS LIMITED                    | SC286782 | Company is dissolved    | 29/06/2005 | 12/11/2007 | Company Secretary |
| ISANDCO TRUSTEES LIMITED                     | SC286787 | Company is dissolved    | 29/06/2005 | 12/11/2007 | Company Secretary |
| ISANDCO NOMINEES LIMITED                     | SC286789 | Company is dissolved    | 29/06/2005 | 12/11/2007 | Company Secretary |
| CAIRNDON LIMITED                             | SC284360 | Company is dissolved    | 05/05/2005 | 12/11/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RESERVICES LIMITED   | SC284106 | Company is dissolved    | 03/05/2005 | 01/01/2008 | Company Secretary |
| COLD WORK TECHNOLOGY LIMITED                                     | SC284104 | Non-Trading             | 03/05/2005 | 07/11/2007 | Company Secretary |
| XODUS RECRUITMENT LIMITED  | SC284102 | Company is dissolved    | 03/05/2005 | 16/06/2006 | Company Secretary |
| TEQUESTAS INVESTMENTS LIMITED                                    | SC281920 | Company is dissolved    | 21/03/2005 | 03/12/2007 | Company Secretary |
| RENEW BIOFUELS LIMITED   | SC281731 | Company is dissolved    | 18/03/2005 | 19/03/2009 | Company Secretary |
| BRIMMOND MANAGEMENT LIMITED                                      | SC281733 | Active - Accounts Filed | 18/03/2005 | 20/03/2008 | Company Secretary |
| ISANDCO FOUR HUNDRED AND SIXTY ONE LIMITED                       | SC281732 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| BLACK MASK LIMITED   | SC280378 | Company is dissolved    | 22/02/2005 | 17/03/2005 | Company Secretary |
| MCCOLL LIMITED   | SC280376 | Company is dissolved    | 22/02/2005 | 24/02/2005 | Company Secretary |
| FISH INDUSTRY TRAINING ASSOCIATION (HIGHLANDS & ISLANDS) LIMITED | SC279830 | Active - Accounts Filed | 11/02/2005 | 04/03/2005 | Company Secretary |
| LOCHY 2 LIMITED  | SC278941 | Company is dissolved    | 26/01/2005 | 08/11/2007 | Company Secretary |
| LEGACY CHARTERS LIMITED  | SC278943 | Company is dissolved    | 26/01/2005 | 18/08/2006 | Company Secretary |
| ENERGY WAVE OIL & GAS LIMITED                                    | SC278942 | Company is dissolved    | 26/01/2005 | 04/11/2007 | Company Secretary |
| ORCADES PACIFIC LIMITED  | SC277655 | Company is dissolved    | 21/12/2004 | 08/11/2007 | Company Secretary |
| OILCAMP LIMITED  | SC277656 | Company is dissolved    | 21/12/2004 | 16/11/2007 | Company Secretary |
| LOCHY 1 LIMITED  | SC277657 | Company is dissolved    | 21/12/2004 | 08/11/2007 | Company Secretary |
| ROSEMOUNT WELL SERVICES LTD.                                     | SC277561 | Company is dissolved    | 17/12/2004 | 21/12/2004 | Company Secretary |
| SANDLAW SCOTLAND LIMITED   | SC276334 | Company is dissolved    | 22/11/2004 |            | Company Secretary |
| HJALT LAND MANAGEMENT LIMITED                                    | SC276335 | Company is dissolved    | 22/11/2004 | 01/01/2005 | Company Secretary |
| LEGACY RECORDS (PUBLISHING) LIMITED                              | SC275328 | Company is dissolved    | 29/10/2004 | 08/11/2007 | Company Secretary |
| AMC GLOBAL ENGINEERING LIMITED                                   | SC275327 | Company is dissolved    | 29/10/2004 | 06/11/2007 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| COMMUNISKATE LIMITED                                      | SC272216 | Company is dissolved    | 19/08/2004 |            | Company Secretary |
| GRDS LIMITED  | SC271943 | Company is dissolved    | 13/08/2004 | 12/08/2008 | Company Secretary |
| ISANDCO FOUR HUNDRED AND FORTY FOUR LIMITED               | SC271944 | Company is dissolved    | 13/08/2004 | 23/11/2007 | Company Secretary |
| SINGER AND DUNCAN LIMITED                                 | SC271942 | Company is dissolved    | 13/08/2004 | 09/11/2007 | Company Secretary |
| ISANDCO (AES) LIMITED                                     | SC269519 | Company is dissolved    | 18/06/2004 |            | Company Secretary |
| ADVANCED EQUIPMENT SOLUTIONS LIMITED                      | SC269520 | Company is dissolved    | 18/06/2004 |            | Company Secretary |
| THE SIXTH BUSINESS (SCOTLAND) LIMITED                     | SC269521 | Company is dissolved    | 18/06/2004 | 04/09/2008 | Company Secretary |
| CHINA INTERNATIONAL MANAGEMENT (UK) LIMITED               | SC266431 | Company is dissolved    | 14/04/2004 | 15/05/2008 | Company Secretary |
| H & K JOINERY MANUFACTURING LIMITED                       | SC266433 | Company is dissolved    | 14/04/2004 | 06/11/2007 | Company Secretary |
| ELITE APPLICATIONS LIMITED                                | SC266432 | Company is dissolved    | 14/04/2004 | 28/05/2004 | Company Secretary |
| MONEY WISE (SCOTLAND) LIFE PENSIONS & INVESTMENTS LIMITED | SC266232 | Company is dissolved    | 08/04/2004 | 30/11/2007 | Company Secretary |
| MAIRS THISTLE EXECUTIVE HIRE LIMITED                      | SC265257 | Company is dissolved    | 22/03/2004 | 08/11/2007 | Company Secretary |
| PRESSURE PRODUCTS & SYSTEMS LIMITED                       | SC265258 | Company is dissolved    | 22/03/2004 |            | Company Secretary |
| LEGACY RECORDS LIMITED                                    | SC264518 | Company is dissolved    | 05/03/2004 | 08/11/2007 | Company Secretary |
| ISANDCO FOUR HUNDRED AND THIRTY THREE LIMITED             | SC264519 | Company is dissolved    | 05/03/2004 |            | Company Secretary |
| LOGO OUTLETS (2003) LIMITED                               | SC261330 | Company is dissolved    | 29/12/2003 |            | Company Secretary |
| TORSO RETAIL (2003) LIMITED                               | SC261275 | Company is dissolved    | 24/12/2003 |            | Company Secretary |
| HSB HOLDINGS LIMITED                                      | SC260511 | Active - Accounts Filed | 09/12/2003 | 08/04/2004 | Company Secretary |
| UNDERWATER SOLUTIONS LIMITED                              | SC260512 | Company is dissolved    | 09/12/2003 | 26/11/2007 | Company Secretary |
| DEKRA ORGANISATIONAL RELIABILITY LIMITED                  | SC257198 | Company is dissolved    | 07/10/2003 | 01/08/2007 | Company Secretary |
| ABERDEEN MACHINING SERVICES LIMITED                       | SC256824 | Active - Accounts Filed | 30/09/2003 | 12/02/2004 | Company Secretary |