



THORNTONS WS

990000309

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       |              | <b>Honours</b>     |           |
| <b>Name</b>                        | THORNTONS WS | <b>Number</b>      | 990000309 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               |              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ANGUS LOAN FUND LIMITED                | SC173183 | Company is dissolved    | 26/02/1997 | 30/11/2004 | Company Secretary |
| TAYVIEW ESTATES LIMITED                    | SC171189 | Company is dissolved    | 02/01/1997 | 09/09/1998 | Company Secretary |
| FRANK NIVEN FARMS LIMITED                  | SC171190 | Company is dissolved    | 02/01/1997 | 22/04/1997 | Company Secretary |
| PANMURE CONSULTING LIMITED                 | SC171168 | Company is dissolved    | 02/01/1997 | 04/04/1997 | Company Secretary |
| HENDERSON ROCSAW LIMITED                   | SC171167 | Company is dissolved    | 02/01/1997 | 05/03/1997 | Company Secretary |
| S.C.S. (QA) LIMITED                        | SC171188 | Company is dissolved    | 02/01/1997 | 15/04/1997 | Company Secretary |
| CASTLELAW (NO. 191) LIMITED                | SC170794 | Company is dissolved    | 19/12/1996 |            | Company Secretary |
| TAYLOR TRANSPORT LIMITED                   | SC170793 | Non-Trading             | 19/12/1996 | 21/02/1997 | Company Secretary |
| ABERTAY WASTE SOLUTIONS (SCOTLAND) LIMITED | SC170796 | Company is dissolved    | 19/12/1996 | 01/06/1998 | Company Secretary |
| KNIGHT SOUNDS ENTERTAINMENTS LIMITED       | SC170797 | Company is dissolved    | 19/12/1996 |            | Company Secretary |
| IVATA LIMITED                              | SC170795 | Active - Accounts Filed | 19/12/1996 | 09/01/2001 | Company Secretary |
| ENDERS ANALYSIS LIMITED                    | SC170417 | Active - Accounts Filed | 05/12/1996 | 30/11/2004 | Company Secretary |
| DUNDEE COMFORT AND SUPPORT CENTRE          | SC169730 | Company is dissolved    | 12/11/1996 |            | Company Secretary |
| CASTLELAW (NO. 186) LIMITED                | SC167150 | Company is dissolved    | 19/07/1996 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CASTLELAW ESTATES LIMITED   | SC167152 | Active - Accounts Filed | 19/07/1996 | 28/07/1998 | Company Secretary |
| THE CLYDESDALE HORSE SOCIETY OF GREAT BRITAIN AND IRELAND LIMITED | SC167151 | Company is dissolved    | 19/07/1996 | 03/03/2000 | Company Secretary |
| GARY HENDERSON MOTORS LIMITED                                     | SC167147 | Company is dissolved    | 19/07/1996 |            | Company Secretary |
| CASTLELAW (NO. 186) LIMITED                                       | SC167150 | Company is dissolved    | 19/07/1996 |            | Company Secretary |
| BIOTRANS (U.K.) LIMITED   | SC164942 | Company is dissolved    | 16/04/1996 | 16/04/1996 | Company Secretary |
| EDELLOR LIMITED   | SC164943 | Company is dissolved    | 16/04/1996 | 18/07/1996 | Company Secretary |
| THE BUSINESS SHOP - PERTSHIRE LIMITED                             | SC164529 | Company is dissolved    | 25/03/1996 | 02/10/1996 | Company Secretary |
| CYBERNOTARY ASSOCIATION (U.K.)                                    | SC164210 | Company is dissolved    | 15/03/1996 | 06/09/1999 | Company Secretary |
| WEB ENGINEERING & FABRIC TECHNOLOGY LIMITED                       | SC164057 | Company is dissolved    | 12/03/1996 | 01/07/1996 | Company Secretary |
| ABBEY BOND LIMITED  | SC164055 | Company is dissolved    | 12/03/1996 |            | Company Secretary |
| UNICORN TRADING COMPANY LIMITED                                   | SC164059 | Company is dissolved    | 12/03/1996 | 17/07/1996 | Company Secretary |
| WOODSCAN LIMITED  | SC164058 | Company is dissolved    | 12/03/1996 | 03/02/1998 | Company Secretary |
| TAYLOR OF PERTH PHOTOGRAPHY LIMITED                               | SC162997 | Company is dissolved    | 31/01/1996 |            | Company Secretary |
| ADD KNOWLEDGE LTD.  | SC160717 | Company is dissolved    | 29/09/1995 | 29/05/1998 | Company Secretary |
| TRI-PERM PROCESSES LTD.   | SC160716 | Company is dissolved    | 29/09/1995 | 29/05/1998 | Company Secretary |
| MII LIMITED   | SC160719 | Company is dissolved    | 29/09/1995 | 18/04/1996 | Company Secretary |
| VERTEX R.A.S. LTD.  | SC160720 | Active - Accounts Filed | 29/09/1995 | 01/03/1996 | Company Secretary |
| BRUCE MCALLAN LIMITED   | SC160718 | Active - Accounts Filed | 29/09/1995 | 24/04/1996 | Company Secretary |
| MOSCOW GATEWAY (SCOTLAND) LIMITED                                 | SC159463 | Company is dissolved    | 31/07/1995 | 31/01/1998 | Company Secretary |
| CASTLELAW (NO.165) LIMITED  | SC159462 | Company is dissolved    | 31/07/1995 |            | Company Secretary |
| WONG & BALKAYA LIMITED  | SC159460 | Company is dissolved    | 31/07/1995 | 24/05/1996 | Company Secretary |

N/A\* - no information available



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| BELL INGRAM REALISATION LIMITED               | SC159464 | In Liquidation          | 31/07/1995 | 01/05/1996 | Company Secretary |
| APM PUBLISHING LIMITED                        | SC159461 | Company is dissolved    | 31/07/1995 | 15/01/1996 | Company Secretary |
| ROSSIE YOUNG PEOPLE'S TRUST                   | SC157602 | Non-Trading             | 24/04/1995 | 01/05/1997 | Company Secretary |
| DUNDEE UNIVERSITY PROJECT MANAGEMENT LIMITED  | SC157081 | Company is dissolved    | 31/03/1995 | 05/12/1995 | Company Secretary |
| R.T. MCEWAN LIMITED                           | SC157080 | Active - Accounts Filed | 31/03/1995 | 14/03/2002 | Company Secretary |
| CASTLELAW (NO. 161) LIMITED                   | SC157083 | Company is dissolved    | 31/03/1995 |            | Company Secretary |
| CASTLELAW PROPERTIES AND DEVELOPMENTS LIMITED | SC157082 | Company is dissolved    | 31/03/1995 |            | Company Secretary |
| MILLDEN PROPERTIES LIMITED                    | SC157084 | Company is dissolved    | 31/03/1995 | 31/08/1995 | Company Secretary |
| DUNDEE CITY ARTS CENTRE LIMITED               | SC157146 | Company is dissolved    | 30/03/1995 | 15/05/1995 | Company Secretary |
| W. DRYSDALE (MEATS) LIMITED                   | SC155551 | Company is dissolved    | 24/01/1995 |            | Company Secretary |
| DAVID BOSWELL LIMITED                         | SC155552 | Company is dissolved    | 24/01/1995 |            | Company Secretary |
| WOODLANDS FURNITURE LIMITED                   | SC155553 | Company is dissolved    | 24/01/1995 |            | Company Secretary |
| NETDIRECT LIMITED                             | SC155549 | Company is dissolved    | 24/01/1995 | 14/11/1997 | Company Secretary |
| TAY RESTAURANTS LIMITED                       | SC155550 | Company is dissolved    | 24/01/1995 | 28/03/1995 | Company Secretary |
| WESTBURN DEVELOPMENTS LIMITED                 | SC153986 | Company is dissolved    | 01/11/1994 | 08/01/1998 | Company Secretary |
| NAIRN HOLDINGS LIMITED                        | SC153985 | Active - Accounts Filed | 01/11/1994 | 03/02/1995 | Company Secretary |
| K.S.T.M. LIMITED                              | SC153990 | Company is dissolved    | 01/11/1994 | 20/03/1995 | Company Secretary |
| HERD IMMO CONSULTANCY LIMITED                 | SC153989 | Company is dissolved    | 01/11/1994 | 16/02/1995 | Company Secretary |
| BEEZLEBUB LIMITED                             | SC152363 | Company is dissolved    | 08/08/1994 |            | Company Secretary |
| ST. ANDREWS SEAFOODS LIMITED                  | SC152364 | Company is dissolved    | 08/08/1994 | 30/04/2001 | Company Secretary |
| RAUTOMEAD LIMITED                             | SC152367 | Active - Accounts Filed | 08/08/1994 | 03/02/1995 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LAMBDA AUTOMOTIVE LIMITED                                | SC152366 | Company is dissolved    | 08/08/1994 | 04/01/1995 | Company Secretary |
| TULCHAN OF GLENISLA FOREST LIMITED                       | SC152365 | Active - Accounts Filed | 08/08/1994 | 30/11/2004 | Company Secretary |
| CARESTON PROPERTIES LTD.                                 | SC151964 | Non-Trading             | 14/07/1994 | 30/11/2004 | Company Secretary |
| ANDREW AND DAVID YOUNG LIMITED                           | SC151962 | Company is dissolved    | 14/07/1994 |            | Company Secretary |
| I.S.M. BUSINESS DEVELOPMENT LIMITED                      | SC151963 | Company is dissolved    | 14/07/1994 | 23/01/1995 | Company Secretary |
| KARL STORZ ENDOSCOPY (UK) LIMITED                        | SC151965 | Active - Accounts Filed | 14/07/1994 | 30/11/2004 | Company Secretary |
| ERROL DEVELOPMENTS LIMITED                               | SC151961 | Company is dissolved    | 14/07/1994 | 31/05/2000 | Company Secretary |
| THE SHIP INN (ELIE) LIMITED                              | SC150724 | Active - Accounts Filed | 06/05/1994 | 12/10/1994 | Company Secretary |
| B.V.H. DEVELOPMENTS (EDINBURGH) LTD.                     | SC150723 | Company is dissolved    | 06/05/1994 |            | Company Secretary |
| SCOTIA 2000 LIMITED                                      | SC150721 | Company is dissolved    | 06/05/1994 |            | Company Secretary |
| CENTRES OF BUILDING PERFORMANCE AND DIAGNOSTICS (UK) LTD | SC150568 | Company is dissolved    | 29/04/1994 |            | Company Secretary |
| CASTLELAW (NO.132) LIMITED                               | SC150577 | In Liquidation          | 29/04/1994 | 29/04/1994 | Company Secretary |
| HARLEY & COX LIMITED                                     | SC150569 | Company is dissolved    | 29/04/1994 | 29/07/1994 | Company Secretary |
| CONTINENTAL FARMERS (SCOTLAND) LIMITED                   | SC150193 | Active - Accounts Filed | 13/04/1994 | 05/07/1994 | Company Secretary |