



Michael Buchanan Polson

990001507

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Buchanan Polson | <b>Number</b>      | 990001507                                       |
| <b>Postcode</b>                    | EH1 2EN                 | <b>Address</b>     | 20 Saltire Court<br>Castle Terrace<br>Edinburgh |
| <b>Date of birth</b>               | July 1964               | <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 |
|--|----------|-------------------------|------------|------------|----------|
| BRITANNIA PENSION INVESTMENTS LIMITED        | SC180623 | Company is dissolved    | 14/11/1997 | 01/06/1998 | Director |
| METCO (EDINBURGH) LIMITED                    | SC180622 | Company is dissolved    | 14/11/1997 | 23/01/1998 | Director |
| BRITANNIA ASSET MANAGEMENT LIMITED           | SC180624 | Company is dissolved    | 14/11/1997 | 01/06/1998 | Director |
| DUNDAS FYFE LIMITED                          | SC180258 | Non-Trading             | 04/11/1997 | 23/01/1998 | Director |
| TOO DEMURE LIMITED                           | SC179907 | Company is dissolved    | 23/10/1997 | 16/01/1998 | Director |
| BOW FIDDLE FISHING COMPANY LIMITED           | SC179910 | Active - Accounts Filed | 23/10/1997 | 04/11/1997 | Director |
| 193 LONDON ROAD (BOSTON) LIMITED             | SC179909 | Company is dissolved    | 23/10/1997 | 23/01/1998 | Director |
| RENA KOH COLLECTIONS (UK) LIMITED            | SC179908 | Company is dissolved    | 23/10/1997 | 24/02/1998 | Director |
| COMWARE (HOLDINGS) LIMITED                   | SC178235 | Company is dissolved    | 27/08/1997 | 09/12/1997 | Director |
| EPOWER LIMITED                               | SC178234 | Company is dissolved    | 27/08/1997 | 13/11/1997 | Director |
| DUNWILCO (612) LIMITED                       | SC178236 | Company is dissolved    | 27/08/1997 |            | Director |
| ROUTE FM LIMITED                             | 03420897 | Company is dissolved    | 18/08/1997 | 16/02/1998 | Director |
| ENDURANCE FISHING COMPANY LIMITED            | SC177714 | Company is dissolved    | 04/08/1997 | 29/10/1997 | Director |
| TLA HOLDINGS LIMITED                         | SC177716 | Company is dissolved    | 04/08/1997 | 16/10/1997 | Director |
| DUNWILCO (607) LIMITED                       | SC177715 | Company is dissolved    | 04/08/1997 |            | Director |
| ELEKTROBIT WIRELESS UK LTD                   | SC177717 | Company is dissolved    | 04/08/1997 | 04/11/1997 | Director |
| INNOVATION PARTNERSHIPS WORLDWIDE LIMITED    | 03409818 | Company is dissolved    | 25/07/1997 | 09/10/1997 | Director |
| EUROPA NATIONWIDE TECHNICAL SERVICES LIMITED | 03409815 | Company is dissolved    | 25/07/1997 | 06/08/1997 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GOLF PUBLISHING LIMITED                           | SC177000 | Company is dissolved    | 07/07/1997 | 04/08/1997 | Director |
| DUNWILCO (604) LIMITED                            | SC177003 | Company is dissolved    | 07/07/1997 |            | Director |
| MACKAYS OF DINGWALL LIMITED                       | SC177001 | Active - Accounts Filed | 07/07/1997 | 20/10/1997 | Director |
| CARL ZEISS MEDITEC LIMITED                        | SC177002 | Company is dissolved    | 07/07/1997 | 07/11/1997 | Director |
| HUNTLY MINERALS LIMITED                           | SC176352 | Company is dissolved    | 12/06/1997 | 01/07/1997 | Director |
| CYGNET POTATO BREEDERS LTD.                       | SC176353 | Active - Accounts Filed | 12/06/1997 | 04/07/1997 | Director |
| G U HOLDINGS LIMITED                              | SC176354 | Active - Accounts Filed | 12/06/1997 | 21/08/1997 | Director |
| THE SCOTTISH PROFESSIONAL FOOTBALL LEAGUE LIMITED | SC175364 | Active - Accounts Filed | 13/05/1997 | 01/12/1997 | Director |
| DUNWILCO (598) LIMITED                            | SC175363 | Company is dissolved    | 13/05/1997 |            | Director |
| INFORMATION PRESERVATION LIMITED                  | SC175366 | Company is dissolved    | 13/05/1997 | 03/09/1997 | Director |
| PEAK SCIENTIFIC INSTRUMENTS LIMITED               | SC175368 | Active - Accounts Filed | 13/05/1997 | 11/07/1997 | Director |
| SEDGEWICK OAKWOOD SLP LIMITED                     | SC175367 | Company is dissolved    | 13/05/1997 | 07/07/1997 | Director |
| DWMSS   | SC175365 | Company is dissolved    | 13/05/1997 | 31/07/1997 | Director |
| NEWTON BARR GROUP LIMITED                         | SC174642 | Company is dissolved    | 21/04/1997 |            | Director |
| NEWTON BARR HOLDINGS LIMITED                      | SC174643 | Company is dissolved    | 21/04/1997 |            | Director |
| RED BACK MINING (UK) LIMITED                      | SC174645 | Company is dissolved    | 21/04/1997 | 01/07/1997 | Director |
| PETER MACARTHUR AND COMPANY LIMITED               | SC174641 | Active - Accounts Filed | 21/04/1997 | 15/05/1997 | Director |
| SHEMARIAH FISHING COMPANY LIMITED                 | SC174644 | Company is dissolved    | 21/04/1997 | 19/05/1997 | Director |
| MEARNSKIRK HOUSE LIMITED                          | SC174646 | Company is dissolved    | 21/04/1997 | 18/06/1997 | Director |
| STV SERVICES LIMITED                              | SC174088 | Active - Accounts Filed | 03/04/1997 | 01/05/1997 | Director |
| WHITEHILL VILLAGE COMPUTER CONSULTANTS LIMITED    | SC174087 | Company is dissolved    | 03/04/1997 | 14/05/1997 | Director |
| MULTI-VALVE TECHNOLOGY LIMITED                    | SC174086 | Active - Accounts Filed | 03/04/1997 | 29/04/1997 | Director |
| SEAVIEW FISHING COMPANY LIMITED                   | SC173234 | Company is dissolved    | 06/03/1997 | 02/06/1997 | Director |
| G M MINING LIMITED                                | SC173233 | Company is dissolved    | 06/03/1997 | 17/04/1997 | Director |
| NEWTON-BARR LIMITED                               | SC173235 | Active - Accounts Filed | 06/03/1997 | 20/04/1998 | Director |
| FORTEVIOT FARMS LIMITED                           | SC173082 | Active - Accounts Filed | 28/02/1997 | 11/03/1997 | Director |
| SUMMIT HOLDINGS (WISHAW) LIMITED                  | SC173083 | Active - Accounts Filed | 28/02/1997 | 11/03/1997 | Director |
| WALKER PROFILES LTD.                              | SC173084 | Active - Accounts Filed | 28/02/1997 | 24/03/1997 | Director |
| INTERVENTIONAL RESOURCES LIMITED                  | 03322704 | Company is dissolved    | 21/02/1997 | 29/05/1997 | Director |
| DIGISOURCE (U.K.) LIMITED                         | 03322698 | Company is dissolved    | 21/02/1997 | 22/07/1997 | Director |
| CALLOW WOODS LIMITED                              | 03321835 | Active - Accounts Filed | 20/02/1997 | 25/04/1997 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| EATON HOLDING LIMITED             | 03316660 | Non-Trading             | 11/02/1997 | 17/02/1997 | Director |
| SCOTTISH NEWS NETWORK LIMITED     | SC172150 | Non-Trading             | 07/02/1997 | 09/07/1997 | Director |
| GLOBAL GAMING CORPORATION LIMITED | SC172148 | Company is dissolved    | 07/02/1997 | 27/03/1997 | Director |
| STV CENTRAL LIMITED               | SC172149 | Active - Accounts Filed | 07/02/1997 | 02/05/1997 | Director |
| TRAQUAIR HOUSE BREWERY LIMITED    | SC172147 | Active - Accounts Filed | 07/02/1997 | 14/05/1997 | Director |
| POLLOCK EXPRESS LIMITED           | SC171663 | Non-Trading             | 21/01/1997 | 14/05/1997 | Director |
| MCQUEEN EUROPE LIMITED            | SC171661 | Company is dissolved    | 21/01/1997 | 24/02/1997 | Director |
| ROMULUS (EBLEY) LIMITED           | SC171662 | Company is dissolved    | 21/01/1997 | 18/02/1997 | Director |
| DUNWILCO (563) LIMITED            | SC171660 | Company is dissolved    | 21/01/1997 |            | Director |
| SHANNA FISHING COMPANY LIMITED    | SC170828 | Company is dissolved    | 20/12/1996 | 14/01/1997 | Director |
| TCAM NOMINEES (NO. 1) LIMITED     | SC170830 | Company is dissolved    | 20/12/1996 | 30/01/1997 | Director |
| CLYDEMORE PROPERTIES LIMITED      | SC170524 | Non-Trading             | 10/12/1996 | 02/04/1997 | Director |
| DIGBY MORROW & CO. LIMITED        | SC170522 | Company is dissolved    | 10/12/1996 | 03/02/1997 | Director |
| BALLAND CO. LIMITED               | SC170521 | Company is dissolved    | 10/12/1996 | 22/01/1997 | Director |
| W.E. SEDEN LIMITED                | SC170525 | Company is dissolved    | 10/12/1996 | 18/03/1997 | Director |
| CALEDONIAN OFFSET LIMITED         | SC170526 | Company is dissolved    | 10/12/1996 | 04/03/1997 | Director |
| DUNEDIN ENTERPRISE LIMITED        | SC170523 | Company is dissolved    | 10/12/1996 | 24/01/1997 | Director |
| DUNWILCO (548) LIMITED            | SC170309 | Company is dissolved    | 02/12/1996 |            | Director |
| WHY DIY LIMITED                   | SC170308 | Company is dissolved    | 02/12/1996 | 23/01/1997 | Director |
| NILE SHIPPING LIMITED             | SC170307 | Company is dissolved    | 02/12/1996 | 11/12/1996 | Director |