



WJM SECRETARIES LIMITED

990001911

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       |                         | <b>Honours</b>     |           |
| <b>Name</b>                        | WJM SECRETARIES LIMITED | <b>Number</b>      | 990001911 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |           |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| VECTOR AIRCRAFT SERVICES LIMITED     | SC290961 | Active - Accounts Filed | 28/09/2005 |           | Company Secretary |
| SCOTTISH FAMILY BUSINESS ASSOCIATION | SC288469 | Active - Accounts Filed | 04/08/2005 |           | Company Secretary |
| FAMILY BUSINESS SOLUTIONS LIMITED    | SC199202 | Active - Accounts Filed | 24/08/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE NOVOTECH TRUST                          | SC307471 | Company is dissolved    | 24/08/2006 |            | Company Secretary |
| JUNK ME LIMITED                             | SC304506 | Company is dissolved    | 26/06/2006 | 15/09/2006 | Company Secretary |
| THIRD EYE DESIGN LONDON LIMITED             | SC304190 | Company is dissolved    | 19/06/2006 | 29/09/2006 | Company Secretary |
| CARNOCK COMMUNITY EXPANSION LIMITED         | SC302903 | Company is dissolved    | 24/05/2006 | 16/06/2006 | Company Secretary |
| PROPERTY MARKETING CENTRES-SCOTLAND LIMITED | SC302155 | Active - Accounts Filed | 10/05/2006 | 20/01/2011 | Company Secretary |
| CALUSO LIMITED                              | SC301154 | Company is dissolved    | 21/04/2006 | 17/04/2008 | Company Secretary |
| FIGURES IN COMFORT LIMITED                  | SC300935 | Company is dissolved    | 19/04/2006 | 06/07/2006 | Company Secretary |
| WALLACESTONE COMMUNITY EXPANSION LIMITED    | SC300413 | Company is dissolved    | 06/04/2006 | 16/06/2006 | Company Secretary |
| GLOBAL DVD LIMITED                          | SC298186 | Company is dissolved    | 06/03/2006 | 11/05/2006 | Company Secretary |
| CAIRN SCOTLAND DEVELOPMENTS LIMITED         | SC297642 | Company is dissolved    | 23/02/2006 |            | Company Secretary |
| EDP RENEWABLES UK LIMITED                   | SC297087 | Active - Accounts Filed | 13/02/2006 | 24/09/2014 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BERNAL PROPERTIES LIMITED                     | SC295983 | Company is dissolved    | 24/01/2006 | 25/01/2006 | Company Secretary |
| GOWIN SERVICES LIMITED                        | SC295170 | Active - Accounts Filed | 09/01/2006 | 02/02/2006 | Company Secretary |
| GATEWAY STORAGE SHIPPING COMPANY LIMITED      | SC295140 | Company is dissolved    | 06/01/2006 | 11/06/2007 | Company Secretary |
| GATEWAY STORAGE COMPANY LIMITED               | SC295137 | Company is dissolved    | 06/01/2006 | 11/06/2007 | Company Secretary |
| LUCAS & STEEN (HOLDINGS) LIMITED              | SC295038 | Company is dissolved    | 05/01/2006 | 13/04/2006 | Company Secretary |
| NRR INVESTMENTS LIMITED                       | SC294583 | Active - Accounts Filed | 16/12/2005 | 16/01/2008 | Company Secretary |
| PAGE PRODUCTS LIMITED                         | SC293856 | Company is dissolved    | 29/11/2005 | 01/12/2005 | Company Secretary |
| NEW RAITH ROVERS LIMITED                      | SC293062 | Active - Accounts Filed | 11/11/2005 | 29/11/2006 | Company Secretary |
| EWLAS LIMITED                                 | SC292954 | Company is dissolved    | 09/11/2005 |            | Company Secretary |
| WESTERHOUSE DEVELOPMENTS (PENICUIK) LIMITED   | SC292451 | Active - Accounts Filed | 31/10/2005 | 16/11/2005 | Company Secretary |
| WINDBORNE LIMITED                             | SC291836 | Non-Trading             | 18/10/2005 | 03/01/2007 | Company Secretary |
| ZX MEASUREMENT SERVICES LIMITED               | SC291835 | Active - Accounts Filed | 18/10/2005 | 03/01/2007 | Company Secretary |
| MARITIME SHELF CO 2 LIMITED                   | SC291784 | Company is dissolved    | 17/10/2005 |            | Company Secretary |
| PROPERTY MARKETING CENTRE - ABERDEEN LIMITED  | SC291669 | Active - Accounts Filed | 13/10/2005 | 10/05/2013 | Company Secretary |
| KINGPIN INTERNATIONAL LTD                     | SC289486 | Active - Accounts Filed | 26/08/2005 | 01/03/2007 | Company Secretary |
| MITCHELL'S DRAINLINE LIMITED                  | SC289093 | Non-Trading             | 18/08/2005 | 25/04/2022 | Company Secretary |
| GGCL LIMITED                                  | SC288880 | Company is dissolved    | 15/08/2005 | 19/03/2008 | Company Secretary |
| REGENERATION MINISTRIES                       | SC288182 | Company is dissolved    | 28/07/2005 |            | Company Secretary |
| POOLSPACE LIMITED                             | SC287472 | Company is dissolved    | 14/07/2005 |            | Company Secretary |
| NEWTON STRUCTURES LIMITED                     | SC287323 | Company is dissolved    | 11/07/2005 | 07/02/2006 | Company Secretary |
| EDINBURGH BIOSCIENCES RESEARCH CENTRE LIMITED | SC287279 | Company is dissolved    | 08/07/2005 | 30/04/2008 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| THE GLASGOW PILGRIMAGE FOR<br>HANDICAPPED CHILDREN LIMITED | SC284882 | Company is dissolved    | 16/05/2005 | 17/05/2005 | Company<br>Secretary |
| JP PRODUCTS (HYGIENE) LIMITED                              | SC284121 | Company is dissolved    | 03/05/2005 |            | Company<br>Secretary |
| MINOTAUR MAGAZINES LIMITED                                 | SC283903 | Company is dissolved    | 27/04/2005 |            | Company<br>Secretary |
| ASCOT BUILDING SERVICES<br>SCOTLAND LTD LTD                | SC282147 | Active - Accounts Filed | 24/03/2005 | 20/06/2005 | Company<br>Secretary |
| RECYCLING APPEAL LIMITED                                   | SC278663 | Company is dissolved    | 19/01/2005 | 30/11/2007 | Company<br>Secretary |
| GILLAROO SCOTLAND LIMITED                                  | SC278319 | Company is dissolved    | 12/01/2005 | 01/04/2005 | Company<br>Secretary |
| NATASHA MARSHALL LIMITED                                   | SC278208 | Company is dissolved    | 10/01/2005 | 29/09/2006 | Company<br>Secretary |
| BSD DENTAL LABORATORY LIMITED                              | SC278072 | Company is dissolved    | 06/01/2005 | 31/08/2005 | Company<br>Secretary |
| FUELTURE LIMITED   | SC277458 | Company is dissolved    | 15/12/2004 |            | Company<br>Secretary |
| SUCCESS STRATEGIES LIMITED                                 | SC277175 | Company is dissolved    | 08/12/2004 |            | Company<br>Secretary |
| PROPERTY MARKETING CENTRE -<br>EDINBURGH LIMITED           | SC276612 | Active - Accounts Filed | 29/11/2004 | 10/05/2013 | Company<br>Secretary |
| SAORSA FINANCIAL SERVICES<br>LIMITED                       | SC276614 | Active - Accounts Filed | 29/11/2004 | 10/05/2013 | Company<br>Secretary |
| EUROPEAN CELLS AND MATERIALS<br>LIMITED                    | SC275694 | Company is dissolved    | 05/11/2004 |            | Company<br>Secretary |
| FAMILY OFFICE SOLUTIONS LIMITED                            | SC275154 | Company is dissolved    | 26/10/2004 |            | Company<br>Secretary |
| TICKETY BOO (SCOTLAND) LIMITED                             | SC275182 | Company is dissolved    | 26/10/2004 | 28/10/2004 | Company<br>Secretary |
| CRUACHAN INVESTMENTS LIMITED                               | SC275019 | Company is dissolved    | 21/10/2004 | 29/10/2004 | Company<br>Secretary |
| ICE ENERGY (HEAT PUMPS)<br>(SCOTLAND) LIMITED              | SC274918 | Company is dissolved    | 19/10/2004 |            | Company<br>Secretary |
| BITE (SCOTLAND) LIMITED                                    | SC274642 | Company is dissolved    | 13/10/2004 |            | Company<br>Secretary |
| IN HOUSE GAS (MANUFACTURING)<br>LIMITED                    | SC274327 | Company is dissolved    | 07/10/2004 | 07/10/2005 | Company<br>Secretary |
| ALLSHINE EXPRESS LIMITED                                   | SC273890 | Company is dissolved    | 27/09/2004 | 30/09/2004 | Company<br>Secretary |
| CAIRN SOLUTIONS LIMITED                                    | SC273309 | Active - Accounts Filed | 14/09/2004 | 14/09/2004 | Company<br>Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JUSTENJOY NETWORK LIMITED               | SC272042 | Company is dissolved    | 16/08/2004 | 16/08/2006 | Company Secretary |
| DOMMEREN LIMITED                        | SC271928 | Company is dissolved    | 12/08/2004 | 01/01/2005 | Company Secretary |
| THE BLACK CAMEL PICTURE COMPANY LIMITED | SC271307 | Active - Accounts Filed | 29/07/2004 | 01/01/2005 | Company Secretary |
| ZOZO LIMITED                            | SC270943 | Company is dissolved    | 21/07/2004 | 01/01/2005 | Company Secretary |
| ENVIROREM (UK) LIMITED                  | SC270783 | Company is dissolved    | 16/07/2004 |            | Company Secretary |
| MAINSTREAM SOUND FACILITY LIMITED       | SC270424 | Company is dissolved    | 08/07/2004 | 08/03/2005 | Company Secretary |
| WJM EMPLOYEES TRUSTEES LIMITED          | SC270045 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| FINLAGGAN FINANCIAL SERVICES LIMITED    | SC269993 | Company is dissolved    | 29/06/2004 | 08/09/2004 | Company Secretary |
| NAO3 LIMITED                            | SC269466 | Company is dissolved    | 17/06/2004 | 01/01/2005 | Company Secretary |
| MANSLAUGHTER LIMITED                    | SC269465 | Company is dissolved    | 17/06/2004 | 01/01/2005 | Company Secretary |
| SCUBAQUEST LIMITED                      | SC269374 | Company is dissolved    | 15/06/2004 |            | Company Secretary |
| WESTERLY PEAKS (SCOTLAND) LIMITED       | SC269311 | Company is dissolved    | 14/06/2004 |            | Company Secretary |
| WILD COUNTRY FILMS LIMITED              | SC268639 | Company is dissolved    | 02/06/2004 | 01/01/2005 | Company Secretary |
| WILD FILM PARTNERS LIMITED              | SC268490 | Company is dissolved    | 27/05/2004 | 27/05/2004 | Company Secretary |
| HIGHET FINE ART LIMITED                 | SC265865 | Company is dissolved    | 01/04/2004 |            | Company Secretary |
| EMMA WARNE LIMITED                      | SC264006 | Company is dissolved    | 26/02/2004 |            | Company Secretary |
| STYLETUFT LIMITED                       | SC263978 | Company is dissolved    | 25/02/2004 | 31/01/2018 | Company Secretary |