



**MORTON FRASER**

**990002888**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       |               | <b>Honours</b>     |  |
| <b>Name</b>                        | MORTON FRASER | <b>Number</b>      | 990002888                                |
| <b>Postcode</b>                    | EH2 4NJ       | <b>Address</b>     | 5 Albyn Place<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               |               | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status   | App. Date  | Res. Date | Position          |
|------------------|----------|------------------|------------|-----------|-------------------|
| HYBRIGHT LIMITED | SC099873 | Receiver/Manager | 31/12/1988 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SIMCLAR INTERCONNECT TECHNOLOGIES LIMITED | SC293155 | Company is dissolved    | 15/11/2005 | 31/12/2009 | Company Secretary |
| CWP (DALRY) LIMITED                       | SC286912 | Company is dissolved    | 01/07/2005 | 12/07/2005 | Company Secretary |
| GEORGE STREET PROPERTY HOLDINGS LIMITED   | SC286959 | Company is dissolved    | 01/07/2005 | 12/07/2005 | Company Secretary |
| STRANDAL HOLDINGS LIMITED                 | SC286913 | Company is dissolved    | 01/07/2005 |            | Company Secretary |
| PRECIOUS LIGHT LIMITED                    | SC267811 | Company is dissolved    | 10/05/2005 | 15/02/2010 | Company Secretary |
| R B C SCOTLAND LIMITED                    | SC282125 | Company is dissolved    | 24/03/2005 | 31/12/2009 | Company Secretary |
| JOHN G. MACKINTOSH LIMITED                | SC281061 | Active - Accounts Filed | 04/03/2005 | 26/11/2008 | Company Secretary |
| ESPRESSO MONDO LIMITED                    | SC278973 | Company is dissolved    | 27/01/2005 |            | Company Secretary |
| AMBITION CENTRE FOR TRAINING LIMITED      | SC278778 | Active - Accounts Filed | 24/01/2005 | 01/02/2005 | Company Secretary |
| LANCASTER HOUSE LIMITED                   | SC265243 | Company is dissolved    | 14/01/2005 |            | Company Secretary |
| BLAIR & PATTERSON HOLDINGS LIMITED        | SC278299 | Active - Accounts Filed | 12/01/2005 | 13/09/2006 | Company Secretary |
| EARLSGATE PROPERTY INVESTMENTS LIMITED    | SC277318 | Active - Accounts Filed | 13/12/2004 | 13/12/2009 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALEXANDER CROWN LIMITED               | SC274000 | Company is dissolved    | 29/09/2004 |            | Company Secretary |
| HEXAGON RESEARCH & CONSULTING LIMITED | SC272737 | Company is dissolved    | 31/08/2004 | 06/09/2004 | Company Secretary |
| JOHN LAING OF HAWICK LIMITED          | SC020861 | Company is dissolved    | 27/08/2004 |            | Company Secretary |
| GLENHOLM (HAWICK) LIMITED             | SC080697 | Company is dissolved    | 27/08/2004 |            | Company Secretary |
| FIVE SPRINGS COMISTON LIMITED         | SC272199 | Company is dissolved    | 19/08/2004 |            | Company Secretary |
| 745802 LIMITED                        | SC268892 | Company is dissolved    | 28/06/2004 | 20/08/2008 | Company Secretary |
| C4B LIMITED                           | SC268080 | Company is dissolved    | 18/05/2004 | 20/05/2008 | Company Secretary |
| DUNEDIN ACQUISITIONS LIMITED          | SC267096 | Company is dissolved    | 27/04/2004 | 19/12/2008 | Company Secretary |
| PENTLAND HILLS CHIROPRACTIC LIMITED   | SC242450 | Active - Accounts Filed | 24/03/2004 | 01/01/2011 | Company Secretary |
| PENCAET LIMITED                       | SC260330 | Company is dissolved    | 05/12/2003 | 06/12/2003 | Company Secretary |
| S.A.W. INVESTMENTS LIMITED            | SC259894 | Active - Accounts Filed | 27/11/2003 | 16/02/2004 | Company Secretary |
| MINDPOWER MARKETING LIMITED           | SC255291 | Company is dissolved    | 04/09/2003 | 22/10/2008 | Company Secretary |
| LETTOCH ASSOCIATES LIMITED            | SC222538 | Active - Accounts Filed | 25/08/2003 | 28/08/2008 | Company Secretary |
| AEROFORMA TECHNOLOGIES (WEST) LIMITED | 04765917 | Active - Accounts Filed | 17/06/2003 | 24/07/2003 | Company Secretary |
| PAINTED HORSE INVESTMENTS LIMITED     | SC249228 | Active - Accounts Filed | 12/05/2003 | 08/05/2010 | Company Secretary |
| MACFARLANE HOMES (BREWLANDS) LIMITED  | SC243860 | Company is dissolved    | 12/02/2003 | 01/03/2003 | Company Secretary |
| HEBRIDES BAR LIMITED                  | SC242391 | Non-Trading             | 16/01/2003 | 12/02/2003 | Company Secretary |
| WENDY BARRIE LIMITED                  | SC238653 | Company is dissolved    | 25/10/2002 | 05/11/2002 | Company Secretary |
| MAC-GLASS RECYCLING LIMITED           | SC238440 | Company is dissolved    | 21/10/2002 | 20/11/2002 | Company Secretary |
| DUNCOY LIMITED                        | SC236143 | Company is dissolved    | 30/08/2002 | 30/08/2002 | Company Secretary |
| QUANTUM FORTH LIMITED                 | SC233521 | Active - Accounts Filed | 01/07/2002 | 30/06/2005 | Company Secretary |



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| NEW PARK HIGHLAND LIMITED  | SC233219 | Company is dissolved    | 25/06/2002 | 01/03/2003 | Company Secretary |
| MACFARLANE HOMES (KIPPILAW) LIMITED                                  | SC230217 | Company is dissolved    | 11/04/2002 | 01/03/2003 | Company Secretary |
| WEST EDINBURGH SUPPORT TEAM FOR DRUG RELATED PROBLEMS F.B.R. LIMITED | SC229740 | Company is dissolved    | 28/03/2002 | 31/03/2003 | Company Secretary |
| AVIZANDUM PUBLISHING LIMITED   | SC227587 | Active - Accounts Filed | 31/01/2002 | 15/03/2002 | Company Secretary |
| MACFARLANE MANAGEMENT LIMITED  | SC226725 | Company is dissolved    | 07/01/2002 | 01/03/2003 | Company Secretary |
| FRANSSEN INTERIORS LIMITED   | SC225869 | Company is dissolved    | 30/11/2001 | 01/03/2003 | Company Secretary |
| ROSSNICO LIMITED   | SC224299 | Company is dissolved    | 16/10/2001 | 14/12/2009 | Company Secretary |
| CUBE DATASTORE LTD   | SC224304 | Company is dissolved    | 16/10/2001 | 22/10/2001 | Company Secretary |
| MORNING NOON & NIGHT HOLDINGS LIMITED                                | SC223356 | Non-Trading             | 19/09/2001 | 12/06/2003 | Company Secretary |
| JBDST HOLDING COMPANY LIMITED  | SC222997 | Company is dissolved    | 07/09/2001 | 01/10/2001 | Company Secretary |
| RDM HOLDINGS LIMITED   | SC222453 | Active - Accounts Filed | 22/08/2001 | 06/09/2001 | Company Secretary |
| SAM HOLDINGS LIMITED   | SC222454 | Company is dissolved    | 22/08/2001 | 06/09/2001 | Company Secretary |
| EDINBURGH RISK MANAGEMENT (GENERAL) LIMITED                          | SC222279 | Active - Accounts Filed | 16/08/2001 | 06/09/2001 | Company Secretary |
| SYBM LIMITED   | SC220451 | Company is dissolved    | 20/06/2001 | 23/07/2001 | Company Secretary |
| PEACHPLANET LIMITED  | SC219935 | Company is dissolved    | 07/06/2001 |            | Company Secretary |
| TECHDYNE (LIVINGSTON) LIMITED  | SC168767 | Company is dissolved    | 25/05/2001 |            | Company Secretary |
| TECHDYNE (EUROPE) LIMITED  | SC105568 | Company is dissolved    | 25/05/2001 | 20/08/2008 | Company Secretary |
| SIMCLAR GROUP LIMITED  | SC219243 | Company is dissolved    | 16/05/2001 | 20/08/2008 | Company Secretary |
| WATSON MEDLOCK LIMITED   | SC216873 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| SKENED (2572) LIMITED  | SC216989 | Company is dissolved    | 19/03/2001 | 16/07/2001 | Company Secretary |



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| BN INVESTMENTS LIMITED                  | SC216478 | Active - Accounts Filed | 06/03/2001 | 29/11/2009 | Company Secretary |
| GLOBAL ACTIVEWEAR LIMITED               | SC215912 | Company is dissolved    | 19/02/2001 | 06/03/2001 | Company Secretary |
| MARCHWELL COMMERCIAL CONSULTING LIMITED | SC214436 | Company is dissolved    | 04/01/2001 | 15/01/2004 | Company Secretary |
| CREDENZA SEAFOODS LIMITED               | SC213397 | Company is dissolved    | 01/12/2000 | 26/01/2001 | Company Secretary |
| INFO-NURSERY.COM LIMITED                | SC212814 | Company is dissolved    | 14/11/2000 |            | Company Secretary |
| LANCASTER HOUSE LIMITED                 | SC172314 | Company is dissolved    | 26/10/2000 |            | Company Secretary |
| TRIBUNE WEB SOLUTIONS LIMITED           | SC212063 | Company is dissolved    | 18/10/2000 | 18/10/2000 | Company Secretary |
| TRIBUNE HOMECALL LIMITED                | SC212065 | Company is dissolved    | 18/10/2000 | 18/10/2000 | Company Secretary |
| LANCASTER HOUSE INTERNATIONAL LIMITED   | SC199926 | Company is dissolved    | 16/10/2000 |            | Company Secretary |
| GRS LIMITED                             | SC211853 | Company is dissolved    | 10/10/2000 | 03/11/2000 | Company Secretary |
| SEAGULL HOLDINGS                        | SC095532 | Non-Trading             | 05/09/2000 | 21/02/2007 | Company Secretary |
| SMILEMORECHILDCARE LIMITED              | SC210193 | Company is dissolved    | 21/08/2000 | 01/09/2001 | Company Secretary |
| HULLACHAN PRO LIMITED                   | SC209761 | Company is dissolved    | 08/08/2000 | 09/08/2000 | Company Secretary |
| MORNING NOON & NIGHT LIMITED            | SC123950 | Non-Trading             | 02/08/2000 | 12/06/2003 | Company Secretary |
| LILIANA DABIC LIMITED                   | SC208207 | Company is dissolved    | 16/06/2000 | 10/02/2004 | Company Secretary |
| ALBANN IRVINE LIMITED                   | SC205801 | Non-Trading             | 18/04/2000 | 23/05/2000 | Company Secretary |