



MACLAY MURRAY & SPENS LLP

990003121

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|----------------------------------|
| Title | | Honours | |
| Name | MACLAY MURRAY & SPENS LLP | Number | 990003121 |
| Postcode | G2 5NJ | Address | 151 St Vincent Street Glasgow |
| Date of birth | | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| TCP DEVELOPMENTS LIMITED | SC337904 | Active - Accounts Filed | 15/02/2008 | | Company Secretary |
| MILLER HOMES CAMBUSLANG LIMITED | SC337900 | Non-Trading | 15/02/2008 | | Company Secretary |
| ORBIS TECHNOLOGIES LTD | SC337532 | Active - Accounts Filed | 09/02/2008 | | Company Secretary |
| ARRANCO 4 LIMITED | SC336367 | Active - Accounts Filed | 18/01/2008 | | Company Secretary |
| COSTAIN UPSTREAM LIMITED | SC336371 | Active - Accounts Filed | 18/01/2008 | | Company Secretary |
| SITEMIC SCOTLAND LIMITED | SC335158 | Active - Accounts Filed | 12/12/2007 | | Company Secretary |
| ARRANCO 1 LIMITED | SC333601 | Company is dissolved | 07/11/2007 | | Company Secretary |
| ARRANCO 2 LIMITED | SC333602 | Company is dissolved | 07/11/2007 | | Company Secretary |
| ARRANCO 3 LIMITED | SC333603 | Non-Trading | 07/11/2007 | | Company Secretary |
| LESCIP R LIMITED | SC186224 | In Administration | 23/10/2007 | | Company Secretary |
| REAL ESTATE GLOUCESTER LIMITED | 06401873 | Active - Accounts Filed | 17/10/2007 | | Company Secretary |
| GREAT CIRCLE COMMUNICATIONS LIMITED | SC180196 | Active - Accounts Filed | 18/09/2007 | | Company Secretary |
| EBOX HOLDINGS LIMITED | SC210659 | Active - Accounts Filed | 14/09/2007 | | Company Secretary |
| FERRING CONTROLLED THERAPEUTICS LIMITED | SC100269 | Active - Accounts Filed | 13/09/2007 | | Company Secretary |
| FORUM EUROPE HOLDINGS | | | | | |



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LIMITED

SC091614 Non-Trading

18/08/2007

Company

N/A - no information available*



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MACLAY MURRAY & SPENS LLP

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Secretary



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|--|----------|-------------------------|------------|--|-------------------|
| CASING TECHNOLOGIES GROUP LIMITED | SC328867 | Active - Accounts Filed | 07/08/2007 | | Company Secretary |
| MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED | SC296377 | Active - Accounts Filed | 25/02/2007 | | Company Secretary |
| SCOTTISH TOURIST GUIDES ASSOCIATION | SC167477 | Active - Accounts Filed | 25/09/2006 | | Company Secretary |
| SCOTTISH INTELLECTUAL ASSET MANAGEMENT LIMITED | SC254745 | Non-Trading | 31/03/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAPELLA CONSULTANCY LIMITED | SC337907 | Company is dissolved | 15/02/2008 | | Company Secretary |
| CAPELLA GROUP LIMITED | SC337902 | Company is dissolved | 15/02/2008 | | Company Secretary |
| GH PROPERTY LIMITED | SC337531 | Company is dissolved | 09/02/2008 | 11/04/2008 | Company Secretary |
| STAMPEDE PRODUCTIONS LIMITED | SC337528 | Company is dissolved | 09/02/2008 | 24/11/2008 | Company Secretary |
| FIRTH TIDAL ENERGY LIMITED | SC337529 | Company is dissolved | 09/02/2008 | 12/03/2008 | Company Secretary |
| SALMFARM LIMITED | SC337530 | Company is dissolved | 09/02/2008 | 04/04/2008 | Company Secretary |
| REDGINGER LIMITED | SC336365 | Company is dissolved | 18/01/2008 | 13/03/2008 | Company Secretary |
| CODE BLU LIMITED | SC336373 | Company is dissolved | 18/01/2008 | | Company Secretary |
| FUTURETEC LIMITED | SC336370 | Company is dissolved | 18/01/2008 | | Company Secretary |
| CHILTERN (EARLY PHASE) LIMITED | SC336219 | Company is dissolved | 15/01/2008 | 21/01/2008 | Company Secretary |
| 4D PHARMA RESEARCH LIMITED | SC336222 | In Administration | 15/01/2008 | 12/03/2008 | Company Secretary |
| JJO MORISTON LIMITED | SC336223 | Active - Accounts Filed | 15/01/2008 | 14/04/2008 | Company Secretary |
| AIRDRIE NORTH DEVELOPMENTS LIMITED | SC336221 | Company is dissolved | 15/01/2008 | 11/09/2008 | Company Secretary |
| ELPHINSTONE COMMERCIAL LIMITED | SC336220 | Company is dissolved | 15/01/2008 | 28/01/2008 | Company Secretary |
| EDRINGTON BRANDS LIMITED | SC335155 | Non-Trading | 12/12/2007 | 31/12/2007 | Company Secretary |
| AIRDRIE NORTH ENERGY LIMITED | SC335159 | Company is dissolved | 12/12/2007 | 14/04/2008 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| GILLESPIE (BATH STREET) LIMITED | SC335156 | Company is dissolved | 12/12/2007 | 07/03/2008 | Company Secretary |
| BLACKMOUNT INVESTMENTS LIMITED | SC335157 | Company is dissolved | 12/12/2007 | | Company Secretary |
| CUMNOCK REGENERATION (RETAIL) LIMITED | SC334275 | Company is dissolved | 21/11/2007 | | Company Secretary |
| CUMNOCK REGENERATION (OFFICE) LIMITED | SC334274 | Company is dissolved | 21/11/2007 | | Company Secretary |
| THE CARNEGIE SALES ACADEMY LIMITED | SC334272 | Company is dissolved | 21/11/2007 | 11/12/2007 | Company Secretary |
| HARRISON ADVISERS LIMITED | SC334276 | Company is dissolved | 21/11/2007 | | Company Secretary |
| MM&S (5318) LIMITED | SC334273 | Company is dissolved | 21/11/2007 | | Company Secretary |
| MM&S (5310) LIMITED | 06424163 | Company is dissolved | 12/11/2007 | | Company Secretary |
| CETIRT UK LIMITED | 06424129 | Company is dissolved | 12/11/2007 | 28/11/2007 | Company Secretary |
| STRATHCLYDE INNOVATION FUND GP LIMITED | SC333782 | Company is dissolved | 12/11/2007 | 22/01/2008 | Company Secretary |
| CALEDONIA LP LIMITED | SC333783 | Company is dissolved | 12/11/2007 | 22/01/2008 | Company Secretary |
| CHALLENGER INNS (HOLDINGS) LIMITED | SC333784 | Company is dissolved | 12/11/2007 | 04/02/2008 | Company Secretary |
| CPS FINANCE LIMITED | 06424147 | Company is dissolved | 12/11/2007 | 18/12/2007 | Company Secretary |
| LANDCO EIGHT LIMITED | 06424172 | Company is dissolved | 12/11/2007 | 21/02/2008 | Company Secretary |
| PARTNER LOGISTICS MANAGEMENT UK LIMITED | 06423973 | Company is dissolved | 12/11/2007 | | Company Secretary |
| WEIR GROUP AFRICAN IP LIMITED | SC333781 | Non-Trading | 12/11/2007 | 29/11/2007 | Company Secretary |
| STARGATE LEISURE LIMITED | SC333785 | Company is dissolved | 12/11/2007 | 20/11/2007 | Company Secretary |
| CROMBIE DEVELOPMENTS LIMITED | SC333599 | Company is dissolved | 07/11/2007 | | Company Secretary |
| AMC GLOBAL GROUP LIMITED | SC333600 | Company is dissolved | 07/11/2007 | | Company Secretary |
| LESCIP T LIMITED | SC211433 | Company is dissolved | 23/10/2007 | | Company Secretary |
| PICSEL (GROUP) LIMITED | SC211364 | Company is dissolved | 23/10/2007 | | Company Secretary |

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| LESCIP H LIMITED | SC211363 | Company is dissolved | 23/10/2007 | | Company Secretary |
| LESCIP SEETRUST LIMITED | SC222234 | Company is dissolved | 23/10/2007 | | Company Secretary |
| PELIKAN HARDCOPY EUROPE LIMITED | SC199075 | Company is dissolved | 18/10/2007 | | Company Secretary |
| GLENBRAE PARK LIMITED | SC332609 | Company is dissolved | 18/10/2007 | | Company Secretary |
| FOUR SEASONS AT SPECTRUM LIMITED | SC332615 | Active - Accounts Filed | 18/10/2007 | 15/11/2007 | Company Secretary |
| GLEN DESKRY DEVELOPMENTS LTD | SC332616 | Company is dissolved | 18/10/2007 | | Company Secretary |
| RICHARD AUSTIN ALLOYS (SOUTH WEST) LIMITED | SC332613 | Active - Accounts Filed | 18/10/2007 | 05/11/2007 | Company Secretary |
| SFL GROUP LIMITED | SC332617 | Company is dissolved | 18/10/2007 | | Company Secretary |
| CHELSEA THERAPEUTICS LIMITED | 06401926 | Company is dissolved | 17/10/2007 | | Company Secretary |
| HSC INVESTMENTS LIMITED | 06401886 | Active - Accounts Filed | 17/10/2007 | 22/11/2007 | Company Secretary |
| REAL ESTATE WISBECH LIMITED | 06401913 | Company is dissolved | 17/10/2007 | | Company Secretary |
| LONDON BRIDGE CAPITAL ASSET MANAGEMENT LIMITED | 06401880 | Company is dissolved | 17/10/2007 | | Company Secretary |
| RGU PROPERTIES LIMITED | SC213535 | Company is dissolved | 03/10/2007 | | Company Secretary |
| MIGLIA PROPERTY DEVELOPMENT LIMITED | SC143663 | Company is dissolved | 18/09/2007 | | Company Secretary |
| BALTIC IMPRESSIONS INTERNATIONAL LIMITED | SC168984 | Company is dissolved | 15/09/2007 | | Company Secretary |
| LYDIAN RESOURCE COMPANY LIMITED | SC294795 | Company is dissolved | 15/09/2007 | | Company Secretary |
| STRATEGIC MANAGEMENT INTERNATIONAL LIMITED | SC261713 | Company is dissolved | 11/09/2007 | | Company Secretary |
| THE TALEEM TRUST CHILDCARE | SC302495 | Company is dissolved | 07/09/2007 | 24/09/2008 | Company Secretary |
| MM&S (5288) LIMITED | SC330446 | Company is dissolved | 05/09/2007 | | Company Secretary |
| MM&S (5291) LIMITED | SC330452 | Company is dissolved | 05/09/2007 | | Company Secretary |
| MM&S (5287) LIMITED | SC330443 | Company is dissolved | 05/09/2007 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| MM&S (5290) LIMITED | SC330450 | Company is dissolved | 05/09/2007 | | Company Secretary |
| MM&S (5289) LIMITED | SC330448 | Company is dissolved | 05/09/2007 | | Company Secretary |
| ENTERPRISE LAUDER LIMITED | SC329825 | Company is dissolved | 24/08/2007 | 26/10/2007 | Company Secretary |
| FIFE REGENERATION PARTNERSHIP LIMITED | SC329823 | Company is dissolved | 24/08/2007 | 01/04/2008 | Company Secretary |
| DELAMORE HOLDINGS LIMITED | SC329822 | Company is dissolved | 24/08/2007 | 20/12/2007 | Company Secretary |
| STRATHCLYDE PARK LANE (BRAEHEAD) LIMITED | SC329824 | Company is dissolved | 24/08/2007 | 05/12/2007 | Company Secretary |
| PREMIUM CONCIERGE SERVICES LIMITED | SC329821 | Company is dissolved | 24/08/2007 | 27/09/2007 | Company Secretary |
| SUBCO UNDERWATER EQUIPMENT LIMITED | 04005297 | Company is dissolved | 18/08/2007 | | Company Secretary |
| MM&S (5277) LIMITED | SC328862 | Company is dissolved | 07/08/2007 | | Company Secretary |
| THE CALEDONIAN SUITE (PROPERTY) LIMITED | SC328863 | Company is dissolved | 07/08/2007 | | Company Secretary |
| DART ENERGY (LOTHIAN) LIMITED | SC328864 | Company is dissolved | 07/08/2007 | | Company Secretary |
| MARINE SERVICES ABERDEEN LIMITED | SC328865 | Company is dissolved | 07/08/2007 | | Company Secretary |