



R & R URQUHART LLP

900003827

Director Information

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| Title | | Honours | |
| Name | R & R URQUHART LLP | Number | 900003827 |
| Postcode | IV36 1AB | Address | Solicitors 121 High Street Forres Moray United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CREASEY NOMINEES LIMITED | SC390594 | Non-Trading | 20/12/2010 | | Company Secretary |
| DANIELS NOMINEES LIMITED | SC390568 | Non-Trading | 20/12/2010 | | Company Secretary |
| NAIRN HYDROTHERAPY TRUST | SC366047 | Active - Accounts Filed | 24/09/2009 | | Company Secretary |
| FINDHORN NAIRN & LOSSIE RIVERS TRUST | SC350687 | Active - Accounts Filed | 31/10/2008 | | Company Secretary |
| WATERMILL FOUNDATION LIMITED | SC323252 | Active - Accounts Filed | 09/05/2007 | | Company Secretary |
| MORAY HYDROTHERAPY POOL | SC316298 | Active - Accounts Filed | 11/04/2007 | | Company Secretary |
| R & R URQUHART NOMINEES LIMITED | SC267908 | Non-Trading | 03/06/2004 | | Company Secretary |
| REGINA ANNA PROPERTIES LIMITED | SC232592 | Non-Trading | 20/06/2002 | | Company Secretary |
| DUNDONNELL INVESTMENTS LIMITED | SC226018 | Non-Trading | 17/01/2002 | | Company Secretary |
| WATERMILL ENTERPRISES LIMITED | SC217364 | Active - Accounts Filed | 27/03/2001 | | Company Secretary |
| ALLACHIE HOMES LIMITED | SC207615 | Non-Trading | 20/06/2000 | | Company Secretary |
| GREENTRAX RECORDINGS LIMITED | SC180331 | Active - Accounts Filed | 05/11/1997 | | Company Secretary |
| W. MACGILLIVRAY | SC031642 | Active - Accounts Filed | 14/05/1997 | | Company Secretary |
| PMI (EASTERN EUROPE) LTD. | SC144180 | In Liquidation | 01/03/1994 | | Company Secretary |



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| GARDENSTOWN & CROVIE ESTATES LIMITED | SC095175 | Active - Accounts Filed | 10/04/1989 | Company Secretary |
| J S FERGUSON AND COMPANY | SC084651 | Active - Accounts Filed | 31/12/1988 | Company Secretary |
| G.A.W.FERGUSON & CO | SC084670 | Active - Accounts Filed | 07/10/1988 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FORRES COMMUNITY LEISURE LIMITED | SC410573 | Company is dissolved | 03/11/2011 | 22/02/2017 | Company Secretary |
| THE NESS BRIDGE CLUB LIMITED | SC396116 | Company is dissolved | 23/03/2011 | | Company Secretary |
| JAMES JAMIESON QUARRIES LIMITED | SC390567 | Non-Trading | 20/12/2010 | 12/08/2011 | Company Secretary |
| CAIRNGORM TAVERNS LTD | SC382108 | Active - Accounts Filed | 19/07/2010 | 01/07/2018 | Company Secretary |
| FANNICH ESTATE LIMITED | SC376763 | Active - Accounts Filed | 13/04/2010 | 03/08/2010 | Company Secretary |
| WRIGHTSON POWER MANAGEMENT LIMITED | SC330367 | Company is dissolved | 01/09/2008 | | Company Secretary |
| WHITENESS MANAGEMENT LIMITED | SC339431 | Company is dissolved | 31/07/2008 | | Company Secretary |
| WHITENESS MARINA COMPANY LIMITED | SC312873 | Company is dissolved | 27/05/2008 | | Company Secretary |
| BURGIE CASTLE PRESERVATION TRUST | SC336218 | Company is dissolved | 15/01/2008 | 31/03/2020 | Company Secretary |
| THE ROSE ABBEY SCHOOL EDUCATIONAL TRUST | SC328320 | Company is dissolved | 25/07/2007 | | Company Secretary |
| CENTRE FOR HUMAN ECOLOGY | SC171838 | Active - Accounts Filed | 26/01/2007 | 01/01/2013 | Company Secretary |
| KNOCKANDO WATER COMPANY LIMITED | SC305972 | Company is dissolved | 28/07/2006 | | Company Secretary |
| CAG ROTHES LIMITED | SC156336 | Company is dissolved | 25/05/2006 | | Company Secretary |
| WHITENESS PROPERTY MANAGEMENT LIMITED | SC270718 | Company is dissolved | 16/05/2006 | | Company Secretary |
| CURVES 2006 (INVERNESS, UK) LIMITED | SC289847 | Company is dissolved | 25/11/2005 | 26/05/2009 | Company Secretary |
| NECTAR NAIRN LIMITED | SC289285 | Company is dissolved | 23/08/2005 | | Company Secretary |
| CAFETHREAD LIMITED | SC281710 | Company is dissolved | 28/04/2005 | | Company Secretary |



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| PORT OF ARDELSIER LIMITED | SC269897 | Company is dissolved | 15/04/2005 | | Company Secretary |
| BREDA BUSINESS LIMITED | SC185319 | Company is dissolved | 23/02/2005 | | Company Secretary |
| BREDA ESTATE LIMITED | SC221286 | Company is dissolved | 23/02/2005 | | Company Secretary |
| HEALTH AND HUMAN RISK LIMITED | SC221288 | Company is dissolved | 23/02/2005 | | Company Secretary |
| BREDA BUILDERS LIMITED | SC221287 | Company is dissolved | 23/02/2005 | | Company Secretary |
| CDRW LIMITED | SC276888 | Company is dissolved | 21/12/2004 | | Company Secretary |
| SHEEPHOUSEWELL LIMITED | SC276384 | Company is dissolved | 20/12/2004 | | Company Secretary |
| PORT OF ARDELSIER (HOLDINGS) LIMITED | SC274160 | Company is dissolved | 14/10/2004 | | Company Secretary |
| JACK INGLEBY RALLYING LIMITED | SC258163 | Company is dissolved | 20/11/2003 | | Company Secretary |
| WRIGHT FITNESS AND FREESTYLE CENTRE LIMITED | SC254393 | Active - Accounts Filed | 28/08/2003 | 01/04/2005 | Company Secretary |
| THE HEB LIMITED | SC247279 | Company is dissolved | 04/04/2003 | 01/03/2007 | Company Secretary |
| ARCTIC MANGO LIMITED | SC242642 | Company is dissolved | 23/01/2003 | | Company Secretary |
| SCOT WINGS LIMITED | SC215293 | Company is dissolved | 11/11/2002 | | Company Secretary |
| CALEDONIAN SEAPLANES LIMITED | SC101884 | Company is dissolved | 11/04/2002 | 09/02/2006 | Company Secretary |
| FOLLA CONSTRUCTION LIMITED | SC209336 | Company is dissolved | 26/08/2001 | 27/09/2016 | Company Secretary |
| MORAY CHAMBER OF COMMERCE | SC221028 | Active - Accounts Filed | 09/07/2001 | 31/07/2009 | Company Secretary |
| HAPPY DAYS (SCOTLAND) LIMITED | SC215977 | Company is dissolved | 15/03/2001 | | Company Secretary |
| F.S.S. (2002) LTD. | SC081696 | Company is dissolved | 22/09/2000 | | Company Secretary |
| FIFE RESOURCES LIMITED | 03450569 | Non-Trading | 22/09/2000 | 21/06/2002 | Company Secretary |
| SITECARD LIMITED | SC207051 | Company is dissolved | 26/05/2000 | | Company Secretary |
| ALISTAIR YOUNG ENGINEERING LIMITED | SC203495 | Active - Accounts Filed | 24/02/2000 | 16/06/2008 | Company Secretary |



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| THE MORAY LEARNING ALLIANCE | SC199967 | Company is dissolved | 16/09/1999 | | Company Secretary |
| SCOT-STOCK LIMITED | SC045556 | Company is dissolved | 22/12/1998 | 08/07/2003 | Company Secretary |
| COIGNAFEARN ESTATE (TOMATIN) LTD. | SC183221 | Company is dissolved | 08/07/1998 | 30/09/2001 | Company Secretary |
| MORAY COAST PRODUCE LTD. | SC186149 | Company is dissolved | 12/06/1998 | 25/10/2004 | Company Secretary |
| VARIS ENGINEERING LTD. | SC186470 | Company is dissolved | 11/06/1998 | 08/03/2013 | Company Secretary |
| ORGANIC HARVESTS LIMITED | SC184419 | Company is dissolved | 01/04/1998 | | Company Secretary |
| HOUSELUCKY LIMITED | SC184421 | Company is dissolved | 01/04/1998 | 10/05/2002 | Company Secretary |
| TIO LIMITED | SC183910 | Dormant | 17/03/1998 | 17/03/2003 | Company Secretary |
| COIGNAFEARN ESTATE COMPANY LIMITED | SC047596 | Company is dissolved | 12/03/1998 | | Company Secretary |
| BURGIE HORSE TRIALS LIMITED | SC183443 | Company is dissolved | 02/03/1998 | | Company Secretary |
| WRIGHTSON ROMANIA LIMITED | SC177355 | Company is dissolved | 29/10/1997 | 21/03/2001 | Company Secretary |
| NETHYBRIDGE INTERPRETIVE PROJECT LIMITED | SC176933 | Active - Accounts Filed | 27/08/1997 | 27/08/1997 | Company Secretary |
| EURO RICE SERVICES LIMITED | SC175540 | Company is dissolved | 06/06/1997 | | Company Secretary |
| RIVERMEADS FARMS LIMITED | SC174298 | Company is dissolved | 25/04/1997 | | Company Secretary |
| TARRAS FARMS LIMITED | SC174187 | Active - Accounts Filed | 08/04/1997 | 15/03/2022 | Company Secretary |
| BIO ACCESS LIMITED | SC173446 | Company is dissolved | 27/03/1997 | | Company Secretary |
| AD REM CARTOGRAPHIC SERVICES LIMITED | SC172331 | Company is dissolved | 25/02/1997 | 03/12/1998 | Company Secretary |
| LAGGAN FORESTRY INITIATIVE MANAGEMENT CO. LTD. | SC171975 | Company is dissolved | 31/01/1997 | | Company Secretary |
| THE GARDEN CARPENTER LIMITED | 02928840 | Company is dissolved | 29/01/1997 | | Company Secretary |
| INSTANT GARDENING SERVICES LIMITED | 02767971 | Company is dissolved | 29/01/1997 | | Company Secretary |
| TARGET EUROPE LIMITED | SC171174 | Company is dissolved | 20/01/1997 | | Company Secretary |



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| THE MORAY EDUCATION BUSINESS PARTNERSHIP LIMITED | SC170244 | Company is dissolved | 29/11/1996 | | Company Secretary |
| PYEWORTH LIMITED | SC167898 | Company is dissolved | 18/09/1996 | | Company Secretary |
| EUROPEAN ENVIRONMENTAL TECHNOLOGIES LIMITED | SC166500 | Company is dissolved | 02/07/1996 | | Company Secretary |
| MALVERSTON LIMITED | SC165434 | Company is dissolved | 21/05/1996 | | Company Secretary |
| THE DEESIDE FOREST LIMITED | SC163917 | Company is dissolved | 14/05/1996 | | Company Secretary |
| FARM SEARCH LIMITED | SC113971 | Company is dissolved | 18/04/1996 | 01/06/1990 | Company Secretary |
| LAGGAN COMMUNITY PARTNERSHIP | SC161968 | Company is dissolved | 01/12/1995 | | Company Secretary |
| TOUX FARMS LIMITED | SC160394 | Company is dissolved | 20/09/1995 | | Company Secretary |
| HARTHILL PUBLISHING LIMITED | SC159237 | Company is dissolved | 10/08/1995 | | Company Secretary |
| FERSINA WINDOWS & CONSERVATORIES (NORTH) LTD. | SC158508 | Company is dissolved | 08/08/1995 | | Company Secretary |
| THE CAIRNGORMS PARTNERSHIP | SC156923 | Company is dissolved | 21/03/1995 | | Company Secretary |