



R & R URQUHART LLP

900003827

## Director Information

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

N/A\* - no information available



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PORT OF ARDERSIER 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 ARDERSIER (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

N/A\* - no information available



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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