



George Morrison Hay

900005779

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | George Morrison Hay | <b>Number</b>      | 900005779                                |
| <b>Postcode</b>                    | PH2 7EH             | <b>Address</b>     | 3 Rosemount Place<br>Perth<br>Perthshire |
| <b>Date of birth</b>               | January 1950        | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0                   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AILSA HOTELS LIMITED                   | SC261034 | Active - Accounts Filed | 23/03/2007 | 28/10/2010 | Company Secretary |
| HENDERSON LOGGIE HOLDINGS LIMITED      | SC312017 | Company is dissolved    | 11/12/2006 | 01/12/2017 | Director          |
| THE OGILVIE CENTRE                     | SC227129 | Company is dissolved    | 18/01/2002 | 02/07/2002 | Director          |
| MUIRFIELD DEVELOPMENTS LIMITED         | SC178625 | Company is dissolved    | 08/09/1997 | 05/03/2001 | Director          |
| THOMAS LOVE & SONS LIMITED             | SC163477 | Company is dissolved    | 05/03/1996 |            | Director          |
| CASTLE CAMPBELL HOTEL (DOLLAR) LIMITED | SC158365 | Company is dissolved    | 01/06/1995 |            | Director          |
| CALEDONIA LIMITED                      | SC146906 | Company is dissolved    | 13/10/1993 | 01/03/1994 | Director          |
| MACNAUGHTON GROUP LIMITED              | SC032244 | Non-Trading             | 07/07/1989 | 31/03/1997 | Director          |
| THE HOUSE OF EDGAR LIMITED             | SC028085 | Non-Trading             | 07/07/1989 | 31/03/1997 | Director          |
| THE ISLE MILL LIMITED                  | SC034369 | Non-Trading             | 07/07/1989 | 31/03/1997 | Director          |
| TAYSIDE COUNCIL ON ALCOHOL (THE)       | SC097522 | Active - Accounts Filed | 15/11/1988 | 28/09/1993 | Director          |
| CLIFTON & BAIRD LIMITED                | SC008059 | Company is dissolved    | 13/07/1988 | 08/07/1991 | Director          |
| BLACKFRIARS TRUSTEES LIMITED           | SC085287 | Company is dissolved    | 02/05/1988 |            | Director          |
| MACNAUGHTON HOLDINGS LIMITED           | SC101334 | Active - Accounts Filed | 15/05/1987 | 03/03/2017 | Director          |