



Derek Macgregor Wilkinson

900062928

## Director Information

|                                    |                           |                    |                            |
|------------------------------------|---------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                            |
| <b>Name</b>                        | Derek Macgregor Wilkinson | <b>Number</b>      | 900062928                  |
| <b>Postcode</b>                    | EH9 2EL                   | <b>Address</b>     | 4 Lauder Road<br>Edinburgh |
| <b>Date of birth</b>               | November 1943             | <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 |
|--|----------|-------------------------|------------|------------|----------|
| HOLLYBUCK LIMITED                                    | 04198324 | Company is dissolved    | 12/07/2001 | 12/11/2001 | Director |
| AUTUMNBROOK LIMITED                                  | 04198342 | Company is dissolved    | 23/04/2001 | 13/07/2001 | Director |
| SHARPWAVE LIMITED                                    | 04198283 | Company is dissolved    | 19/04/2001 | 12/11/2001 | Director |
| COPPERMOON LIMITED                                   | 04198320 | Company is dissolved    | 19/04/2001 | 12/11/2001 | Director |
| SPIRIT GROUP RETAIL<br>(NORTHAMPTON) LIMITED         | 04090163 | In Liquidation          | 22/11/2000 | 13/07/2001 | Director |
| 3D EDUCATION AND ADVENTURE<br>LIMITED                | 04089741 | Company is dissolved    | 07/11/2000 | 07/03/2001 | Director |
| CARP (E)   | 04074184 | Company is dissolved    | 07/11/2000 | 07/03/2001 | Director |
| CARP (S) LIMITED                                     | 04074263 | Company is dissolved    | 07/11/2000 | 07/03/2001 | Director |
| CARP (L) LIMITED                                     | 03920523 | Company is dissolved    | 07/11/2000 | 07/03/2001 | Director |
| SLAMBA LIMITED                                       | 02631463 | Company is dissolved    | 06/11/2000 | 13/07/2001 | Director |
| CENTER PARCS LIMITED                                 | 01908230 | Active - Accounts Filed | 13/09/2000 | 07/03/2001 | Director |
| SPIRIT GROUP RETAIL LIMITED                          | 03794854 | Non-Trading             | 13/09/2000 | 13/07/2001 | Director |
| S & N PORTUGAL LIMITED                               | SC209090 | Company is dissolved    | 07/08/2000 | 13/07/2001 | Director |
| DYNAMIC EARTH ENTERPRISES<br>LIMITED                 | SC139122 | Active - Accounts Filed | 27/02/2000 | 17/10/2001 | Director |
| AUSTRALIAN IMPORT CENTRE<br>LIMITED                  | SC204494 | Company is dissolved    | 24/02/2000 | 13/07/2001 | Director |
| PEDIGREE NO. 1 LIMITED                               | 00918540 | Company is dissolved    | 21/01/2000 | 27/07/2001 | Director |
| DYNAMIC EARTH CHARITABLE<br>TRUST                    | SC138695 | Active - Accounts Filed | 14/06/1999 | 17/10/2001 | Director |
| SCOTTISH & NEWCASTLE PENSION<br>PLAN TRUSTEE LIMITED | SC183267 | Active - Accounts Filed | 23/02/1998 | 13/08/2001 | Director |
| ST DENIS AND CRANLEY SCHOOL<br>LIMITED               | SC029382 | Company is dissolved    | 12/11/1997 | 26/09/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| COURAGE PENSIONS INVESTMENTS LIMITED              | 02084917 | Company is dissolved    | 15/08/1995 | 13/08/2001 | Director |
| COURAGE PENSIONS LIMITED                          | 02079403 | Company is dissolved    | 15/08/1995 | 13/08/2001 | Director |
| RP REALISATIONS (NO 2) LIMITED                    | 01758924 | Company is dissolved    | 02/05/1994 | 18/10/1999 | Director |
| SCOTTISH & NEWCASTLE PENSION INVESTMENT LIMITED   | SC138512 | Company is dissolved    | 04/06/1993 | 15/01/2003 | Director |
| ST. HILARY'S HOUSE LIMITED                        | SC124120 | Company is dissolved    | 24/11/1992 | 26/09/2001 | Director |
| ST MARGARETS SCHOOL EDINBURGH LIMITED             | SC035929 | Company is dissolved    | 31/01/1992 | 26/09/2001 | Director |
| MANOR PARCS LIMITED                               | 02085537 | Company is dissolved    | 15/12/1991 | 15/09/2000 | Director |
| SCOTTISH & NEWCASTLE LIMITED                      | SC016288 | Active - Accounts Filed | 01/05/1991 | 13/07/2001 | Director |
| SCOTTISH & NEWCASTLE SECOND PENSIONS LIMITED      | SC059902 | Company is dissolved    | 02/11/1989 | 13/08/2001 | Director |
| SCOTTISH & NEWCASTLE PENSIONS LIMITED             | SC059916 | Company is dissolved    | 02/11/1989 | 13/08/2001 | Director |
| SPIRIT GROUP RETAIL PUBS AND RESTAURANTS LIMITED  | SC086166 | Company is dissolved    | 14/07/1989 | 28/04/1991 | Director |
| SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED | SC065526 | Company is dissolved    | 14/07/1989 | 31/03/1992 | Director |
| MULBERRY INNS LIMITED                             | SC086167 | Company is dissolved    | 14/07/1989 | 28/04/1991 | Director |
| S&N LIMITED                                       | SC086165 | Company is dissolved    | 14/07/1989 | 29/01/1991 | Director |
| S & N GROUP LIMITED                               | SC086164 | Company is dissolved    | 14/07/1989 | 29/01/1991 | Director |