



J & H MITCHELL WS

900092684

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       |                   | <b>Honours</b>     |   |
| <b>Name</b>                        | J & H MITCHELL WS | <b>Number</b>      | 900092684   |
| <b>Postcode</b>                    | PH16 5BU          | <b>Address</b>     | 51 Atholl Road<br>Pitlochry<br>Perthshire<br>Scotland |
| <b>Date of birth</b>               |                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| DUNARD FUND                                     | SC546564 | Active - Accounts Filed | 29/09/2016 |           | Company Secretary |
| BLAIR ATHOLL VILLAGE HALL                       | SC541925 | Active - Accounts Filed | 04/08/2016 |           | Company Secretary |
| ROYAL HIGH SCHOOL PRESERVATION TRUST            | SC504433 | Active - Accounts Filed | 27/04/2015 |           | Company Secretary |
| FISHERIES INNOVATION & SUSTAINABILITY           | SC477579 | Active - Accounts Filed | 14/05/2014 |           | Company Secretary |
| SCOTTISH ARCHIVE NETWORK LIMITED                | SC186412 | Active - Accounts Filed | 24/10/2010 |           | Company Secretary |
| PATONS & BALDWIN'S RECREATION AND WELFARE TRUST | SC369641 | Active - Accounts Filed | 04/12/2009 |           | Company Secretary |
| NORTH BANK RESOURCES LIMITED                    | SC346988 | Non-Trading             | 13/08/2008 |           | Company Secretary |
| THE MUSEUM OF ABERNETHY                         | SC291361 | Other                   | 06/10/2005 |           | Company Secretary |
| MERIT LIMITED                                   | 03993374 | Active - Accounts Filed | 29/07/2004 |           | Company Secretary |
| THE GUIDELINES INTERNATIONAL NETWORK            | SC243691 | Active - Accounts Filed | 10/02/2003 |           | Company Secretary |
| PITCASTLE ESTATE MANAGEMENT LIMITED             | SC243198 | Active - Accounts Filed | 30/01/2003 |           | Company Secretary |
| JHM NOMINEES LIMITED                            | SC154669 | Non-Trading             | 01/12/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name          | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-----------------------|----------|----------------------|------------|-----------|-------------------|
| THE STRUAN KIRK TRUST | SC593856 | Company is dissolved | 09/04/2018 |           | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OSSIAN CONNECTED                              | SC529621 | Company is dissolved    | 14/03/2016 |            | Company Secretary |
| THE BENJAMIN DIMENSION TRUST                  | SC529162 | Company is dissolved    | 09/03/2016 | 13/07/2017 | Company Secretary |
| STA TRADING LIMITED                           | SC527225 | Non-Trading             | 18/02/2016 | 30/11/2024 | Company Secretary |
| PITLOCHRY THEATRE PRODUCTION SERVICES LIMITED | SC489595 | Company is dissolved    | 23/10/2014 |            | Company Secretary |
| MAST-SCOTLAND                                 | SC485726 | Active - Accounts Filed | 02/09/2014 | 30/11/2024 | Company Secretary |
| ASIA SCOTLAND INITIATIVE                      | SC454309 | Active - Accounts Filed | 11/07/2013 | 12/02/2014 | Company Secretary |
| PSYCHOLOGISTS' PROTECTION SOCIETY TRUST       | SC382629 | Active - Accounts Filed | 31/01/2012 | 29/04/2012 | Company Secretary |
| FIFE ANIMAL TRUST                             | SC399952 | Company is dissolved    | 20/05/2011 |            | Company Secretary |
| WISHES FOUNDATION                             | SC390132 | Company is dissolved    | 09/12/2010 |            | Company Secretary |
| PATON & BALDWIN'S TRADING LIMITED             | SC374218 | Company is dissolved    | 05/03/2010 | 03/02/2014 | Company Secretary |
| HELP FIND MY CHILD                            | SC372018 | Company is dissolved    | 29/01/2010 |            | Company Secretary |
| FRIENDS OF LOCHLEE KIRK                       | SC371315 | Active - Accounts Filed | 18/01/2010 | 21/11/2024 | Company Secretary |
| SCOTTISH NATIONAL FAT STOCK CLUB              | SC363659 | Active - Accounts Filed | 06/08/2009 | 30/11/2024 | Company Secretary |
| THE BIRKS CINEMA TRUST                        | SC360708 | Active - Accounts Filed | 04/06/2009 | 06/03/2018 | Company Secretary |
| RIVER ALMOND HABITAT FOUNDATION               | SC359088 | Company is dissolved    | 05/05/2009 |            | Company Secretary |
| THE SCHOOLS AND SKILLS FOUNDATION             | SC358907 | Company is dissolved    | 30/04/2009 | 01/06/2018 | Company Secretary |
| CRAIL COMMUNITY TRUST                         | SC357939 | Other                   | 08/04/2009 | 20/07/2010 | Company Secretary |
| KINROSS CURLING TRUST                         | SC355969 | Active - Accounts Filed | 04/03/2009 | 11/10/2024 | Company Secretary |
| AUDIENCES EAST SCOTLAND                       | SC354219 | Company is dissolved    | 29/01/2009 |            | Company Secretary |
| TAYPORT COMMUNITY TRUST                       | SC350253 | Active - Accounts Filed | 22/10/2008 | 21/09/2009 | Company Secretary |
| LADYBANK DEVELOPMENT TRUST                    | SC339211 | Active - Accounts Filed | 08/03/2008 | 03/10/2011 | Company Secretary |



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| THE HOPE FOUNDATION FOR STREET CHILDREN REAP  | SC335711 | Active - Accounts Filed | 31/12/2007 | 30/06/2016 | Company Secretary |
| EARTH CARBON FOUNDATION                       | SC316989 | Active - Accounts Filed | 10/12/2007 | 23/03/2009 | Company Secretary |
| EARTH CARBON LIMITED                          | SC334115 | Company is dissolved    | 19/11/2007 |            | Company Secretary |
| ST. MONANS COMMUNITY TRUST                    | SC333575 | Active - Accounts Filed | 07/11/2007 | 13/09/2011 | Company Secretary |
| FIFE CURLING TRUST                            | SC333510 | Company is dissolved    | 06/11/2007 |            | Company Secretary |
| CRICHTON CARBON CENTRE                        | SC327623 | Active - Accounts Filed | 12/07/2007 | 04/11/2024 | Company Secretary |
| CURLING CHAMPIONSHIPS (ABERDEEN) LIMITED      | SC327624 | Company is dissolved    | 12/07/2007 |            | Company Secretary |
| BIRSE TRADING COMPANY LIMITED                 | SC327196 | Active - Accounts Filed | 03/07/2007 | 30/11/2024 | Company Secretary |
| SCOTTISH CURLING TRUST                        | SC312146 | Active - Accounts Filed | 17/11/2006 | 01/10/2013 | Company Secretary |
| SCOTLAND'S INTERNATIONAL DEVELOPMENT ALLIANCE | SC307352 | Active - Accounts Filed | 23/08/2006 | 28/09/2007 | Company Secretary |
| CREME DE LA CREPE LIMITED                     | SC306581 | Active - Accounts Filed | 10/08/2006 | 20/05/2011 | Company Secretary |
| BRITISH CURLING                               | SC304110 | Active - Accounts Filed | 16/06/2006 | 30/09/2012 | Company Secretary |
| COOL VINE LIMITED                             | SC301972 | Company is dissolved    | 08/05/2006 | 14/12/2011 | Company Secretary |
| MRI TRADING LIMITED                           | SC301772 | Company is dissolved    | 04/05/2006 |            | Company Secretary |
| UCVO TRADING LIMITED                          | SC296661 | Active - Accounts Filed | 06/02/2006 | 21/02/2007 | Company Secretary |
| THE SEER CENTRE TRUST                         | SC296284 | Company is dissolved    | 30/01/2006 | 29/11/2015 | Company Secretary |
| UIST COUNCIL OF VOLUNTARY ORGANISATIONS       | SC292897 | Company is dissolved    | 08/11/2005 | 21/02/2007 | Company Secretary |
| AFRICAN LAKES PHILANTHROPY LTD                | SC290776 | Active - Accounts Filed | 23/09/2005 | 14/08/2023 | Company Secretary |
| GLENESK TRADING LIMITED                       | SC289241 | Active - Accounts Filed | 22/08/2005 | 01/01/2014 | Company Secretary |
| MOULIN KIRK TRUST                             | SC288830 | Active - Accounts Filed | 12/08/2005 | 30/11/2024 | Company Secretary |



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| ATHOLL ICE & SPORTS TRUST                  | SC287813 | Company is dissolved    | 22/07/2005 |            | Company Secretary |
| ROCKDUST LIMITED                           | SC286361 | Company is dissolved    | 17/06/2005 | 29/06/2015 | Company Secretary |
| BENBECULA COMMUNITY ASSOCIATION            | SC280295 | Active - Accounts Filed | 21/02/2005 | 30/11/2024 | Company Secretary |
| FOREST INDUSTRIES DEVELOPMENT COUNCIL LTD. | 02306821 | Company is dissolved    | 01/10/2004 |            | Company Secretary |
| ATHOLL COUNTRY LIFE MUSEUM                 | SC273291 | Active - Accounts Filed | 13/09/2004 | 14/05/2006 | Company Secretary |
| PITLOCHRY HIGHLAND GAMES                   | SC271985 | Active - Accounts Filed | 13/08/2004 | 30/11/2024 | Company Secretary |
| SCOTTISH AQUACULTURE RESEARCH FORUM        | SC267177 | Company is dissolved    | 31/07/2004 | 28/12/2020 | Company Secretary |
| RSABI                                      | SC268622 | Active - Accounts Filed | 02/06/2004 | 08/06/2010 | Company Secretary |
| WORLD EXCHANGE                             | SC268135 | Company is dissolved    | 20/05/2004 |            | Company Secretary |
| KINLOCH RANNOCH VILLAGE HALL TRUST         | SC267808 | Active - Accounts Filed | 12/05/2004 | 30/11/2024 | Company Secretary |
| PITLOCHRY AREA INITIATIVE                  | SC267318 | Company is dissolved    | 03/05/2004 |            | Company Secretary |
| CLAN DONNACHAIDH SOCIETY                   | SC267317 | Active - Accounts Filed | 03/05/2004 | 18/10/2024 | Company Secretary |
| THE BROADCASTING TRUST                     | SC257818 | Company is dissolved    | 17/10/2003 |            | Company Secretary |
| THE GREEN DOOR TRUST                       | SC256103 | Company is dissolved    | 17/09/2003 |            | Company Secretary |
| THE SOLWAY FIRTH PARTNERSHIP               | SC250012 | Active - Accounts Filed | 23/05/2003 | 29/03/2012 | Company Secretary |
| MARITIME RESCUE INTERNATIONAL LIMITED      | SC092228 | Company is dissolved    | 31/12/2002 |            | Company Secretary |
| ENKUR LIMITED                              | SC240501 | Company is dissolved    | 03/12/2002 |            | Company Secretary |
| CNOC AN RO-AIRE PROPERTIES LIMITED         | SC217249 | Active - Accounts Filed | 21/10/2002 | 30/11/2024 | Company Secretary |
| KELTNEYBURN HYDRO LTD                      | SC237428 | Active - Accounts Filed | 27/09/2002 | 15/03/2016 | Company Secretary |
| SOUTH AYRSHIRE BEFRIENDING PROJECT         | SC236725 | Active - Accounts Filed | 12/09/2002 | 01/04/2003 | Company Secretary |
| ECUMENICAL TRUST FOR BIRSE KIRK            | SC236045 | Active - Accounts Filed | 28/08/2002 | 25/11/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| QUALITY PRODUCTS (UK) LIMITED              | SC234311 | Company is dissolved    | 19/07/2002 |            | Company Secretary |
| BROADCAST FORUM LIMITED                    | SC234091 | Company is dissolved    | 12/07/2002 |            | Company Secretary |
| THE ROYAL CALEDONIAN CURLING CLUB          | SC232571 | Active - Accounts Filed | 11/06/2002 | 23/07/2014 | Company Secretary |
| ROBERT WORKMAN CONSULTANCY LTD.            | SC228351 | Company is dissolved    | 21/02/2002 |            | Company Secretary |
| BLAIR ATHOLL AND STRUAN INITIATIVE         | SC227985 | Active - Accounts Filed | 12/02/2002 | 12/08/2009 | Company Secretary |
| HIGHLAND PERTHSHIRE COMMUNITIES LAND TRUST | SC227934 | Active - Accounts Filed | 11/02/2002 | 30/11/2024 | Company Secretary |