



Francis John Charles Lilley

900127324

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       |                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Francis John Charles Lilley | <b>Number</b>      | 900127324   |
| <b>Postcode</b>                    | PH3 1LS                     | <b>Address</b>     | Duncairn<br>Orchil Road<br>Auchterarder<br>Perthshire |
| <b>Date of birth</b>               | March 1939                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                           |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| LEISURE INNS (U.K.) LIMITED | SC082575 | Active - Accounts Filed | 31/05/2002 |           | Company Secretary |
| LEISURE INNS (U.K.) LIMITED | SC082575 | Active - Accounts Filed | 18/05/2001 |           | Director          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| HERITAGE CENTRE SCOTLAND                       | SC280402 | Company is dissolved | 10/05/2005 |            | Director          |
| APPLECRAFT LIMITED                             | SC182235 | Company is dissolved | 30/01/1998 | 18/12/2001 | Director          |
| ACCORD INTERNATIONAL LIMITED                   | 02336835 | Company is dissolved | 18/03/1992 |            | Director          |
| STOODLEY HOLDINGS LIMITED                      | 01706902 | Company is dissolved | 31/12/1991 |            | Director          |
| ASTARLAMP LIMITED                              | 01610213 | Company is dissolved | 31/12/1991 |            | Director          |
| ASTARLAMP LIMITED                              | 01610213 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| D.D.K.LAND INVESTMENTS LIMITED                 | 00946624 | Company is dissolved | 08/06/1991 | 12/09/1997 | Director          |
| D.D.K. TRADING AND DEVELOPMENT COMPANY LIMITED | 01446620 | Company is dissolved | 08/06/1991 |            | Director          |
| BUKTA HOLDINGS LIMITED                         | 01803930 | Company is dissolved | 05/06/1991 |            | Company Secretary |
| BUKTA HOLDINGS LIMITED                         | 01803930 | Company is dissolved | 05/06/1991 |            | Director          |
| FRANK LILLEY (KNUTSFORD) LIMITED               | 01787758 | Company is dissolved | 20/02/1991 |            | Director          |
| GOODHEART LIMITED                              | 02092064 | Company is dissolved | 31/12/1990 |            | Director          |
| QUAYLINK INTERNATIONAL SHIPPING LIMITED        | SC061812 | Company is dissolved | 31/12/1990 |            | Director          |
| MOD-L BUILDING SYSTEMS (KNUTSFORD) LIMITED     | SC058162 | Company is dissolved | 18/11/1989 |            | Company Secretary |
| MOD-L BUILDING SYSTEMS (KNUTSFORD) LIMITED     | SC058162 | Company is dissolved | 18/11/1989 |            | Director          |



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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| PARKDALE MERCANTILE LIMITED | 01348165 | Company is dissolved | 20/10/1988 | 20/10/1988 | Director |
|-----------------------------|----------|----------------------|------------|------------|----------|