



David Kemlo Laing

900137298

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | David Kemlo Laing | <b>Number</b>      | 900137298  |
| <b>Postcode</b>                    | FK9 4TZ           | <b>Address</b>     | 1st Floor, Glendevon House<br>Castle Business Park<br>Stirling |
| <b>Date of birth</b>               | June 1953         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FAITH MISSION NOMINEES LIMITED                 | SC753652 | Non-Trading             | 22/12/2022 |           | Director |
| SEAWIND CAPITAL LIMITED                        | SC415090 | Active - Accounts Filed | 30/06/2021 |           | Director |
| RAMCO LITIGATION FUNDING LIMITED               | SC505360 | Active - Accounts Filed | 30/06/2021 |           | Director |
| GASMONTÉ LIMITED                               | SC407975 | Active - Accounts Filed | 30/06/2021 |           | Director |
| THE AQUILA FOUNDATION                          | SC660791 | Active - Accounts Filed | 07/05/2020 |           | Director |
| BLYTHSWOOD TRADING LIMITED                     | SC143793 | Active - Accounts Filed | 21/11/2019 |           | Director |
| TYNDALE HOUSE                                  | 09437542 | Active - Accounts Filed | 21/03/2019 |           | Director |
| FINALTY SERVICES LIMITED                       | SC416514 | Active - Accounts Filed | 14/01/2019 |           | Director |
| BLYTHSWOOD CARE                                | SC583493 | Active - Accounts Filed | 23/08/2018 |           | Director |
| CHALMERS CHURCH EDINBURGH                      | SC574711 | Non-Trading             | 25/08/2017 |           | Director |
| CALEDONIAN ASSET MANAGEMENT LIMITED            | SC216165 | Company is dissolved    | 08/05/2001 |           | Director |
| THE GOLDCREST COMPANY (UK) LIMITED             | SC051202 | Active - Accounts Filed | 22/12/1994 |           | Director |
| LEDGE 151 LIMITED                              | SC141493 | Company is dissolved    | 25/01/1993 |           | Director |
| DUCHRAY INVESTMENTS LIMITED                    | SC129740 | Company is dissolved    | 12/03/1991 |           | Director |
| GRAMPIAN ASSURED PLC                           | SC111944 | Company is dissolved    | 05/04/1990 |           | Director |
| LEDINGHAM CHALMERS PENSION TRUSTEES LIMITED    | SC119091 | Company is dissolved    | 20/07/1989 |           | Director |
| C. & P. H. CHALMERS INSURANCE SERVICES LIMITED | SC085729 | Company is dissolved    | 14/07/1989 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| TARGET FUND MANAGERS LIMITED | SC548164 | Active - Accounts Filed | 22/09/2022 | 31/12/2024 | Director |
| BURNSIDE HOUSE LIMITED       | 14080931 | Active - Accounts Filed | 03/05/2022 | 14/11/2023 | Director |
| MEDUSA OIL & GAS LIMITED     | 03390249 | Company is dissolved    | 30/06/2021 |            | Director |
| MEDUSA (MONTENEGRO) LIMITED  | SC187677 | Company is dissolved    | 30/06/2021 |            | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WORK PLACE CHAPLAINCY SCOTLAND        | SC387207 | Company is dissolved    | 19/08/2014 | 30/06/2020 | Director |
| OMEGA POWERSHIPS LIMITED              | SC403526 | Company is dissolved    | 01/08/2011 |            | Director |
| POWERSHIP MANAGEMENT LIMITED          | SC403527 | Company is dissolved    | 01/08/2011 |            | Director |
| SEAENERGY PLC                         | SC062845 | Company is dissolved    | 11/01/2010 |            | Director |
| BC CARE HOMES (INVERNESS) LIMITED     | SC370006 | Company is dissolved    | 11/12/2009 |            | Director |
| LEDINGHAMS LIMITED                    | SC313542 | Non-Trading             | 01/10/2009 | 31/03/2019 | Director |
| OMEGA ENERGY INVESTMENTS LIMITED      | SC362259 | Company is dissolved    | 01/09/2009 |            | Director |
| OMEGA POWER LIMITED                   | SC361785 | Company is dissolved    | 01/09/2009 | 11/03/2013 | Director |
| SABHAL MOR OSTAIG                     | SC361752 | Active - Accounts Filed | 14/07/2009 | 30/09/2009 | Director |
| LC SECRETARIES LIMITED                | SC299827 | Non-Trading             | 17/04/2006 | 31/03/2019 | Director |
| SBS PUBLISHING (NT:SPORT) LIMITED     | SC272274 | Non-Trading             | 22/09/2004 | 17/06/2011 | Director |
| THE SCOTTISH BIBLE SOCIETY            | SC238687 | Active - Accounts Filed | 25/10/2002 | 07/06/2011 | Director |
| MGB LAW OFFICES LIMITED               | SC186552 | Company is dissolved    | 03/10/2001 | 31/10/2006 | Director |
| SMITHYFORD FARM LIMITED               | SC152337 | Company is dissolved    | 23/11/1994 | 13/04/1995 | Director |
| CLADDING SYSTEMS (EXPORT) LIMITED     | 02915011 | Company is dissolved    | 05/04/1994 | 23/11/1994 | Director |
| METIER INTERNATIONAL HOLDINGS LIMITED | 02669466 | Company is dissolved    | 25/01/1994 | 06/03/1997 | Director |
| LEARN-IT INTERNATIONAL LIMITED        | 01632810 | Company is dissolved    | 20/01/1994 | 20/10/1999 | Director |
| LRIM GROUP LIMITED                    | 01209320 | Company is dissolved    | 20/01/1994 | 13/05/1994 | Director |
| LEDINGHAM CHALMERS NOMINEES LIMITED   | SC147562 | Non-Trading             | 18/11/1993 | 31/03/2019 | Director |
| SEABOARD CORAL LIMITED                | SC140503 | Company is dissolved    | 09/10/1992 | 09/03/1993 | Director |
| PITODRIE GROUP LIMITED                | SC138396 | Active - Accounts Filed | 18/08/1992 | 01/10/2009 | Director |
| LINDENBUSH LIMITED                    | 02417978 | Company is dissolved    | 31/05/1992 | 31/05/1992 | Director |
| MIDLAND & SCOTTISH RESOURCES PLC      | 01411484 | Company is dissolved    | 26/05/1992 | 10/08/1992 | Director |
| EASTWARD ENERGY LIMITED               | 02467537 | Company is dissolved    | 31/01/1992 | 25/08/1992 | Director |
| LEDGE SERVICES LIMITED                | SC079250 | Non-Trading             | 14/09/1991 | 31/03/2019 | Director |
| NORTHERN RECOVERIES LIMITED           | SC065470 | Company is dissolved    | 18/03/1991 |            | Director |
| KIRKHILL REALISATIONS NO 2 LIMITED    | SC061424 | Company is dissolved    | 18/03/1991 | 02/09/2004 | Director |
| RAL RUSSIA LIMITED                    | SC127790 | Company is dissolved    | 05/10/1990 | 02/11/1990 | Director |
| HAZAR OFFSHORE LIMITED                | SC127390 | Company is dissolved    | 19/09/1990 | 02/11/1990 | Director |
| HAZAR ENERGY LIMITED                  | SC127391 | Company is dissolved    | 19/09/1990 | 02/11/1990 | Director |
| HAZAR OIL & GAS LIMITED               | SC127334 | Company is dissolved    | 17/09/1990 | 02/11/1990 | Director |
| GOLDEN SQUARE NOMINEES LIMITED        | SC066084 | Non-Trading             | 12/10/1989 | 31/03/2019 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BLYTHSWOOD PROPERTY HOLDINGS LIMITED       | SC071449 | Company is dissolved | 12/10/1989 | 16/03/2010 | Director |
| LEDINGHAM CHALMERS TRUSTEE COMPANY LIMITED | SC069050 | Non-Trading          | 20/02/1989 | 30/09/2019 | Director |