



Michael George Ferrier

900139263

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael George Ferrier | <b>Number</b>      | 900139263   |
| <b>Postcode</b>                    | DD11 4RG               | <b>Address</b>     | Waulkmills St. Vigean<br>Arbroath<br>United Kingdom |
| <b>Date of birth</b>               | June 1940              | <b>Nationality</b> | Scottish  |
| <b>Total current directorships</b> | 9                      |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KILWARTON NEWCO LTD                    | SC612147 | Active - Accounts Filed | 01/11/2020 |            | Director          |
| MOUNTWEST NEWCO LTD                    | SC612144 | Active - Accounts Filed | 01/11/2020 |            | Director          |
| SEASONSAND NEWCO LTD                   | SC612112 | Active - Accounts Filed | 01/11/2020 |            | Director          |
| KILWARTON LIMITED                      | SC246076 | Active - Accounts Filed | 10/03/2010 | 20/08/2009 | Director          |
| SEASONSAND LIMITED                     | SC311897 | Active - Accounts Filed | 05/12/2006 |            | Director          |
| MOUNTWEST INVESTMENTS LTD.             | SC275484 | Active - Accounts Filed | 17/11/2004 |            | Director          |
| WAULKMILLS MANAGEMENT SERVICES LIMITED | SC077429 | Active - Accounts Filed | 28/04/1989 |            | Director          |
| FERRIER HOLDINGS LIMITED               | SC085006 | Active - Accounts Filed | 28/04/1989 |            | Director          |
| FERRIER HOLDINGS LIMITED               | SC085006 | Active - Accounts Filed | 28/04/1989 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| FERRIER FAMILY PARTNERSHIP LLP                    | SO302525 | Company is dissolved    | 01/10/2009 |            | LLP Designated Member |
| D2 CONSTRUCTION LIMITED                           | SC303708 | Company is dissolved    | 05/02/2007 |            | Director              |
| EASYJOB UK LIMITED                                | SC248411 | Company is dissolved    | 05/02/2007 |            | Director              |
| EASYJOB UK LIMITED                                | SC248411 | Company is dissolved    | 05/02/2007 | 07/09/2007 | Company Secretary     |
| D2 CONSTRUCTION LIMITED                           | SC303708 | Company is dissolved    | 05/02/2007 | 01/06/2008 | Company Secretary     |
| CROWN CLEANING AND MAINTENANCE MANAGEMENT LIMITED | SC193138 | Company is dissolved    | 16/01/2004 | 26/01/2004 | Director              |
| MOUNTWEST PROPERTY LTD                            | SC226681 | Active - Accounts Filed | 06/02/2002 | 10/11/2017 | Director              |
| MOUNTWEST PROPERTY LTD                            | SC226681 | Active - Accounts Filed | 06/02/2002 | 10/11/2017 | Company Secretary     |
| CAD LIMITED                                       | 04110150 | Company is dissolved    | 14/11/2000 | 09/03/2001 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VAMOOS LIMITED                            | 03809140 | Company is dissolved    | 19/07/1999 |            | Company Secretary |
| M G F UNDERWRITING LIMITED                | 03777907 | Active - Accounts Filed | 26/05/1999 | 18/10/2021 | Director          |
| M G F UNDERWRITING LIMITED                | 03777907 | Active - Accounts Filed | 26/05/1999 | 18/10/2021 | Company Secretary |
| ALLEXE LIMITED                            | SC134768 | Company is dissolved    | 12/12/1997 | 02/07/1999 | Company Secretary |
| FIRST FIRE & SAFETY LIMITED               | SC170866 | Company is dissolved    | 31/12/1996 | 31/03/1997 | Director          |
| MARWELL REALISATIONS LIMITED              | SC170864 | Company is dissolved    | 31/12/1996 | 31/03/1997 | Director          |
| BRAEDON LIMITED                           | SC157837 | Company is dissolved    | 01/04/1996 | 27/02/1997 | Director          |
| WM. GRAY & CO. (TIMBER MERCHANTS) LIMITED | SC161182 | Company is dissolved    | 08/11/1995 | 29/11/2003 | Director          |
| BELLBOY (ABERDEEN) LIMITED                | SC159320 | Company is dissolved    | 10/10/1995 | 31/03/1997 | Director          |
| QUALITY MANAGEMENT SCOTLAND LIMITED       | SC158872 | Company is dissolved    | 24/07/1995 | 14/04/1997 | Director          |
| UPPA CRUST (SOUTH) LIMITED                | SC158792 | Receiver/Manager        | 05/07/1995 | 14/04/1997 | Director          |
| BAYSHILL LIMITED                          | SC158795 | Company is dissolved    | 05/07/1995 | 31/03/1997 | Director          |
| LANEWEST LIMITED                          | SC157998 | Company is dissolved    | 30/05/1995 | 31/03/1997 | Director          |
| SWIFTROCK LIMITED                         | SC156180 | Company is dissolved    | 09/03/1995 | 31/03/1997 | Director          |
| POWERPLANT LIMITED                        | SC148320 | Company is dissolved    | 04/01/1995 | 11/09/1995 | Director          |
| JOHN ROBERTSON (CANISTERS) LIMITED        | SC145569 | Company is dissolved    | 19/12/1994 |            | Director          |
| ATLASCROFT LIMITED                        | SC154450 | Company is dissolved    | 16/12/1994 |            | Director          |
| SILVER CITY CLEANERS LIMITED              | SC147957 | Company is dissolved    | 24/06/1994 | 14/04/1997 | Director          |
| UPPA CRUST LIMITED                        | SC141785 | Company is dissolved    | 29/04/1993 | 31/03/1997 | Director          |
| ALDER BUSINESS CONSULTANTS LIMITED        | SC142914 | Company is dissolved    | 01/03/1993 |            | Director          |
| NEVIS BUSINESS PARK LIMITED               | SC142923 | Company is dissolved    | 01/03/1993 |            | Director          |
| FAIRWEATHER MOTORS (DUNDEE) LIMITED       | SC138284 | Company is dissolved    | 23/12/1992 | 14/04/1997 | Director          |
| PLAYERS UNITED LIMITED                    | SC115008 | Company is dissolved    | 07/12/1992 | 19/10/1994 | Director          |
| CAREFREE CLEANING LIMITED                 | SC078847 | Company is dissolved    | 01/12/1992 | 30/06/1994 | Director          |
| ARBISH LIMITED                            | SC139711 | Company is dissolved    | 10/09/1992 |            | Director          |
| FIREGARD FIRE PROTECTION COMPANY LIMITED  | SC120092 | Company is dissolved    | 28/07/1992 |            | Director          |
| FIREGARD LIMITED                          | SC124347 | Company is dissolved    | 28/07/1992 | 16/09/1994 | Director          |
| GRAYS TIMBER PRODUCTS LIMITED             | SC080898 | Company is dissolved    | 20/05/1992 | 29/11/2003 | Director          |
| SPIRO SERVICES (GREAT YARMOUTH) LIMITED   | SC138351 | Company is dissolved    | 20/05/1992 | 30/09/1992 | Director          |
| GRAYS CONSTRUCTION SUPPLIES LIMITED       | SC093751 | Company is dissolved    | 20/05/1992 |            | Director          |
| FIRST INDUSTRIES LIMITED                  | SC138350 | Company is dissolved    | 19/05/1992 | 31/03/1997 | Director          |

N/A\* - no information available



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPIRO SERVICES LIMITED       | SC089473 | Company is dissolved    | 13/05/1992 | 30/09/1992 | Director          |
| MARWELL CONTRACTS LIMITED    | SC136491 | Company is dissolved    | 22/04/1992 | 31/03/1997 | Director          |
| NEVIS GROUP LIMITED          | SC136769 | Active - Accounts Filed | 17/03/1992 | 19/01/1999 | Director          |
| TOGUN LIMITED                | SC136484 | Company is dissolved    | 17/03/1992 | 31/03/1997 | Director          |
| GRAYS GROUP LIMITED          | SC135835 | Company is dissolved    | 28/02/1992 | 29/11/2003 | Director          |
| REEMEX LIMITED               | SC136486 | Company is dissolved    | 17/02/1992 |            | Director          |
| TENVIL LIMITED               | SC136036 | Company is dissolved    | 31/01/1992 |            | Director          |
| ALLEXE LIMITED               | SC134768 | Company is dissolved    | 15/01/1992 |            | Director          |
| SHIHALLION GROUP LIMITED     | SC132333 | Company is dissolved    | 17/06/1991 |            | Director          |
| ELBORAMHOR LIMITED           | SC117231 | Company is dissolved    | 11/04/1991 |            | Director          |
| EXPERNO LIMITED              | SC129955 | Company is dissolved    | 15/02/1991 |            | Director          |
| ANWEL LIMITED                | SC125588 | Company is dissolved    | 11/07/1990 |            | Director          |
| ANWEL LIMITED                | SC125588 | Company is dissolved    | 11/07/1990 | 05/02/1991 | Company Secretary |
| ELBORAMHOR LIMITED           | SC117231 | Company is dissolved    | 30/03/1990 |            | Company Secretary |
| ELBORA LIMITED               | SC112606 | Company is dissolved    | 31/12/1989 |            | Director          |
| MERLIN APPOINTMENTS LIMITED  | SC120179 | Company is dissolved    | 13/10/1989 | 08/06/1992 | Director          |
| FERNANE LIMITED              | SC116700 | Company is dissolved    | 12/09/1989 |            | Director          |
| LANDFALL INVESTMENTS LIMITED | SC071223 | Company is dissolved    | 16/02/1989 |            | Director          |
| ADEARN LIMITED               | SC092948 | Company is dissolved    | 31/12/1988 | 31/03/1997 | Director          |
| BALGRAY PROPERTIES LIMITED   | SC076132 | Company is dissolved    | 30/12/1988 |            | Director          |