



Alan George McLeod

900503279

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan George McLeod | Number | 900503279 |
| Postcode | KY15 7QP | Address | 73 Rumdewan Kettlebridge Cupar Fife Scotland |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| FIFE ATHLETIC CLUB | SC494517 | Active - Accounts Filed | 07/01/2015 | | Director |
| SMALL BUSINESS FINANCE (DUNDEE) LIMITED | SC118571 | Active - Accounts Filed | 17/03/2010 | | Director |
| GREY LODGE SETTLEMENT | SC345006 | Active - Accounts Filed | 16/12/2009 | | Director |
| TIMEX ELECTRONICS CORPORATION | SF000547 | Other | 08/08/1994 | | Director |
| UK TIME MANUFACTURING LTD. | FC015361 | Other | 28/09/1993 | | Director |
| TIMEX ELECTRONICS CORPORATION | SF000547 | Other | 01/02/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BUSINESS GATEWAY FIFE | SC217093 | Active - Accounts Filed | 30/08/2007 | 28/02/2008 | Director |
| SCOTTISH ENTERPRISE FIFE | SC130830 | Non-Trading | 19/03/2007 | 26/06/2008 | Company Secretary |
| SEF DEVELOPMENT FUND LIMITED | SC194273 | Company is dissolved | 19/03/2007 | 26/06/2008 | Company Secretary |
| SEF DEVELOPMENT FUND LIMITED | SC194273 | Company is dissolved | 19/03/2007 | 05/05/2009 | Director |
| TAY EURO FUND LIMITED | SC128863 | Company is dissolved | 05/07/2006 | 27/06/2008 | Company Secretary |
| SCOTTISH ENTERPRISE TAYSIDE | SC126821 | Non-Trading | 01/04/2006 | 27/06/2008 | Company Secretary |
| TAY EURO FUND LIMITED | SC128863 | Company is dissolved | 29/07/2003 | 27/06/2008 | Director |
| NESTECH LIMITED | SC229183 | Company is dissolved | 22/01/2003 | 30/06/2008 | Director |
| DUNDEE SCIENCE CENTRE ENTERPRISES LIMITED | SC186239 | Active - Accounts Filed | 12/09/2000 | 26/03/2004 | Director |
| CRALEN LIMITED | SC204762 | Company is dissolved | 12/04/2000 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ESEP LIMITED | SC180138 | Company is dissolved | 07/12/1999 | 17/02/2004 | Director |
| SET DEVELOPMENT FUND LIMITED | SC194695 | Company is dissolved | 26/03/1999 | 27/06/2008 | Director |
| SET DEVELOPMENT FUND LIMITED | SC194695 | Company is dissolved | 26/03/1999 | 27/06/2008 | Company Secretary |
| TAYSIDE BUSINESS INFORMATION AND ADVISORY SERVICE LIMITED | SC148344 | Company is dissolved | 31/03/1997 | | Director |
| INNOVATION SCOTLAND LIMITED | SC092717 | Company is dissolved | 18/10/1996 | | Director |
| TAYSIDE TRADING HOUSE LIMITED | SC148785 | Company is dissolved | 31/08/1995 | | Director |
| TURNRIGHT CONTROLS LIMITED | 02738171 | Company is dissolved | 03/09/1992 | | Director |
| TX GROUP EUROPE LTD. | 02629025 | Active - Accounts Filed | 12/07/1992 | 15/07/1994 | Director |
| TIMEX PENSION TRUSTEE COMPANY LIMITED | SC119299 | Active - Accounts Filed | 31/12/1989 | 05/07/1994 | Director |