



Deborah Anne Wagner

900605911

## Director Information

|                                    |                     |                    |                                       |
|------------------------------------|---------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Deborah Anne Wagner | <b>Number</b>      | 900605911                             |
| <b>Postcode</b>                    | G73 4JU             | <b>Address</b>     | 1 Hillend Road<br>Burnside<br>Glasgow |
| <b>Date of birth</b>               | June 1957           | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 0                   |                    |                                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| IGNIS INVESTMENT MANAGERS LIMITED                | SC345550 | Company is dissolved    | 12/09/2008 | 20/09/2010 | Director          |
| IGNIS GROUP LIMITED                              | SC345551 | Company is dissolved    | 12/09/2008 | 20/09/2010 | Director          |
| IGNIS CAPITAL LIMITED                            | SC345552 | Company is dissolved    | 12/09/2008 | 20/09/2010 | Director          |
| AXIAL INVESTMENT MANAGEMENT LIMITED              | SC345549 | Company is dissolved    | 12/09/2008 | 20/09/2010 | Director          |
| IGNIS NO.5 LIMITED                               | SC342454 | Company is dissolved    | 01/07/2008 |            | Director          |
| IGNIS NO.3 LIMITED                               | SC342452 | Company is dissolved    | 01/07/2008 |            | Director          |
| IGNIS NO.1 LIMITED                               | SC338859 | Company is dissolved    | 01/07/2008 |            | Director          |
| IGNIS NO.2 LIMITED                               | SC342451 | Company is dissolved    | 01/07/2008 |            | Director          |
| IGNIS NO.6 LIMITED                               | SC342453 | Company is dissolved    | 01/07/2008 |            | Director          |
| IGNIS NO.4 LIMITED                               | SC342455 | Company is dissolved    | 01/07/2008 |            | Director          |
| SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED      | SC088674 | Company is dissolved    | 01/09/2006 | 20/09/2010 | Company Secretary |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED | SC061343 | Active - Accounts Filed | 01/09/2006 | 16/05/2007 | Company Secretary |
| SCOTTISH MUTUAL PEP AND ISA MANAGERS LIMITED     | 00971504 | Company is dissolved    | 01/09/2006 | 20/09/2010 | Company Secretary |
| BRITANNIC (40A DOVER STREET) LIMITED             | 03712498 | Company is dissolved    | 30/11/2000 | 06/03/2001 | Company Secretary |
| 389 CHISWICK HIGH ROAD LIMITED                   | 04011539 | Company is dissolved    | 09/11/2000 |            | Company Secretary |
| IGNIS NOMINEES LIMITED                           | SC199918 | Company is dissolved    | 07/01/2000 | 20/09/2010 | Company Secretary |
| IGNIS ASSET MANAGEMENT LIMITED                   | SC200801 | In Liquidation          | 16/12/1999 | 20/09/2010 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IGNIS LP LIMITED                      | SC088575 | Company is dissolved    | 06/12/1999 | 20/09/2010 | Company Secretary |
| IGNIS INVESTMENTS LIMITED             | SC086806 | Company is dissolved    | 06/12/1999 | 20/09/2010 | Company Secretary |
| BRITANNIA ASSET MANAGEMENT LIMITED    | SC180624 | Company is dissolved    | 01/06/1998 | 06/12/1999 | Company Secretary |
| BRITANNIA PENSION INVESTMENTS LIMITED | SC180623 | Company is dissolved    | 01/06/1998 | 06/12/1999 | Company Secretary |
| BRITANNIA LIFE DIRECT LIMITED         | SC146287 | Company is dissolved    | 01/07/1996 | 18/06/1999 | Company Secretary |
| ALBA (NO.6) LIMITED                   | 02091261 | Company is dissolved    | 24/06/1996 | 14/07/1999 | Director          |
| IGNIS LP LIMITED                      | SC088575 | Company is dissolved    | 24/06/1996 | 14/07/1999 | Director          |
| IGNIS INVESTMENTS LIMITED             | SC086806 | Company is dissolved    | 24/06/1996 | 14/07/1999 | Director          |
| ALBA LAS PENSIONS MANAGEMENT LIMITED  | SC060928 | Non-Trading             | 24/06/1996 | 14/07/1999 | Director          |
| PEARL ALIS LIMITED                    | SC129250 | Company is dissolved    | 24/06/1996 | 06/12/1999 | Director          |
| PEARL ALMPF LIMITED                   | 01469264 | Company is dissolved    | 24/06/1996 | 14/07/1999 | Director          |
| ALBA UNIT TRUST MANAGERS LIMITED      | 01959472 | Company is dissolved    | 24/06/1996 | 14/07/1999 | Director          |
| ALBA LIFE TRUSTEES LIMITED            | SC031475 | Active - Accounts Filed | 24/06/1996 | 06/12/1999 | Director          |
| PEARL ALASIA LIMITED                  | SC051555 | Company is dissolved    | 22/06/1996 | 14/07/1999 | Director          |
| ALBA SECURITIES LIMITED               | 02270222 | Company is dissolved    | 22/06/1996 | 14/07/1999 | Director          |
| REDEVCO BRITANNIC COURT LIMITED       | SC127573 | Company is dissolved    | 22/06/1996 | 06/12/1999 | Director          |
| PEARL ALP LIMITED                     | SC127574 | Company is dissolved    | 22/06/1996 | 06/12/1999 | Director          |
| BRITANNIA LAS DIRECT LIMITED          | SC122908 | Company is dissolved    | 22/06/1996 | 07/10/1999 | Director          |
| DE MANDEVILLE GATE MANAGEMENT LIMITED | 02761650 | Non-Trading             | 03/06/1996 | 07/04/1999 | Director          |
| PEARL ALAS LIMITED                    | SC039458 | Company is dissolved    | 08/10/1993 | 06/12/1999 | Company Secretary |
| PEARL ALASIA LIMITED                  | SC051555 | Company is dissolved    | 08/10/1993 | 25/03/1997 | Company Secretary |
| BRITANNIA LAS DIRECT LIMITED          | SC122908 | Company is dissolved    | 08/10/1993 | 25/03/1997 | Company Secretary |
| BRITANNIA LAS NOMINEES LIMITED        | SC120373 | Company is dissolved    | 08/10/1993 |            | Company Secretary |
| ALBA SECURITIES LIMITED               | 02270222 | Company is dissolved    | 08/10/1993 | 25/03/1997 | Company Secretary |
| ALBA LAS PENSIONS MANAGEMENT LIMITED  | SC060928 | Non-Trading             | 08/10/1993 | 25/03/1997 | Company Secretary |
| SWIFT MORTGAGE CENTRES LIMITED        | 02324564 | Company is dissolved    | 08/10/1993 |            | Company Secretary |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ALBA (NO.6) LIMITED                        | 02091261 | Company is dissolved    | 08/10/1993 | 25/03/1997 | Company Secretary |
| PEARL ALH LIMITED                          | SC117118 | Company is dissolved    | 09/06/1993 | 06/12/1999 | Company Secretary |
| PEARL ALP LIMITED                          | SC127574 | Company is dissolved    | 25/05/1993 | 25/03/1997 | Company Secretary |
| IGNIS INVESTMENT SERVICES LIMITED          | SC101825 | In Liquidation          | 25/05/1993 | 20/09/2010 | Company Secretary |
| IGNIS FUND MANAGERS LIMITED                | SC085610 | Company is dissolved    | 25/05/1993 | 20/09/2010 | Company Secretary |
| REDEVCO BRITANNIC COURT LIMITED            | SC127573 | Company is dissolved    | 25/05/1993 | 25/03/1997 | Company Secretary |
| ALBA LIFE TRUSTEES LIMITED                 | SC031475 | Active - Accounts Filed | 25/05/1993 | 25/03/1997 | Company Secretary |
| PEARL ALIS LIMITED                         | SC129250 | Company is dissolved    | 25/05/1993 | 25/03/1997 | Company Secretary |
| PEARL ALMPF LIMITED                        | 01469264 | Company is dissolved    | 08/03/1992 | 25/03/1997 | Company Secretary |
| GROWTH PROPERTY MANAGEMENT COMPANY LIMITED | 00952095 | Company is dissolved    | 08/03/1992 |            | Company Secretary |
| ALBA UNIT TRUST MANAGERS LIMITED           | 01959472 | Company is dissolved    | 06/03/1992 | 25/03/1997 | Company Secretary |
| PLOUGH INVESTMENT PROPERTIES LIMITED       | 00928910 | Company is dissolved    | 05/02/1992 |            | Company Secretary |
| CRUSADER DATA PROCESSING LIMITED           | 00999761 | Company is dissolved    | 02/03/1991 |            | Director          |
| CRUSADER PROPERTY LIMITED                  | 01029444 | Company is dissolved    | 02/03/1991 |            | Company Secretary |
| CRUSADER INVESTMENTS LIMITED               | 00987928 | Company is dissolved    | 02/03/1991 |            | Company Secretary |
| CRUSADER COMPUTER SERVICES LIMITED         | 00999921 | Company is dissolved    | 02/03/1991 |            | Director          |
| CRUSADER COMPUTER SERVICES LIMITED         | 00999921 | Company is dissolved    | 02/03/1991 |            | Company Secretary |
| CRUSADER DATA PROCESSING LIMITED           | 00999761 | Company is dissolved    | 02/03/1991 |            | Company Secretary |
| CRUSADER PROPERTY LIMITED                  | 01029444 | Company is dissolved    | 02/03/1991 |            | Director          |
| CRUSADER TRUSTEE COMPANY LIMITED           | 00988052 | Company is dissolved    | 02/03/1991 |            | Company Secretary |
| CRUSADER COMPUTER SYSTEMS LIMITED          | 00999922 | Company is dissolved    | 02/03/1991 |            | Company Secretary |
| CRUSADER INVESTMENTS LIMITED               | 00987928 | Company is dissolved    | 02/03/1991 |            | Director          |



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|                                   |          |                      |                       |                   |
|-----------------------------------|----------|----------------------|-----------------------|-------------------|
| CRUSADER TRUSTEE COMPANY LIMITED  | 00988052 | Company is dissolved | 02/03/1991            | Director          |
| CRUSADER COMPUTER SYSTEMS LIMITED | 00999922 | Company is dissolved | 02/03/1991            | Director          |
| PEARL AL LIMITED                  | SC004348 | Non-Trading          | 11/12/1989 06/12/1999 | Company Secretary |