



Neil MacPherson

901368182

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | Neil MacPherson | <b>Number</b>      | 901368182 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1960       | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| EASTGATE INVESTMENT SERVICES LIMITED   | 05458676 | Non-Trading             | 14/08/2012 | 31/03/2020 | Director          |
| PREMIER ASSET MANAGEMENT MIDCO LTD.    | 06306968 | Active - Accounts Filed | 12/07/2007 | 31/03/2020 | Company Secretary |
| PREMIER ASSET MANAGEMENT HOLDINGS LTD. | 06307012 | Active - Accounts Filed | 12/07/2007 | 31/03/2020 | Director          |
| PREMIER ASSET MANAGEMENT HOLDINGS LTD. | 06307012 | Active - Accounts Filed | 12/07/2007 | 31/03/2020 | Company Secretary |
| PREMIER ASSET MANAGEMENT MIDCO LTD.    | 06306968 | Active - Accounts Filed | 12/07/2007 | 31/03/2020 | Director          |
| PREMIER MITON GROUP PLC                | 06306664 | Active - Accounts Filed | 12/07/2007 | 06/02/2020 | Company Secretary |
| PREMIER MITON GROUP PLC                | 06306664 | Active - Accounts Filed | 12/07/2007 | 14/11/2019 | Director          |
| EASTGATE COURT NOMINEES LTD            | 02110493 | Non-Trading             | 29/01/2007 | 31/03/2020 | Director          |
| AIM POWERGEN LIMITED                   | 05890568 | Non-Trading             | 28/07/2006 | 08/10/2007 | Director          |
| LE (UK) LIMITED                        | 05490910 | Non-Trading             | 02/08/2005 | 24/02/2012 | Director          |
| REG WINDPOWER LIMITED                  | 02431173 | Active - Accounts Filed | 23/06/2005 | 01/03/2007 | Director          |
| REG HOLDINGS LIMITED                   | 02766574 | Active - Accounts Filed | 23/06/2005 | 07/10/2007 | Company Secretary |
| REG WINDPOWER LIMITED                  | 02431173 | Active - Accounts Filed | 23/06/2005 | 01/03/2007 | Company Secretary |
| REG HOLDINGS LIMITED                   | 02766574 | Active - Accounts Filed | 23/06/2005 | 07/10/2007 | Director          |
| ERP 2004 LIMITED                       | 04021801 | Company is dissolved    | 19/03/2004 | 14/02/2005 | Company Secretary |
| PREMIER ASSET MANAGEMENT LIMITED       | 03104343 | Active - Accounts Filed | 31/10/2002 | 31/03/2020 | Company Secretary |
| PREMIER FUND MANAGERS LIMITED          | 02274227 | Active - Accounts Filed | 31/10/2002 | 31/03/2020 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PREMIER PORTFOLIO MANAGERS LIMITED                | 01235867 | Active - Accounts Filed | 31/10/2002 | 31/03/2020 | Company Secretary |
| PREMIERCONNECT NOMINEES LIMITED                   | 01913693 | Non-Trading             | 30/09/2002 | 31/03/2020 | Director          |
| PREMIER ASSET MANAGEMENT LIMITED                  | 03104343 | Active - Accounts Filed | 16/02/2000 | 31/03/2020 | Director          |
| PREMIER INVESTMENT GROUP LIMITED                  | 02113240 | Active - Accounts Filed | 02/02/1998 | 31/03/2020 | Company Secretary |
| UNITED REAL ESTATE PLC                            | 02452730 | Company is dissolved    | 08/12/1997 |            | Company Secretary |
| UNITED REAL ESTATE PLC                            | 02452730 | Company is dissolved    | 08/12/1997 |            | Director          |
| PREMIER OFFSHORE ASSET MANAGEMENT LTD             | 03245532 | Non-Trading             | 09/10/1997 | 31/03/2020 | Director          |
| PREMIER FUND SERVICES LIMITED                     | 03169881 | Non-Trading             | 09/10/1997 | 31/03/2020 | Director          |
| PREMIER MITON LIMITED                             | 03140313 | Non-Trading             | 09/10/1997 | 31/03/2020 | Director          |
| PREMIER OFFSHORE ASSET MANAGEMENT LTD             | 03245532 | Non-Trading             | 09/10/1997 | 31/03/2020 | Company Secretary |
| PREMIER DISCRETIONARY ASSET MANAGEMENT LIMITED    | 03062013 | Non-Trading             | 09/10/1997 | 31/03/2020 | Director          |
| PREMIER DISCRETIONARY ASSET MANAGEMENT LIMITED    | 03062013 | Non-Trading             | 09/10/1997 | 31/03/2020 | Company Secretary |
| PREMIER INVESTMENT ADMINISTRATION LIMITED         | 03002463 | Non-Trading             | 09/10/1997 | 31/03/2020 | Company Secretary |
| PREMIER INVESTMENT ADMINISTRATION LIMITED         | 03002463 | Non-Trading             | 09/10/1997 | 31/03/2020 | Director          |
| PREMIER FUND SERVICES LIMITED                     | 03169881 | Non-Trading             | 09/10/1997 | 31/03/2020 | Company Secretary |
| PREMIER MITON LIMITED                             | 03140313 | Non-Trading             | 09/10/1997 | 31/03/2020 | Company Secretary |
| HELIUM MIRACLE 184 LIMITED                        | 03405253 | Company is dissolved    | 03/10/1997 | 30/11/2007 | Director          |
| SANCTON HILL LIMITED                              | 03404639 | Active - Accounts Filed | 03/10/1997 | 23/03/2009 | Director          |
| SANCTON HILL LIMITED                              | 03404639 | Active - Accounts Filed | 03/10/1997 | 23/03/2009 | Company Secretary |
| HELIUM MIRACLE 184 LIMITED                        | 03405253 | Company is dissolved    | 03/10/1997 | 30/11/2007 | Company Secretary |
| PREMIER PORTFOLIO MANAGERS LIMITED                | 01235867 | Active - Accounts Filed | 01/10/1997 | 14/11/2019 | Director          |
| PROFESSIONAL ADVISERS INVESTMENT SERVICES LIMITED | 01838378 | Company is dissolved    | 01/07/1995 | 25/03/1997 | Director          |
| PREMIER INVESTMENT GROUP LIMITED                  | 02113240 | Active - Accounts Filed | 01/07/1995 | 31/03/2020 | Director          |
| PREMIER FUND MANAGERS LIMITED                     | 02274227 | Active - Accounts Filed | 01/07/1995 | 18/11/2019 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PREMIER INDEPENDENT FINANCIAL PLANNING LIMITED    | 02650170 | Company is dissolved | 01/07/1995 | 25/03/1997 | Director          |
| PREMIER PORTFOLIO MANAGEMENT LIMITED              | 02519733 | Company is dissolved | 01/07/1995 | 25/03/1997 | Director          |
| CAMPBELL PORTFOLIO MANAGEMENT (NOMINEES) LIMITED  | 02529067 | Company is dissolved | 08/08/1992 | 25/03/1997 | Company Secretary |
| PREMIER PORTFOLIO MANAGEMENT LIMITED              | 02519733 | Company is dissolved | 09/07/1992 | 25/03/1997 | Company Secretary |
| PREMIER INDEPENDENT FINANCIAL PLANNING LIMITED    | 02650170 | Company is dissolved | 28/10/1991 | 25/03/1997 | Company Secretary |
| UNIT TRUST SHOP LIMITED(THE)                      | 02119873 | Company is dissolved | 26/07/1991 | 27/01/1992 | Company Secretary |
| PREMIER COMMERCIAL INSURANCE SERVICES LIMITED     | 01847454 | Company is dissolved | 26/07/1991 | 25/03/1997 | Company Secretary |
| WOLDINGHAM TRUSTEES LIMITED                       | 02513615 | Company is dissolved | 26/07/1991 | 25/03/1997 | Company Secretary |
| PREMIERCONNECT NOMINEES LIMITED                   | 01913693 | Non-Trading          | 26/07/1991 | 31/03/2020 | Company Secretary |
| SELECTOR FUND MANAGERS LIMITED                    | 02548286 | Company is dissolved | 26/07/1991 | 25/03/1997 | Company Secretary |
| PROFESSIONAL ADVISERS INVESTMENT SERVICES LIMITED | 01838378 | Company is dissolved | 26/07/1991 | 25/03/1997 | Company Secretary |
| THE INCOME SHOP LIMITED                           | 02272386 | Company is dissolved | 26/07/1991 | 25/03/1997 | Company Secretary |
| THE UNIT TRUST AND SHARE SHOP LIMITED             | 02138889 | Company is dissolved | 26/07/1991 | 25/03/1997 | Company Secretary |