



Robert Henry Beattie

902722459

## Director Information

|                                    |                      |                    |                                              |
|------------------------------------|----------------------|--------------------|----------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                              |
| <b>Name</b>                        | Robert Henry Beattie | <b>Number</b>      | 902722459                                    |
| <b>Postcode</b>                    | EH10 7EW             | <b>Address</b>     | 10 Swanston Green<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | March 1949           | <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          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROOMIEKNOWE GOLF CLUB LTD. (THE)      | SC029688 | Active - Accounts Filed | 03/04/2008 | 05/10/2020 | Company Secretary |
| MORRISON RESTORATION LIMITED           | SC207217 | Company is dissolved    | 27/09/2001 | 30/05/2002 | Director          |
| RED STAR PUB COMPANY (WR II) LIMITED   | SC202689 | Active - Accounts Filed | 28/04/2000 | 15/11/2001 | Director          |
| RED STAR PUB COMPANY (WRH) LIMITED     | SC200229 | Company is dissolved    | 26/01/2000 | 15/11/2001 | Director          |
| DEVELOPMENT OPTIONS (HAMILTON) LIMITED | SC195473 | Company is dissolved    | 10/12/1999 | 04/12/2002 | Director          |
| KUC (PUBLIC HOUSES) LTD                | 03870261 | Company is dissolved    | 24/11/1999 | 15/11/2001 | Director          |
| ARDERSIER PORT LIMITED                 | 03700403 | Active - Accounts Filed | 13/09/1999 | 15/11/2001 | Director          |
| LAND OPTIONS (EAST) LIMITED            | SC192467 | Active - Accounts Filed | 24/06/1999 | 13/11/2002 | Director          |
| LAND OPTIONS (WEST) LIMITED            | SC192466 | Non-Trading             | 31/03/1999 | 17/04/2003 | Director          |
| RED STAR PUB COMPANY (WR) LIMITED      | SC194006 | Active - Accounts Filed | 29/03/1999 | 15/11/2001 | Director          |
| HILL OF RUBISLAW (RUBISLAW) LIMITED    | 02721211 | Company is dissolved    | 02/02/1999 | 15/11/2001 | Director          |
| HILL OF RUBISLAW (SEAFIELD) LIMITED    | 02193711 | Company is dissolved    | 02/02/1999 | 15/11/2001 | Director          |
| HILL OF RUBISLAW (MARATHON) LIMITED    | 02275216 | Company is dissolved    | 02/02/1999 | 15/11/2001 | Director          |
| BESSA RBS VIII PLC                     | 02876084 | Company is dissolved    | 12/01/1999 |            | Director          |
| BESSA RBS XI LIMITED                   | 02876091 | Company is dissolved    | 12/01/1999 |            | Director          |
| BESSA RBS X PLC                        | 02876089 | Company is dissolved    | 12/01/1999 |            | Director          |
| BESSA RBS XII PLC                      | 02876093 | Company is dissolved    | 12/01/1999 |            | Director          |

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|                                                       |          |                         |            |            |                   |
|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BESSA RBS IX LIMITED                                  | 02876087 | Company is dissolved    | 12/01/1999 |            | Director          |
| BESSA RBS VII PLC                                     | 02850972 | Company is dissolved    | 23/11/1998 |            | Director          |
| HOMESELECT (UK) LIMITED                               | 02849992 | Company is dissolved    | 23/11/1998 | 31/12/2002 | Director          |
| BESSA RBS VI PLC                                      | 02849989 | Company is dissolved    | 23/11/1998 |            | Director          |
| BESSA RBS V PLC                                       | 02849990 | Company is dissolved    | 23/11/1998 |            | Director          |
| BESSA RBS IV PLC                                      | 02849991 | Company is dissolved    | 23/11/1998 |            | Director          |
| BESSA RBS II LIMITED                                  | 02849993 | Company is dissolved    | 23/11/1998 |            | Director          |
| BESSA RBS PLC                                         | 02849994 | Company is dissolved    | 23/11/1998 |            | Director          |
| RYDE PLACE MANAGEMENT LIMITED                         | 01457210 | Non-Trading             | 03/12/1997 | 09/12/1998 | Director          |
| PRIORITY SITES LIMITED                                | 03331068 | In Liquidation          | 07/10/1997 | 29/10/2012 | Director          |
| PRIORITY SITES INVESTMENTS LIMITED                    | 03315488 | Company is dissolved    | 07/10/1997 | 29/10/2012 | Director          |
| DITTONS AMENITY COMPANY (NO.2) LIMITED                | 03198776 | Active - Accounts Filed | 28/05/1997 | 05/09/2001 | Director          |
| WEST REGISTER (SPAIN) LIMITED                         | SC161432 | Company is dissolved    | 12/12/1996 |            | Director          |
| ASHDOWN FIELD MANAGEMENT COMPANY (NUMBER ONE) LIMITED | 03254746 | Company is dissolved    | 25/09/1996 | 13/03/1998 | Director          |
| WEST REGISTER (ESSEX) LIMITED                         | SC160112 | Company is dissolved    | 11/03/1996 |            | Director          |
| DUNEDIN GROUP LIMITED                                 | SC161431 | Active - Accounts Filed | 05/03/1996 | 31/05/1996 | Director          |
| DUNEDIN PROPERTY DEVELOPMENT COMPANY (RETAIL) LIMITED | SC091272 | Company is dissolved    | 16/02/1996 | 31/05/1996 | Director          |
| DUNEDIN PROPERTY MANAGEMENT SERVICES LIMITED          | SC111735 | Company is dissolved    | 16/02/1996 | 15/03/1996 | Company Secretary |
| DUNEDIN PROPERTY DEVELOPMENT COMPANY LIMITED          | SC077706 | Company is dissolved    | 16/02/1996 | 31/05/1996 | Director          |
| DUNEDIN PROPERTY INVESTMENT COMPANY LIMITED           | SC076924 | Active - Accounts Filed | 16/02/1996 | 31/05/1996 | Director          |
| DUNEDIN DEVELOPMENT COMPANY LIMITED                   | SC123669 | Company is dissolved    | 16/02/1996 | 31/05/1996 | Director          |
| WEST REGISTER (PROJECT DEVELOPMENTS) LIMITED          | SC161430 | Company is dissolved    | 31/01/1996 | 15/11/2001 | Director          |
| KUC LEISURE LIMITED                                   | SC125888 | Company is dissolved    | 09/01/1996 | 23/09/1998 | Director          |
| KUC HOLDINGS LIMITED                                  | SC136164 | Company is dissolved    | 09/01/1996 | 05/11/2003 | Director          |
| KUC PROPERTIES LIMITED                                | SC044073 | Active - Accounts Filed | 09/01/1996 | 15/11/2001 | Director          |
| WEST REGISTER (PROJECTS) LIMITED                      | SC155629 | Company is dissolved    | 23/10/1995 | 15/11/2001 | Director          |
| WEST REGISTER (DEVELOPMENTS) LIMITED                  | 00647628 | Company is dissolved    | 08/08/1995 |            | Director          |
| HCI PROPERTIES (GLASGOW) LIMITED                      | SC153669 | Company is dissolved    | 31/07/1995 | 20/06/2002 | Director          |



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|                                                 |          |                         |            |            |          |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| RBS INVESTMENT LIMITED                          | SC129216 | Company is dissolved    | 31/07/1995 | 14/06/2000 | Director |
| BROOMIEKNOWE GOLF CLUB LTD.<br>(THE)            | SC029688 | Active - Accounts Filed | 27/04/1995 | 02/04/1998 | Director |
| SIG 1 HOLDINGS LIMITED                          | SC143950 | Active - Accounts Filed | 03/11/1994 | 05/11/2003 | Director |
| WEST REGISTER (P.I.4) LIMITED                   | SC143949 | Company is dissolved    | 13/09/1994 | 05/11/2003 | Director |
| WEST REGISTER (LAND) LIMITED                    | SC141822 | Company is dissolved    | 13/09/1994 | 05/11/2003 | Director |
| TIGER (NOMINEES) LIMITED                        | SC143948 | Company is dissolved    | 13/09/1994 | 13/10/1998 | Director |
| WEST REGISTER (WENTLOOG)<br>LIMITED             | SC138896 | Company is dissolved    | 13/09/1994 | 15/11/2001 | Director |
| IBIS NO. 3 LIMITED                              | SC138897 | Company is dissolved    | 13/09/1994 | 03/12/1999 | Director |
| CHELSEA STADIUM LIMITED                         | SC138894 | Active - Accounts Filed | 13/09/1994 | 11/05/1995 | Director |
| WEST REGISTER (P.I.2) LIMITED                   | SC139618 | Company is dissolved    | 13/09/1994 | 06/08/1994 | Director |
| WEST REGISTER (PROPERTY<br>INVESTMENTS) LIMITED | SC140588 | Non-Trading             | 13/09/1994 | 05/11/2003 | Director |
| R.B.S. PROPERTY (GREENOCK)<br>LIMITED           | SC152246 | Company is dissolved    | 13/09/1994 | 19/08/1999 | Director |