



Anne-Marie Chalmers

903018651

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Anne-Marie Chalmers | <b>Number</b>      | 903018651                                 |
| <b>Postcode</b>                    | EH2 4PH             | <b>Address</b>     | 13 Alva Street<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | April 1965          | <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 |
|---|----------|----------------------|------------|------------|----------|
| AMCOWS THIRTY                             | SC193399 | Company is dissolved | 11/02/1999 | 17/02/2000 | Director |
| SMARTANZ LIMITED                          | SC190502 | Company is dissolved | 21/10/1998 | 30/06/2000 | Director |
| G S W DISTRIBUTION LIMITED                | SC183864 | Company is dissolved | 13/03/1998 | 25/07/1998 | Director |
| THE GREAT LONDON WALK LIMITED             | SC183863 | Company is dissolved | 13/03/1998 | 31/12/1999 | Director |
| Y2K+ P.L.C.                               | SC180178 | Company is dissolved | 03/11/1997 | 10/11/1997 | Director |
| THE TINSLEY LOCKHART GROUP LIMITED        | SC179751 | Company is dissolved | 17/10/1997 | 09/10/1999 | Director |
| ROADSIDE DEVELOPMENTS EDINBURGH LIMITED   | SC176072 | Company is dissolved | 03/06/1997 | 30/04/1999 | Director |
| ROADSIDE DEVELOPMENTS GLASGOW LIMITED     | SC176076 | Company is dissolved | 03/06/1997 | 30/04/1999 | Director |
| AVIONIC ASSURANCE LIMITED                 | SC175993 | Company is dissolved | 02/06/1997 | 10/06/1998 | Director |
| ROADSIDE DEVELOPMENTS CENTRAL LIMITED     | SC175992 | Company is dissolved | 02/06/1997 | 30/04/1999 | Director |
| REALITY X LIMITED                         | SC168249 | Company is dissolved | 12/09/1996 | 28/03/1998 | Director |
| LARSEN & ROSS CENTRAL LIMITED             | SC168246 | Company is dissolved | 12/09/1996 | 12/08/1998 | Director |
| MAXIMUM VIDEO SYSTEMS LIMITED             | SC166082 | Company is dissolved | 05/06/1996 | 23/06/1997 | Director |
| BENDEMEER LIMITED                         | SC163499 | Company is dissolved | 19/02/1996 | 16/03/1997 | Director |
| ON DEMAND PUBLISHING LIMITED              | SC160956 | Company is dissolved | 11/10/1995 |            | Director |
| TELESUITE LIMITED                         | SC160957 | Company is dissolved | 11/10/1995 |            | Director |
| INVESTMENT PRODUCT ADMINISTRATION LIMITED | SC160461 | Company is dissolved | 20/09/1995 |            | Director |
| TINSLEY LOCKHART RESEARCH LIMITED         | SC158897 | Company is dissolved | 28/06/1995 | 16/01/1997 | Director |
| INVERNESS DEVELOPMENTS LIMITED            | SC156769 | Company is dissolved | 21/03/1995 | 24/03/1998 | Director |

N/A\* - no information available

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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| INFORM INTERNET LIMITED                | SC156768 | Company is dissolved        | 21/03/1995 | 24/03/1998 | Director          |
| YOUNG LIONS LIMITED                    | SC155985 | Company is dissolved        | 15/02/1995 | 27/02/1996 | Director          |
| AMCOWS FOURTEEN LIMITED                | SC154575 | Company is dissolved        | 29/11/1994 |            | Director          |
| G D RECORDS LIMITED                    | SC154515 | Company is dissolved        | 25/11/1994 | 25/11/1994 | Director          |
| LARSEN AND ROSS CENTRAL LIMITED        | SC153054 | Company is dissolved        | 13/09/1994 | 10/10/1994 | Director          |
| POST BOX LIMITED                       | SC151371 | Company is dissolved        | 10/06/1994 | 17/06/1994 | Director          |
| LARSEN AND ROSS WEST LIMITED           | SC150256 | Company is dissolved        | 15/04/1994 | 22/04/1996 | Director          |
| HERBEL (NORTHERN) LIMITED              | SC147755 | Active - Accounts Filed     | 29/11/1993 | 30/11/1994 | Director          |
| CREATACARD                             | SC141389 | Company is dissolved        | 23/11/1993 |            | Director          |
| LARSEN AND ROSS SOUTH LIMITED          | SC146807 | Active - Accounts Filed     | 06/10/1993 | 01/03/1996 | Director          |
| ROADSIDE DEVELOPMENTS SOUTH LIMITED    | SC145186 | Company is dissolved        | 25/06/1993 | 10/10/1994 | Director          |
| ONE STOP LIMITED                       | SC144073 | Active - Accounts Filed     | 27/04/1993 | 05/05/1993 | Director          |
| AMCOWS TEN                             | SC143629 | Company is dissolved        | 31/03/1993 | 01/04/1997 | Director          |
| ROADSIDE DEVELOPMENTS NORTH LIMITED    | SC143628 | Company is dissolved        | 31/03/1993 | 10/10/1994 | Director          |
| AMCOWS NINE LIMITED                    | SC143627 | Company is dissolved        | 31/03/1993 | 28/04/1993 | Director          |
| HERBEL (WESTERN) LIMITED               | SC143267 | Active - Accounts Filed     | 16/03/1993 | 01/06/1993 | Director          |
| VAYNE LIMITED                          | SC143268 | Active - Accounts Filed     | 16/03/1993 | 22/03/1993 | Director          |
| GLADEISLE SERVICES                     | SC141915 | Active - Newly Incorporated | 23/12/1992 | 15/06/1999 | Director          |
| TORRIE STOCKDEAL                       | SC141386 | Company is dissolved        | 23/11/1992 | 27/11/1992 | Director          |
| CREATABOOK                             | SC141387 | Company is dissolved        | 23/11/1992 |            | Director          |
| TORRIE STOCKVAL                        | SC141388 | Company is dissolved        | 23/11/1992 | 27/11/1992 | Director          |
| SOLUTIONS FOR SCOTLAND                 | SC140997 | Non-Trading                 | 30/10/1992 | 23/10/1995 | Director          |
| LUNDELL LIMITED                        | SC140871 | Company is dissolved        | 22/10/1992 | 23/10/1993 | Director          |
| LARSEN & ROSS DEVELOPMENTS LIMITED     | SC139859 | Company is dissolved        | 21/08/1992 | 04/09/1992 | Director          |
| LEVEN LAND LIMITED                     | SC139858 | Active - Accounts Filed     | 21/08/1992 | 12/04/1993 | Director          |
| ROADSIDE DEVELOPMENTS HOLDINGS LIMITED | SC137859 | Active - Accounts Filed     | 22/04/1992 | 23/04/1994 | Director          |
| AMCOWS FOUR LIMITED                    | SC137735 | Company is dissolved        | 10/04/1992 | 18/08/1992 | Director          |
| SHADOW PRODUCTS LIMITED                | SC137736 | Company is dissolved        | 10/04/1992 | 11/08/1992 | Director          |
| KILRYMONT SERVICES                     | SC137734 | Company is dissolved        | 10/04/1992 | 18/08/1992 | Director          |
| AMCOWS TWO LIMITED                     | SC131471 | Company is dissolved        | 30/03/1992 |            | Company Secretary |
| CRAIGIEHOWE TREES LIMITED              | SC135024 | Company is dissolved        | 14/11/1991 | 16/11/1992 | Director          |
| LARSEN AND ROSS (INVERNESS) LIMITED    | SC133455 | Company is dissolved        | 15/08/1991 | 16/08/1991 | Director          |
| AMPM SHOP LIMITED                      | SC133453 | Active - Accounts Filed     | 15/08/1991 | 16/08/1991 | Director          |
| OSPREY SEAFOODS (HIGHLAND) LIMITED     | SC133452 | Company is dissolved        | 15/08/1991 | 16/08/1991 | Director          |

N/A\* - no information available



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|  |          |                             |            |            |          |
|--|----------|-----------------------------|------------|------------|----------|
| BARRYXIT LIMITED                       | SC133451 | Company is dissolved        | 15/08/1991 | 16/08/1991 | Director |
| TIVCO LIMITED                          | SC133454 | Company is dissolved        | 15/08/1991 | 15/01/1993 | Director |
| SLIGO FARMS & ESTATES LIMITED          | SC133450 | Active - Accounts Filed     | 15/08/1991 | 16/08/1991 | Director |
| LARSEN & ROSS HIGHLAND LIMITED         | SC133092 | Company is dissolved        | 25/07/1991 | 06/08/1991 | Director |
| CARE HOME PUBLICATIONS LIMITED         | SC131710 | Company is dissolved        | 08/05/1991 | 08/10/1992 | Director |
| LARSEN AND ROSS (INVESTMENTS) LIMITED  | SC131672 | Company is dissolved        | 06/05/1991 | 27/05/1991 | Director |
| ROADSIDE DEVELOPMENTS SCOTLAND LIMITED | SC131589 | Company is dissolved        | 01/05/1991 | 27/05/1991 | Director |
| AMCOWS TWO LIMITED                     | SC131471 | Company is dissolved        | 24/04/1991 | 30/03/1992 | Director |
| FIDELITY RECORDS LIMITED               | SC131472 | Company is dissolved        | 24/04/1991 | 01/06/1992 | Director |
| AMCOWS ONE                             | SC131470 | Active - Newly Incorporated | 24/04/1991 | 15/06/1999 | Director |
| AGROENERGY LIMITED                     | SC072694 | Non-Trading                 | 25/01/1991 | 06/11/2001 | Director |
| SUCROTEK LIMITED                       | SC072705 | Company is dissolved        | 25/01/1991 | 12/08/1999 | Director |
| AMCOPEP                                | SC104035 | Non-Trading                 | 25/01/1991 | 06/11/2001 | Director |
| CALEDONIAN LIQUERS LIMITED             | SC062707 | Company is dissolved        | 25/01/1991 | 15/06/1999 | Director |
| BROWN DESIGN LIMITED                   | SC126861 | Company is dissolved        | 24/08/1990 | 31/08/1990 | Director |
| HAMMOCKS HOLDINGS LIMITED              | SC126254 | Company is dissolved        | 13/07/1990 | 13/07/1990 | Director |
| IN-N-OUT                               | SC126062 | Company is dissolved        | 09/07/1990 | 10/07/1990 | Director |