



Allan Mackinnon Caldwell

903046821

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Allan Mackinnon Caldwell | <b>Number</b>      | 903046821   |
| <b>Postcode</b>                    | ML3 6NA                  | <b>Address</b>     | Flat 5 Aucklingramont Court<br>64 Union Street<br>Hamilton<br>Lanarkshire |
| <b>Date of birth</b>               | November 1959            | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| CREWPINE (NO. 2) LIMITED                    | SC223346 | Company is dissolved | 19/12/2002 |            | Director          |
| CREWPINE LIMITED                            | SC167137 | Company is dissolved | 08/11/2002 | 04/12/2001 | Company Secretary |
| ANDREW THOMSON FURNISHERS LIMITED           | SC072533 | Company is dissolved | 08/11/2002 | 04/12/2001 | Company Secretary |
| CREWPINE (NO. 2) LIMITED                    | SC223346 | Company is dissolved | 28/05/2002 |            | Company Secretary |
| ANDREW THOMSON FURNISHERS LIMITED           | SC072533 | Company is dissolved | 30/08/1996 |            | Director          |
| CREWPINE LIMITED                            | SC167137 | Company is dissolved | 01/08/1996 |            | Director          |
| R.L. ROBERTSON & COMPANY (DUMFRIES) LIMITED | SC013153 | Company is dissolved | 31/08/1994 |            | Company Secretary |
| G. & R. (BOARDS) LIMITED                    | SC035944 | Company is dissolved | 02/11/1992 |            | Director          |
| R.L. ROBERTSON & COMPANY (DUMFRIES) LIMITED | SC013153 | Company is dissolved | 02/11/1992 |            | Director          |
| G. & R. (BOARDS) LIMITED                    | SC035944 | Company is dissolved | 02/11/1992 |            | Company Secretary |
| PERSEVERE LIMITED                           | SC125494 | Company is dissolved | 02/11/1992 |            | Director          |
| G&R (1995) LIMITED                          | SC004029 | Company is dissolved | 02/11/1992 |            | Director          |
| PERSEVERE LIMITED                           | SC125494 | Company is dissolved | 02/11/1992 |            | Company Secretary |
| G & R (1994) LIMITED                        | SC091906 | Company is dissolved | 02/11/1992 |            | Director          |
| G & R (1994) LIMITED                        | SC091906 | Company is dissolved | 02/11/1992 |            | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| JOHN HIGHGATE & COMPANY LIMITED | SC020053 | Company is dissolved | 02/11/1992 |            | Company Secretary |
| JOHN HIGHGATE & COMPANY LIMITED | SC020053 | Company is dissolved | 02/11/1992 |            | Director          |
| G&R (1995) LIMITED              | SC004029 | Company is dissolved | 02/11/1992 |            | Company Secretary |
| STEEPLE ENTERPRISES LIMITED     | 02743138 | Company is dissolved | 27/08/1992 |            | Director          |
| STEEPLE ENTERPRISES LIMITED     | 02743138 | Company is dissolved | 27/08/1992 |            | Company Secretary |
| ANDREW THOMSON FINANCE LIMITED  | SC092912 | Company is dissolved | 18/03/1992 | 30/10/1992 | Company Secretary |
| CANMORE LIMITED                 | SC102083 | Company is dissolved | 18/03/1992 | 30/10/1992 | Company Secretary |
| SUDAR MANUFACTURING LIMITED     | SC025605 | Company is dissolved | 07/12/1989 | 19/11/1991 | Company Secretary |
| REID CONTRACTS LTD.             | SC111199 | Company is dissolved | 30/11/1989 | 01/03/1991 | Company Secretary |
| SUDAR SALES LIMITED             | SC070664 | Company is dissolved | 14/07/1989 | 19/11/1991 | Company Secretary |
| L & G INVESTMENTS LTD.          | SC071850 | Company is dissolved | 14/07/1989 | 19/11/1991 | Company Secretary |
| SUDAR INVESTMENTS LIMITED       | SC089235 | Company is dissolved | 14/07/1989 | 19/11/1991 | Company Secretary |