



Hugh Patrick Younger

903296387

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Hugh Patrick Younger | <b>Number</b>      | 903296387                                       |
| <b>Postcode</b>                    | PH2 6BD              | <b>Address</b>     | Estate Office Scone Palace<br>Perth<br>Scotland |
| <b>Date of birth</b>               | March 1958           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MANSFIELD ESTATES PENSION TRUSTEES LIMITED | SC329006 | Non-Trading             | 29/05/2019 |           | Director |
| MANSFIELD ESTATES PENSION TRUSTEES LIMITED | SC329006 | Non-Trading             | 29/05/2019 |           | Director |
| THE TWEED FOUNDATION                       | SC366380 | Active - Accounts Filed | 06/03/2019 |           | Director |
| THE TWEED FOUNDATION                       | SC366380 | Active - Accounts Filed | 06/03/2019 |           | Director |
| SMITH TRUSTEE COMPANY LIMITED(THE)         | 00451388 | Non-Trading             | 01/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MURRAY BEITH MURRAY LLP            | SO307281 | Non-Trading             | 03/06/2021 | 31/01/2023 | LLP Designated Member |
| MURRAY BEITH MURRAY LLP            | SO307281 | Non-Trading             | 03/06/2021 | 31/01/2023 | LLP Designated Member |
| FISHERIES MANAGEMENT SCOTLAND      | SC587127 | Active - Accounts Filed | 28/01/2021 | 29/06/2022 | Director              |
| FISHERIES MANAGEMENT SCOTLAND      | SC587127 | Active - Accounts Filed | 28/01/2021 | 29/06/2022 | Director              |
| MURRAY ASSET MANAGEMENT UK LIMITED | 09447298 | Active - Accounts Filed | 19/02/2015 | 31/01/2023 | Director              |
| MURRAY ASSET MANAGEMENT UK LIMITED | 09447298 | Active - Accounts Filed | 19/02/2015 | 31/01/2023 | Director              |
| MURRAY ASSET NOMINEES UK LIMITED   | 09329081 | Non-Trading             | 26/11/2014 | 31/01/2023 | Director              |
| CASTLE STREET NOMINEES UK LIMITED  | 09329323 | Non-Trading             | 26/11/2014 | 31/01/2023 | Director              |
| MBM TRUSTEE COMPANY LIMITED        | SC257813 | Non-Trading             | 01/09/2011 | 31/01/2023 | Director              |
| MBM TRUSTEE COMPANY LIMITED        | SC257813 | Non-Trading             | 01/09/2011 | 31/01/2023 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GREAT STUART TRUSTEES LIMITED                      | SC198860 | Non-Trading             | 07/03/2011 | 31/01/2023 | Director |
| GREAT STUART TRUSTEES LIMITED                      | SC198860 | Non-Trading             | 07/03/2011 | 31/01/2023 | Director |
| NORTHERN VENTURE TRUST PLC                         | 03090163 | Active - Accounts Filed | 06/05/2009 | 07/01/2022 | Director |
| NORTHERN VENTURE TRUST PLC                         | 03090163 | Active - Accounts Filed | 06/05/2009 | 07/01/2022 | Director |
| MURRAY BEITH MURRAY NOMINEES LIMITED               | SC338755 | Non-Trading             | 03/03/2008 | 31/01/2023 | Director |
| MURRAY INVESTMENT MANAGEMENT LIMITED               | SC173492 | Non-Trading             | 29/02/2008 | 31/01/2023 | Director |
| MURRAY INVESTMENT MANAGEMENT LIMITED               | SC173492 | Non-Trading             | 29/02/2008 | 31/01/2023 | Director |
| MURRAY ASSET NOMINEES LIMITED                      | SC196715 | Non-Trading             | 29/02/2008 | 31/01/2023 | Director |
| MURRAY ASSET MANAGEMENT LIMITED                    | SC173493 | Non-Trading             | 16/10/2007 | 31/01/2023 | Director |
| INCHCAPE FAMILY TRUSTEES LIMITED                   | 00703080 | Non-Trading             | 23/01/2003 | 31/01/2023 | Director |
| MBM (145) LIMITED                                  | SC161801 | Company is dissolved    | 29/05/1997 |            | Director |
| MBM (145) LIMITED                                  | SC161801 | Company is dissolved    | 29/05/1997 |            | Director |
| MBM SECRETARIAL SERVICES LIMITED                   | SC156630 | Non-Trading             | 17/03/1995 | 13/01/2009 | Director |
| MBM BOARD NOMINEES LIMITED                         | SC156631 | Non-Trading             | 17/03/1995 | 31/01/2023 | Director |
| FRENCH STREET PROPERTIES LIMITED                   | SC044676 | Non-Trading             | 17/09/1994 | 31/01/2023 | Director |
| FRENCH STREET PROPERTIES LIMITED                   | SC044676 | Non-Trading             | 17/09/1994 | 31/01/2023 | Director |
| 39 CASTLE STREET LIMITED                           | SC102881 | Company is dissolved    | 21/10/1992 |            | Director |
| RIVERS STEAM NAVIGATION COMPANY (HOLDINGS) LIMITED | 00731789 | Company is dissolved    | 13/09/1992 | 23/09/1992 | Director |
| CASTLE STREET TRUSTEES                             | SC132979 | Non-Trading             | 17/10/1991 | 31/01/2023 | Director |
| INCHCAPE FAMILY PROPERTIES LIMITED                 | 02102702 | Company is dissolved    | 29/08/1991 | 23/09/1992 | Director |
| MB&M PEP NOMINEES LIMITED                          | SC130688 | Company is dissolved    | 25/03/1991 |            | Director |
| EISHKEN NOMINEES LIMITED                           | SC122768 | Company is dissolved    | 11/02/1991 | 10/06/2011 | Director |
| MBM PROPERTY NOMINEES LIMITED                      | SC129222 | Non-Trading             | 08/01/1991 | 31/01/2023 | Director |
| MBM PROPERTY NOMINEES LIMITED                      | SC129222 | Non-Trading             | 08/01/1991 | 31/01/2023 | Director |
| WAULKMILL FISHINGS TRUSTEES LIMITED                | SC128984 | Non-Trading             | 12/12/1990 | 02/12/1997 | Director |
| INCHCAPE FAMILY INVESTMENTS LTD                    | SC035091 | Non-Trading             | 12/09/1990 | 23/09/1992 | Director |
| INCHCAPE FAMILY INVESTMENTS LTD                    | SC035091 | Non-Trading             | 12/09/1990 | 23/09/1992 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PEARSIE ESTATE COMPANY LIMITED                 | SC074388 | Non-Trading             | 12/09/1990 | 23/09/1992 | Director          |
| GLENAPP FARMS LIMITED                          | SC075417 | Non-Trading             | 12/09/1990 | 23/09/1992 | Director          |
| GLENAPP ESTATE COMPANY LIMITED                 | SC039374 | Active - Accounts Filed | 12/09/1990 | 23/09/1992 | Director          |
| CASTLE STREET NOMINEES LIMITED                 | SC050721 | Non-Trading             | 21/12/1988 | 31/01/2023 | Director          |
| CONTEMPORARY ART FOUNDATION (SCOTLAND) LIMITED | SC079717 | Company is dissolved    | 22/09/1988 |            | Company Secretary |