



Andrew James MacFie

903348761

## Director Information

|                                    |                     |                    |                                  |
|------------------------------------|---------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Andrew James MacFie | <b>Number</b>      | 903348761                        |
| <b>Postcode</b>                    | EH10 6DG            | <b>Address</b>     | 9 Corrennie Gardens<br>Edinburgh |
| <b>Date of birth</b>               | November 1956       | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 15                  |                    |                                  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KILTIE CALDER TRUSTCO 2 LIMITED           | SC704103 | Non-Trading             | 14/07/2021 |           | Director |
| KILTIE CALDER TRUSTCO 1 LIMITED           | SC704101 | Non-Trading             | 14/07/2021 |           | Director |
| KILTIE CALDER TRUSTCO 3 LIMITED           | SC704104 | Non-Trading             | 14/07/2021 |           | Director |
| SIEXEC 8020 LIMITED                       | SC671167 | Active - Accounts Filed | 18/08/2020 |           | Director |
| HIGHLAND AND UNIVERSAL SECURITIES LIMITED | 03449071 | Active - Accounts Filed | 07/10/2016 |           | Director |
| LAKESTREAM LIMITED                        | SC183164 | Active - Accounts Filed | 07/10/2016 |           | Director |
| SOUTER INVESTMENTS LIMITED                | SC527266 | Active - Accounts Filed | 28/09/2016 |           | Director |
| NBDP HOLDCO LIMITED                       | 09753835 | Active - Accounts Filed | 17/09/2015 |           | Director |
| HGT FINANCE B LIMITED                     | SC471025 | Active - Accounts Filed | 24/06/2014 |           | Director |
| CORRENNIE INVESTMENTS LIMITED             | SC456726 | Active - Accounts Filed | 29/11/2013 |           | Director |
| SOUTER FT HOLDINGS LIMITED                | SC459817 | Active - Accounts Filed | 22/10/2013 |           | Director |
| SOUTER KENT LIMITED                       | SC459804 | Active - Accounts Filed | 01/10/2013 |           | Director |
| SOUTER SBS HOLDINGS LIMITED               | SC451746 | Active - Accounts Filed | 17/06/2013 |           | Director |
| HGT INVESTMENTS LIMITED                   | SC433951 | Active - Accounts Filed | 29/11/2012 |           | Director |
| SI 2016 LIMITED                           | SC400905 | Active - Accounts Filed | 13/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| REVLOCH LIMITED                      | SC179199 | Company is dissolved    | 07/10/2016 |            | Director |
| CROWN PERFUMERY COMPANY,LIMITED(THE) | 00172652 | Non-Trading             | 01/06/2016 | 28/05/2019 | Director |
| CLIVE CHRISTIAN JEWELLERY LTD        | 09063452 | Company is dissolved    | 01/06/2016 |            | Director |
| CLIVE LIMITED                        | 05047791 | Company is dissolved    | 01/06/2016 |            | Director |
| CLIVE CHRISTIAN RESIDENCES LTD       | 09194316 | Company is dissolved    | 01/06/2016 |            | Director |
| CLIVE CHRISTIAN BEAUTY LTD           | 09194632 | Company is dissolved    | 01/06/2016 |            | Director |
| CLIVE CHRISTIAN FURNITURE LIMITED    | 01710346 | In Administration       | 17/09/2015 | 02/10/2019 | Director |
| NICHEBOX UK LIMITED                  | 01384942 | Active - Accounts Filed | 17/09/2015 | 28/05/2019 | Director |
| CLIVE CHRISTIAN PERFUME LIMITED      | 03538453 | Active - Accounts Filed | 17/09/2015 | 28/05/2019 | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HGT FINANCE A LIMITED                              | SC471024 | Active - Accounts Filed | 24/06/2014 | 24/10/2014 | Director              |
| MOBIUS LIFE LIMITED                                | 03104978 | Active - Accounts Filed | 05/06/2014 | 19/09/2018 | Director              |
| MOBIUS LIFE GROUP LIMITED                          | 04473465 | Active - Accounts Filed | 21/01/2014 | 30/09/2019 | Director              |
| MOBIUS LIFE ADMINISTRATION SERVICES LIMITED        | 05754821 | Active - Accounts Filed | 21/01/2014 | 30/09/2019 | Director              |
| BAYWATER HEALTHCARE UK LIMITED                     | 08425363 | Active - Accounts Filed | 30/11/2013 | 02/09/2014 | Director              |
| KENT TOPCO LIMITED                                 | 08706064 | Company is dissolved    | 30/11/2013 | 12/01/2018 | Director              |
| KENT MIDCO LIMITED                                 | 08706112 | Company is dissolved    | 30/11/2013 | 02/09/2014 | Director              |
| KENT MANAGEMENT LIMITED                            | 08709511 | Company is dissolved    | 30/11/2013 | 12/01/2018 | Director              |
| EAST LOTHIAN DEVELOPMENTS LIMITED                  | SC435221 | Active - Accounts Filed | 29/11/2013 | 05/08/2020 | Director              |
| SOUTER SBS FINANCE LIMITED                         | SC459799 | Company is dissolved    | 22/10/2013 |            | Director              |
| WINN HOLDING LIMITED                               | 08027068 | Active - Accounts Filed | 30/08/2013 | 08/12/2016 | Director              |
| TC NEW CO 2013 LIMITED                             | SC453752 | Company is dissolved    | 03/07/2013 |            | Director              |
| MOBIUS LIFE HOLDINGS LIMITED                       | 08556443 | Active - Accounts Filed | 05/06/2013 | 30/09/2019 | Director              |
| SOUTER FT LIMITED                                  | SC449607 | Company is dissolved    | 04/06/2013 |            | Director              |
| CONTINENTAL SHELF 556 LIMITED                      | 08027042 | Active - Accounts Filed | 27/10/2012 | 08/12/2016 | Director              |
| DMWS 984 LIMITED                                   | SC430324 | Company is dissolved    | 10/10/2012 | 24/08/2016 | Director              |
| HIGHLAND GLOBAL TRANSPORT LIMITED                  | SC432205 | Company is dissolved    | 28/09/2012 |            | Director              |
| SOUTER H&E UK LIMITED                              | SC420017 | Company is dissolved    | 30/03/2012 | 14/05/2021 | Director              |
| SOUTER MANA UK LIMITED                             | SC420016 | Company is dissolved    | 30/03/2012 | 05/03/2021 | Director              |
| WRC PURE INVESTMENT LLP                            | OC363459 | Company is dissolved    | 13/04/2011 | 01/03/2013 | LLP Member            |
| HIGHLAND AND UNIVERSAL SECURITIES (POLAND) LIMITED | SC389324 | Company is dissolved    | 09/02/2011 | 05/03/2021 | Director              |
| DUNWILCO (1677) LIMITED                            | 07352539 | Company is dissolved    | 21/01/2011 | 30/06/2012 | Director              |
| EMC ADVISORY SERVICES LIMITED                      | 04859586 | Company is dissolved    | 21/01/2011 | 30/06/2012 | Director              |
| FIRST SCOTTISH GROUP LIMITED                       | SC204657 | Active - Accounts Filed | 20/08/2009 | 31/08/2013 | Director              |
| ARGENT ENERGY PROPERTIES LIMITED                   | 05813970 | Non-Trading             | 18/08/2009 | 18/07/2013 | Director              |
| ARGENT ENERGY GROUP LIMITED                        | SC359384 | Company is dissolved    | 27/07/2009 | 18/07/2013 | Director              |
| HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED   | SC353445 | Active - Accounts Filed | 02/04/2009 | 08/04/2009 | Director              |
| SPRAYDOWN LIMITED                                  | SC304071 | In Liquidation          | 15/04/2008 | 21/06/2010 | Director              |
| LUFFNESS NEW GOLF CLUB LIMITED                     | SC068605 | Active - Accounts Filed | 08/03/2008 | 05/03/2011 | Director              |
| ONESEARCH DIRECT HOLDINGS LIMITED                  | SC207271 | Company is dissolved    | 02/05/2007 | 29/07/2015 | Director              |
| SOUTER CAPITAL LLP                                 | SO301325 | Active - Accounts Filed | 30/04/2007 | 24/02/2021 | LLP Designated Member |
| SI 55 LIMITED                                      | SC314709 | Company is dissolved    | 09/02/2007 | 17/04/2007 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EDGEMOR (COWGATE) LIMITED                                | SC299234 | Active - Accounts Filed | 29/03/2006 | 29/09/2006 | Director |
| EDGEMOR (WHISTLEBERRY) LIMITED                           | SC286984 | Non-Trading             | 10/11/2005 | 29/09/2006 | Director |
| RAMCO HOLDINGS LIMITED                                   | SC286980 | Active - Accounts Filed | 12/10/2005 | 14/03/2013 | Director |
| EDGEMOR (MOTHERWELL) LIMITED                             | SC286975 | Non-Trading             | 28/09/2005 | 29/09/2006 | Director |
| DUTHUS PROPERTIES LIMITED                                | SC225880 | Active - Accounts Filed | 31/05/2005 | 29/09/2006 | Director |
| SOUTHSPIRIT LIMITED                                      | 04241903 | Company is dissolved    | 03/05/2005 | 05/10/2006 | Director |
| CALA GRANDHOLM LIMITED                                   | SC185437 | Company is dissolved    | 01/10/2004 | 28/09/2006 | Director |
| TEASSES CAPITAL LIMITED                                  | SC222304 | Active - Accounts Filed | 01/10/2004 | 30/09/2006 | Director |
| HEALTH CLUB INVESTMENTS GROUP LIMITED                    | 04167080 | Active - Accounts Filed | 27/05/2003 | 09/08/2004 | Director |
| ROBOSCOT EQUITY LIMITED                                  | SC233416 | Company is dissolved    | 28/06/2002 | 11/06/2004 | Director |
| WYKO HOLDINGS LIMITED                                    | 03776822 | Active - Accounts Filed | 27/06/2002 | 01/06/2004 | Director |
| UK CAR GROUP LIMITED                                     | 03509223 | Company is dissolved    | 21/06/2002 | 18/05/2004 | Director |
| RBDC ADMINISTRATOR LIMITED                               | SC189639 | Company is dissolved    | 15/10/2001 | 11/06/2004 | Director |
| RBDC GENERAL PARTNER LIMITED                             | SC189640 | Company is dissolved    | 15/10/2001 | 11/06/2004 | Director |
| RBDC (IRELAND) LIMITED                                   | 00971593 | Active - Accounts Filed | 15/10/2001 | 11/06/2004 | Director |
| PARALLEL VENTURES NOMINEES NO.3 LIMITED                  | SC192986 | Company is dissolved    | 15/10/2001 | 11/06/2004 | Director |
| A&P GH 2006 LIMITED                                      | 04240505 | Active - Accounts Filed | 16/08/2001 | 13/08/2003 | Director |
| SHINE REALISATIONS (2) LIMITED                           | 03664814 | Company is dissolved    | 25/04/2001 | 10/07/2002 | Director |
| ROYAL BANK INVESTMENTS LIMITED                           | SC139617 | Active - Accounts Filed | 06/04/2001 | 11/06/2004 | Director |
| RBEF LIMITED   | SC139616 | Company is dissolved    | 06/04/2001 | 11/06/2004 | Director |
| RBSM CAPITAL LIMITED                                     | SC136296 | Company is dissolved    | 06/04/2001 | 11/06/2004 | Director |
| MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED     | 02383798 | Company is dissolved    | 24/11/1999 | 30/09/2000 | Director |
| MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED | 02490243 | Company is dissolved    | 11/11/1999 | 30/09/2000 | Director |
| MORGAN GRENFELL CAPITAL (G.P.) LIMITED                   | SC118768 | Company is dissolved    | 30/09/1999 | 30/09/2000 | Director |
| CORAL GROUP TRADING LIMITED                              | 03674996 | Active - Accounts Filed | 18/12/1998 | 05/02/1999 | Director |
| GALA FOUR LIMITED  | 03688324 | Company is dissolved    | 18/12/1998 | 22/12/1998 | Director |
| 2015 GC LIMITED  | 03688345 | Company is dissolved    | 18/12/1998 | 05/02/1999 | Director |
| FPT GROUP LIMITED  | SC177776 | Non-Trading             | 30/04/1998 | 13/10/2000 | Director |
| THE DONSIDER PAPER COMPANY LIMITED                       | SC177775 | Company is dissolved    | 26/09/1997 | 29/09/2000 | Director |