



ANDERSON STRATHERN LLP

903351661

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | ANDERSON STRATHERN LLP | Number | 903351661 |
| Postcode | EH3 8EY | Address | 1 Rutland Court Edinburgh United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUMMER ISLES FOODS (1993) LIMITED | SC142422 | Active - Accounts Filed | 20/04/2004 | 27/09/1996 | Company Secretary |
| J W SEAFOODS LIMITED | SC074964 | Active - Accounts Filed | 20/04/2004 | | Company Secretary |
| ALLAN AND DEY LIMITED | SC022763 | Active - Accounts Filed | 20/04/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| STRANGE TOWN | SC330197 | Active - Accounts Filed | 03/09/2007 | 26/11/2007 | Company Secretary |
| AS DIRECTOR LIMITED | SC316973 | Non-Trading | 21/02/2007 | 26/11/2007 | Company Secretary |
| QUEENSBERRY PROPERTIES (PEEBLES) LIMITED | SC314890 | Non-Trading | 18/01/2007 | 10/04/2007 | Company Secretary |
| UNION CONNECT LIMITED | SC314869 | Active - Accounts Filed | 18/01/2007 | 15/05/2007 | Company Secretary |
| METAPLAS LIMITED | SC168717 | Active - Accounts Filed | 30/11/2006 | 26/11/2007 | Company Secretary |
| HORSE-SITTERS LTD. | SC312642 | Company is dissolved | 28/11/2006 | 26/11/2007 | Company Secretary |
| THE GLASS HOUSE AT ESKMILLS LTD | SC307433 | Company is dissolved | 02/11/2006 | | Company Secretary |
| BUCCLEUCH PROPERTY (GERMANY) LIMITED | 05972119 | Company is dissolved | 19/10/2006 | 19/10/2006 | Company Secretary |
| BALGONIE ESTATES LIMITED | SC009072 | Active - Accounts Filed | 20/04/2006 | 26/11/2007 | Company Secretary |
| QUEST CONSULTING LIMITED | SC120189 | Company is dissolved | 05/04/2006 | | Company Secretary |

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| STORK TECHNICAL SERVICES UK LIMITED | SC250015 | Company is dissolved | 05/04/2006 | 26/11/2007 | Company Secretary |
| SAMSON INSTALLATIONS LIMITED | SC105082 | Company is dissolved | 22/03/2006 | | Company Secretary |
| GREENPOWER (LITTLE LAW) LIMITED | SC245118 | Active - Accounts Filed | 01/02/2006 | 25/07/2007 | Company Secretary |
| GREENPOWER (BROADMEADOWS) LIMITED | SC245114 | Company is dissolved | 01/02/2006 | 27/07/2007 | Company Secretary |
| GRIFFIN WIND FARM LIMITED | SC245113 | Active - Accounts Filed | 01/02/2006 | 25/07/2007 | Company Secretary |
| GREENPOWER (CARRAIG GHEAL) LIMITED | SC245115 | Active - Accounts Filed | 01/02/2006 | 25/07/2007 | Company Secretary |
| JAMES BLAKE & CO (ENGINEERS) LIMITED | SC036390 | Active - Accounts Filed | 09/12/2005 | 26/11/2007 | Company Secretary |
| GINGER DWELLINGS LIMITED | SC208444 | Company is dissolved | 07/11/2005 | 26/11/2007 | Company Secretary |
| ROWER DEVELOPMENTS LIMITED | SC193477 | Company is dissolved | 07/11/2005 | 26/11/2007 | Company Secretary |
| WALTON CONSTRUCTION LTD. | SC250957 | Company is dissolved | 07/11/2005 | 26/11/2007 | Company Secretary |
| HUGH RAE AUTOCARE LIMITED | SC279273 | Company is dissolved | 27/06/2005 | 26/11/2007 | Company Secretary |
| MSL INNOVATE LTD. | SC280682 | Company is dissolved | 14/03/2005 | 26/11/2007 | Company Secretary |
| GBL HOSPITALITY LIMITED | SC280899 | Active - Accounts Filed | 01/03/2005 | 15/03/2006 | Company Secretary |
| CALEDONIA PROPERTY CONSULTANTS LIMITED | SC280908 | Company is dissolved | 01/03/2005 | 26/11/2007 | Company Secretary |
| AMBULINK UK LIMITED | 04233165 | Company is dissolved | 25/02/2005 | 26/11/2007 | Company Secretary |
| BAM CIVIL ENGINEERING LIMITED | 05333848 | Non-Trading | 17/01/2005 | 19/01/2005 | Company Secretary |
| TOP OUT LIMITED | 05333857 | Company is dissolved | 17/01/2005 | 19/01/2005 | Company Secretary |
| HOSE PIPE LIMITED | 05333859 | Company is dissolved | 17/01/2005 | 19/01/2005 | Company Secretary |
| BUCCLEUCH PROPERTY INVESTMENT MANAGERS LIMITED | 05289112 | Active - Accounts Filed | 17/11/2004 | 17/11/2004 | Company Secretary |
| THE GLASS HOUSE CORPORATE LIMITED | SC229561 | Company is dissolved | 31/10/2004 | 26/11/2007 | Company Secretary |
| BUCCLEUCH PROPERTY (KETTERING) LIMITED | 05202584 | Active - Accounts Filed | 10/08/2004 | 10/08/2004 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLIMEY HOLDINGS LIMITED | SC271734 | Company is dissolved | 09/08/2004 | | Company Secretary |
| BALGONIE HOLDINGS LIMITED | SC271735 | Active - Accounts Filed | 09/08/2004 | 26/11/2007 | Company Secretary |
| WILARC LIMITED | SC271690 | Active - Accounts Filed | 06/08/2004 | 26/11/2007 | Company Secretary |
| EASTRUST COMPANY LIMITED | SC152222 | Company is dissolved | 29/07/2004 | | Company Secretary |
| SIVES LIMITED | SC112645 | Company is dissolved | 27/07/2004 | 26/11/2007 | Company Secretary |
| METAFIT LTD. | SC270592 | Active - Accounts Filed | 12/07/2004 | 26/11/2007 | Company Secretary |
| NORTHWOOD DESIGN & INTERIORS LIMITED | SC270594 | Company is dissolved | 12/07/2004 | 24/11/2004 | Company Secretary |
| THE SIGNET EVENTS LIMITED | SC270599 | Company is dissolved | 12/07/2004 | 05/01/2005 | Company Secretary |
| GALLANACH HOLIDAYS LIMITED | SC270587 | Company is dissolved | 12/07/2004 | 26/11/2007 | Company Secretary |
| THE SIGNET ACCREDITATION LIMITED | SC270595 | Company is dissolved | 12/07/2004 | 05/01/2005 | Company Secretary |
| GREENPOWER HYDRO SERVICES LIMITED | SC270600 | Company is dissolved | 12/07/2004 | 26/01/2005 | Company Secretary |
| PEOPLESCHAMPION.COM LIMITED | SC270602 | Non-Trading | 12/07/2004 | 05/08/2006 | Company Secretary |
| THE SIGNET RECRUITMENT LIMITED | SC270598 | Company is dissolved | 12/07/2004 | 05/01/2005 | Company Secretary |
| EILDON FALLEN STOCK LIMITED | SC270591 | Company is dissolved | 12/07/2004 | 18/11/2004 | Company Secretary |
| FERNDALE FARMS LIMITED | SC270601 | Company is dissolved | 12/07/2004 | 26/11/2007 | Company Secretary |
| NUNIV CONSTRUCTION LIMITED | SC197899 | Dormant | 31/05/2004 | 26/11/2007 | Company Secretary |
| THE EDINBURGH SALMON COMPANY LTD | SC138847 | Company is dissolved | 20/04/2004 | 05/04/2012 | Company Secretary |
| SEA CATCH LIMITED | SC103739 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| MCPHEE (CLYDEBANK) LIMITED | SC067252 | Company is dissolved | 20/04/2004 | | Company Secretary |
| OCEANSCOT LIMITED | SC047500 | Company is dissolved | 20/04/2004 | | Company Secretary |
| LOCH NESS SALMON LIMITED | SC149903 | Company is dissolved | 20/04/2004 | | Company Secretary |



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| PULFORD (SCOTLAND) LIMITED | SC049494 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| PORTREE SALMON FARMERS LIMITED | SC023085 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| HIGHLAND FISH FARMERS LIMITED | SC055225 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| ROBERT SINCLAIR (FISH MERCHANTS) LIMITED | SC037755 | Company is dissolved | 20/04/2004 | | Company Secretary |
| CHIEFTAIN FOODS LIMITED | SC121130 | Company is dissolved | 20/04/2004 | | Company Secretary |
| SINCLAIR & ROBERTSON (ABERDEEN) LIMITED | SC026215 | Company is dissolved | 20/04/2004 | | Company Secretary |
| ALLAN AND DEY V.A.P. LIMITED | SC150116 | Company is dissolved | 20/04/2004 | | Company Secretary |
| ALFRED NICOL & SONS LIMITED | SC120228 | Company is dissolved | 20/04/2004 | | Company Secretary |
| ISLE OF SKYE SALMON LIMITED | SC100561 | Company is dissolved | 20/04/2004 | | Company Secretary |
| JAMES PORTER (ABERDEEN) LIMITED | SC032085 | Company is dissolved | 20/04/2004 | | Company Secretary |
| LOCH NESS (LACHS) LIMITED | SC109230 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| KENMORE SALMON FARM LIMITED | SC086756 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| SCOTFISH FARMS LIMITED | SC031858 | Company is dissolved | 20/04/2004 | 23/02/2007 | Company Secretary |
| JOHN C. SPENCE LIMITED | SC053420 | Company is dissolved | 20/04/2004 | | Company Secretary |
| JOE LITTLE,LIMITED | 00186983 | Company is dissolved | 20/04/2004 | | Company Secretary |
| OBELIX PROPERTIES LIMITED | SC258997 | Company is dissolved | 11/02/2004 | 15/02/2005 | Company Secretary |
| BRIAN SWEENEY AUTOCARE LIMITED | SC250414 | Company is dissolved | 10/12/2003 | 26/11/2007 | Company Secretary |
| FARMER AUTOCARE WEST LIMITED | SC249270 | Active - Accounts Filed | 10/12/2003 | 26/11/2007 | Company Secretary |