



Eleanor Mary Kerr

904223049

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mrs               | <b>Honours</b>     |  |
| <b>Name</b>                        | Eleanor Mary Kerr | <b>Number</b>      | 904223049  |
| <b>Postcode</b>                    | EH3 8UL           | <b>Address</b>     | 5th Floor 1 Exchange Crescent<br>Conference Square<br>Edinburgh<br>Lothian |
| <b>Date of birth</b>               | July 1964         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| SHEPHERD & WEDDERBURN (TRUSTEES) LIMITED | SC137531 | Non-Trading             | 27/04/2021 |           | Director   |
| SHEPHERD AND WEDDERBURN LLP              | SO300895 | Active - Accounts Filed | 01/04/2021 |           | LLP Member |
| LYCIDAS TRUSTEE COMPANY LIMITED          | SC037535 | Non-Trading             | 07/09/2015 |           | Director   |
| VINDEX TRUSTEES LIMITED                  | SC026895 | Non-Trading             | 09/01/2002 |           | Director   |
| DEFENSOR TRUSTEES (2001) LIMITED         | SC083874 | Non-Trading             | 13/01/2000 |           | Director   |
| VINDEX NOMINEES LIMITED                  | SC081746 | Non-Trading             | 01/02/1995 |           | Director   |
| MOORE HOUSE NOMINEES LIMITED             | SC054805 | Non-Trading             | 01/02/1995 |           | Director   |
| DEFENSOR TRUSTEES LIMITED                | SC048240 | Non-Trading             | 01/02/1995 |           | Director   |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| DENTONS UK AND MIDDLE EAST LLP             | OC322045 | Active - Accounts Filed | 28/10/2017 | 31/03/2021 | LLP Member |
| LYCIDAS SECURITIES LIMITED                 | SC170114 | Non-Trading             | 07/09/2015 | 31/03/2021 | Director   |
| LYCIDAS NOMINEES LIMITED                   | SC110029 | Non-Trading             | 07/09/2015 | 31/03/2021 | Director   |
| LYCIDAS SECRETARIES LIMITED                | SC110030 | Company is dissolved    | 07/09/2015 |            | Director   |
| VINDEX NOMINEES LONDON LIMITED             | 09216593 | Company is dissolved    | 12/09/2014 | 09/08/2021 | Director   |
| MACLAY MURRAY & SPENS LLP                  | SO300744 | Non-Trading             | 30/06/2006 | 28/10/2017 | LLP Member |
| VINDEX SERVICES LIMITED                    | SC078039 | Company is dissolved    | 09/01/2002 | 08/07/2020 | Director   |
| VINDEX FINANCIAL SERVICES LIMITED          | SC082978 | Company is dissolved    | 09/01/2002 |            | Director   |
| VINDEX LIMITED                             | SC078040 | Company is dissolved    | 09/01/2002 | 08/07/2020 | Director   |
| MACLAY MURRAY & SPENS TAX SERVICES LIMITED | SC226247 | Active - Accounts Filed | 13/12/2001 | 01/04/2021 | Director   |



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|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| MCGRIGORS PENSION TRUSTEES LIMITED | SC102952 | Non-Trading          | 13/01/2000 | 30/11/2001 | Director |
| MCGRIGOR DONALD TAX SERVICES       | SC106510 | Company is dissolved | 01/05/1995 | 30/11/2001 | Director |