



Alan Ross McNiven

906150615

## Director Information

|                                    |                   |                    |                                 |
|------------------------------------|-------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Alan Ross McNiven | <b>Number</b>      | 906150615                       |
| <b>Postcode</b>                    | AB25 2RU          | <b>Address</b>     | 2 Westfield Terrace<br>Aberdeen |
| <b>Date of birth</b>               | December 1950     | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 15                |                    |                                 |

### List of Current Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| NORTHERN LIGHTS PROPERTIES LIMITED   | SC142988 | Company is dissolved | 28/02/2002 |            | Director |
| PROJECT CLEARING HOUSE LIMITED       | SC204851 | Company is dissolved | 10/03/2000 |            | Director |
| CROFTVALE LIMITED                    | SC202173 | Company is dissolved | 07/12/1999 |            | Director |
| FAIRWAY MOTOR FINANCE LIMITED        | SC199761 | Company is dissolved | 09/09/1999 |            | Director |
| HAMMONDVOE LIMITED                   | SC196888 | Company is dissolved | 04/06/1999 |            | Director |
| HAZELHEAD LIMITED                    | SC196091 | Company is dissolved | 11/05/1999 |            | Director |
| TASSATSHILL LIMITED                  | SC191739 | Company is dissolved | 07/12/1998 |            | Director |
| SAVESELECT LIMITED                   | SC135589 | Company is dissolved | 20/02/1998 | 28/09/1992 | Director |
| HIGHSALES LIMITED                    | SC127885 | In Liquidation       | 03/12/1997 |            | Director |
| FRONTPHASE LIMITED                   | SC121582 | Company is dissolved | 30/05/1995 |            | Director |
| NEARPRIME LIMITED                    | SC115740 | Company is dissolved | 21/04/1995 |            | Director |
| JOHN RHIND GROUP LIMITED             | SC124671 | Company is dissolved | 18/05/1994 |            | Director |
| JOHN RHIND (FARMS) LIMITED           | SC030099 | Company is dissolved | 18/05/1994 |            | Director |
| JAMES MCINTOSH & COMPANY, LIMITED    | SC005566 | Company is dissolved | 08/09/1993 |            | Director |
| THE GRAMPIAN TRADING COMPANY LIMITED | SC111435 | Company is dissolved | 31/12/1989 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WLL LLP                                   | SO304685 | Active - Accounts Filed | 12/12/2013 | 10/06/2021 | LLP Designated Member |
| PAULL & WILLIAMSON'S LLP                  | SO302228 | Non-Trading             | 24/02/2009 | 06/04/2011 | LLP Member            |
| BURNES PAULL (DIRECTORS ABERDEEN) LIMITED | SC210957 | Company is dissolved    | 13/09/2000 | 06/04/2011 | Director              |
| P & W SECRETARIES LIMITED                 | SC210958 | Company is dissolved    | 13/09/2000 | 06/04/2011 | Director              |
| TAU THERAPEUTICS LIMITED                  | SC207738 | Company is dissolved    | 02/06/2000 | 02/06/2000 | Director              |
| ISLEOAK LIMITED                           | SC207746 | Company is dissolved    | 02/06/2000 | 02/06/2000 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NORTHSUN LIMITED                           | SC207745 | Company is dissolved    | 02/06/2000 | 22/12/2000 | Director |
| COUNTRYFLOW LIMITED                        | SC207748 | Company is dissolved    | 02/06/2000 | 22/06/2000 | Director |
| ARCHITECTURAL GLAZING PRODUCTS LIMITED     | SC207743 | Company is dissolved    | 02/06/2000 | 21/07/2000 | Director |
| BAKER ENERGY LIMITED                       | SC207740 | Company is dissolved    | 02/06/2000 | 05/06/2000 | Director |
| SCOTTS ADVISORY LIMITED                    | SC207749 | Company is dissolved    | 02/06/2000 | 30/06/2000 | Director |
| CRAGMOOR LIMITED                           | SC207744 | Company is dissolved    | 02/06/2000 | 02/06/2000 | Director |
| ORICAL LTD.                                | SC207742 | Company is dissolved    | 02/06/2000 | 29/06/2000 | Director |
| PALMTOWER LIMITED                          | SC207741 | Company is dissolved    | 02/06/2000 | 13/06/2000 | Director |
| ARABLE LIMITED                             | SC207747 | Company is dissolved    | 02/06/2000 | 07/11/2000 | Director |
| OFT LIMITED                                | SC207739 | Company is dissolved    | 02/06/2000 | 08/06/2000 | Director |
| PRIMEBAND LIMITED                          | SC204816 | Company is dissolved    | 10/03/2000 | 07/04/2000 | Director |
| ELLSBROOK LIMITED                          | SC204850 | Company is dissolved    | 10/03/2000 | 31/03/2000 | Director |
| SPARROWS OFFSHORE INTERNATIONAL GROUP LTD. | SC204815 | Non-Trading             | 10/03/2000 | 20/03/2000 | Director |
| STEWART MILNE PART EXCHANGE LIMITED        | SC204848 | Company is dissolved    | 10/03/2000 | 20/04/2000 | Director |
| FORBES BUILDING DESIGN LIMITED             | SC204813 | Active - Accounts Filed | 10/03/2000 | 17/03/2000 | Director |
| INTERNET STRATEGIES (UK) LIMITED           | SC204849 | Active - Accounts Filed | 10/03/2000 | 30/03/2000 | Director |
| ASPIRITUS LIMITED                          | SC204819 | Company is dissolved    | 10/03/2000 | 11/04/2000 | Director |
| CLAVAMORE LIMITED                          | SC204818 | Active - Accounts Filed | 10/03/2000 | 04/04/2000 | Director |
| PRAGMA CONNECT LIMITED                     | SC204817 | Company is dissolved    | 10/03/2000 | 01/05/2000 | Director |
| PETROFAC TRAINING GROUP LIMITED            | SC204847 | Non-Trading             | 10/03/2000 | 20/11/2000 | Director |
| VENTURE FREIGHT MANAGEMENT LIMITED         | SC204814 | Company is dissolved    | 10/03/2000 | 30/03/2000 | Director |
| SKYGLADE LIMITED                           | SC203363 | Company is dissolved    | 27/01/2000 | 01/02/2000 | Director |
| SYNERGA (SCOTLAND) LIMITED                 | SC203364 | Company is dissolved    | 27/01/2000 | 14/02/2000 | Director |
| SHORERANGE LIMITED                         | SC203362 | Company is dissolved    | 27/01/2000 | 02/03/2000 | Director |
| SCOTTS CORPORATE LIMITED                   | SC203361 | Company is dissolved    | 27/01/2000 | 02/03/2000 | Director |
| BERRIEDALE FUNERAL HOME LIMITED            | SC203367 | Active - Accounts Filed | 27/01/2000 | 25/02/2000 | Director |
| CATER LIMITED                              | SC203366 | Company is dissolved    | 27/01/2000 | 03/03/2000 | Director |
| J.D.W. PROPERTIES (ABERDEEN) LIMITED       | SC203365 | Company is dissolved    | 27/01/2000 | 22/02/2000 | Director |
| CROSBY KITCHENS LIMITED                    | SC203359 | Company is dissolved    | 27/01/2000 | 04/02/2000 | Director |
| COSMIC DESIGN COMPANY LIMITED              | SC203360 | Non-Trading             | 27/01/2000 | 04/02/2000 | Director |
| SUMERIAN GUARD (EDINBURGH) LIMITED         | SC202235 | Company is dissolved    | 09/12/1999 | 15/12/1999 | Director |
| STARGLLEN LIMITED                          | SC202174 | Active - Accounts Filed | 07/12/1999 | 10/12/1999 | Director |
| F.G. BURNETT LIMITED                       | SC202175 | Active - Accounts Filed | 07/12/1999 | 16/02/2000 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JOURNEYCALL LIMITED                        | SC202170 | Active - Accounts Filed | 07/12/1999 | 13/01/2000 | Director |
| ASCO FREIGHT MANAGEMENT LIMITED            | SC202171 | Active - Accounts Filed | 07/12/1999 | 29/06/2000 | Director |
| MORAL FREE ZONE LTD.                       | SC202176 | Company is dissolved    | 07/12/1999 | 07/01/2000 | Director |
| LOCH NESS WATER COMPANY LIMITED            | SC202177 | Company is dissolved    | 07/12/1999 | 13/03/2000 | Director |
| SCOTTS MEDIA TAX LIMITED                   | SC202172 | Company is dissolved    | 07/12/1999 | 02/03/2000 | Director |
| BOND HELICOPTERS LIMITED                   | SC199757 | Company is dissolved    | 09/09/1999 | 10/09/1999 | Director |
| K B BUSINESS SOLUTIONS LIMITED             | SC199764 | Company is dissolved    | 09/09/1999 | 22/11/1999 | Director |
| STOCKGATE LIMITED                          | SC199763 | Company is dissolved    | 09/09/1999 | 01/10/1999 | Director |
| GREAT GAME MOUNTAIN TRAVEL COMPANY LIMITED | SC199760 | Company is dissolved    | 09/09/1999 | 01/12/1999 | Director |
| SCOTS BEARINGS (DUNDEE) LIMITED            | SC199762 | Company is dissolved    | 09/09/1999 | 11/11/1999 | Director |
| TALISMAN TRANSPORTATION LIMITED            | SC199755 | Company is dissolved    | 09/09/1999 | 17/11/1999 | Director |
| MCLEOD + AITKEN LIMITED                    | SC199759 | Active - Accounts Filed | 09/09/1999 | 16/02/2000 | Director |
| DRILL GEAR LIMITED                         | SC199756 | Company is dissolved    | 09/09/1999 | 22/09/1999 | Director |
| EATONFELL LIMITED                          | SC199758 | Company is dissolved    | 09/09/1999 | 11/11/1999 | Director |
| REYNOLDS DISTRIBUTION LIMITED              | SC196884 | Company is dissolved    | 04/06/1999 | 02/08/1999 | Director |
| THE WORKSHOP UK LIMITED                    | SC196886 | Active - Accounts Filed | 04/06/1999 | 01/08/1999 | Director |
| CALEDONIAN AIR SHUTTLE LIMITED             | SC196881 | Company is dissolved    | 04/06/1999 | 16/08/1999 | Director |
| CENTRAL CITY (PAISLEY) LIMITED             | SC196887 | Company is dissolved    | 04/06/1999 | 10/02/2000 | Director |
| THE SOUL INSPIRATION LTD.                  | SC196882 | Company is dissolved    | 04/06/1999 | 02/09/1999 | Director |
| RAVENSCRAGG LIMITED                        | SC196889 | Active - Accounts Filed | 04/06/1999 | 10/08/1999 | Director |
| GRAINSHORE LIMITED                         | SC196883 | Active - Accounts Filed | 04/06/1999 | 11/08/1999 | Director |
| ABERDEEN FLUID SYSTEM TECHNOLOGIES LIMITED | SC196885 | Active - Accounts Filed | 04/06/1999 | 18/08/1999 | Director |
| AFFINITY HOSPITALS HOLDING LIMITED         | SC196089 | Active - Accounts Filed | 11/05/1999 | 21/05/1999 | Director |
| HOWEGARDEN UK LIMITED                      | SC196094 | Company is dissolved    | 11/05/1999 | 09/06/1999 | Director |
| ORKNEY CHEESE COMPANY LIMITED              | SC196090 | Active - Accounts Filed | 11/05/1999 | 08/11/1999 | Director |
| EUROPEAN DEVELOPMENTS (HARDGATE) LIMITED   | SC196093 | Company is dissolved    | 11/05/1999 | 25/05/1999 | Director |
| DUNBENNAN LIMITED                          | SC196097 | Company is dissolved    | 11/05/1999 | 15/07/1999 | Director |
| R.S.D. SUPPLIES & SERVICES LIMITED         | SC196096 | Active - Accounts Filed | 11/05/1999 | 06/07/1999 | Director |
| UNST SALMON LIMITED                        | SC196088 | Company is dissolved    | 11/05/1999 | 17/05/1999 | Director |
| EXPRO SPV LIMITED                          | SC196092 | Company is dissolved    | 11/05/1999 | 24/05/1999 | Director |
| CAREER HOUSE LIMITED                       | SC196095 | Company is dissolved    | 11/05/1999 | 13/05/1999 | Director |