



**Alastair David Armstrong Shepherd Hall**

**906333492**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       | Mr  | <b>Honours</b>     |  |
| <b>Name</b>                        | Alastair David Armstrong<br>Shepherd Hall | <b>Number</b>      | 906333492                                |
| <b>Postcode</b>                    | PH10 6DE                                  | <b>Address</b>     | Bank Street<br>Blairgowrie<br>Perthshire |
| <b>Date of birth</b>               | October 1956                              | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIFE ASSOCIATION OF VINTAGE VEHICLE OWNERS   | SC195064 | Active - Accounts Filed | 08/04/1999 | 08/04/1999 | Director |
| THE FIFE VINTAGE AGRICULTURAL MACHINERY CLUB | SC193588 | Active - Accounts Filed | 18/02/1999 | 18/02/2000 | Director |
| REYNOLDA LIMITED                             | SC192038 | Company is dissolved    | 18/12/1998 |            | Director |
| GLENMARKIE LIMITED                           | SC192068 | Company is dissolved    | 18/12/1998 |            | Director |
| HEBRIDEAN ODYSSEY LIMITED                    | SC189766 | Company is dissolved    | 28/09/1998 |            | Director |
| THE LOG CABIN HOTEL COMPANY LIMITED          | SC181768 | Company is dissolved    | 24/12/1997 | 24/12/1997 | Director |
| STRATHMORE AND THE GLENS                     | SC181029 | Active - Accounts Filed | 27/11/1997 | 04/10/1999 | Director |
| THE SCOTTISH VINTAGE TRACTOR AND ENGINE CLUB | SC178751 | Active - Accounts Filed | 11/09/1997 | 11/09/1997 | Director |
| BUSSY-LAMETH LIMITED                         | SC173242 | Company is dissolved    | 06/03/1997 | 06/03/1997 | Director |
| NORLOG LIMITED                               | SC168686 | Active - Accounts Filed | 01/10/1996 | 01/10/1996 | Director |
| PURBECK RADIO LIMITED                        | 03236476 | Company is dissolved    | 12/08/1996 | 12/08/1996 | Director |
| ADC/BLEUPRINT (2000) LIMITED                 | 03236447 | Company is dissolved    | 12/08/1996 | 13/08/1996 | Director |
| EMPLOY (HOLDINGS) LIMITED                    | 03236904 | Company is dissolved    | 09/08/1996 | 09/08/1996 | Director |
| EGGHEAD LIMITED                              | 03234335 | Company is dissolved    | 06/08/1996 | 06/08/1996 | Director |
| BROADLEY CONTRACTS LIMITED                   | SC167234 | Company is dissolved    | 24/07/1996 | 24/07/1996 | Director |
| STD SERVICES LIMITED                         | SC167238 | Company is dissolved    | 24/07/1996 | 24/07/1996 | Director |
| AUTODOR LIMITED                              | SC167236 | Company is dissolved    | 24/07/1996 | 24/07/1996 | Director |
| GLENOGLE HERITAGE LIMITED                    | SC167235 | Company is dissolved    | 24/07/1996 | 24/07/1996 | Director |
| MACDONALD PICTON ASSOCIATES LIMITED          | 03220421 | Company is dissolved    | 04/07/1996 | 04/07/1996 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RENSON MARKETING LIMITED                   | 03220426 | Company is dissolved    | 04/07/1996 | 04/07/1996 | Director          |
| SECRET ENTERPRISES LIMITED                 | SC166684 | Company is dissolved    | 28/06/1996 | 07/06/2000 | Company Secretary |
| ACER FRAMES LIMITED                        | 03217321 | Company is dissolved    | 26/06/1996 | 26/06/1996 | Director          |
| A.B.S. COLD STORES & REFRIGERATION LIMITED | 03213781 | Company is dissolved    | 19/06/1996 | 19/06/1996 | Director          |
| PEGASUS INTERNATIONAL CONSTRUCTION PLC     | 03195972 | Company is dissolved    | 08/05/1996 | 08/05/1996 | Director          |
| BLACKLUNANS INVESTMENT COMPANY LIMITED     | SC164999 | Company is dissolved    | 18/04/1996 | 18/04/1996 | Director          |
| SUMAND CO LIMITED                          | 03185748 | Company is dissolved    | 15/04/1996 | 15/04/1996 | Director          |
| WEBMASTER COMMUNICATION LIMITED            | 03185731 | Company is dissolved    | 15/04/1996 | 15/04/1996 | Director          |
| LYDNEY HAULAGE CONTRACTORS LIMITED         | 03185744 | Company is dissolved    | 15/04/1996 | 23/04/1996 | Director          |
| G.S. INTERNET LIMITED                      | SC164492 | Company is dissolved    | 28/03/1996 |            | Director          |
| LEVEL NINE EUROPE LIMITED                  | SC164452 | Company is dissolved    | 27/03/1996 | 16/01/1997 | Director          |
| TEAM MONACO LIMITED                        | SC164233 | Company is dissolved    | 18/03/1996 | 18/03/1996 | Director          |
| GOLF SCOTLAND SHOP LIMITED                 | SC164232 | Company is dissolved    | 18/03/1996 | 18/03/1996 | Director          |
| GOLF IRELAND.COM LIMITED                   | SC164234 | Non-Trading             | 18/03/1996 | 18/03/1996 | Director          |
| CLAN CONTRACT INTERIORS LIMITED            | SC164025 | Active - Accounts Filed | 11/03/1996 | 11/03/1996 | Director          |
| MIDAS INTERACTIVE LIMITED                  | 03147824 | Company is dissolved    | 18/01/1996 | 18/01/1996 | Director          |
| ROLLING RIVER PUBLICATIONS LIMITED         | SC162587 | Active - Accounts Filed | 12/01/1996 | 12/01/1996 | Director          |
| PORTSMOUTH ITEC LIMITED                    | 03143719 | Company is dissolved    | 04/01/1996 | 04/01/1996 | Director          |
| ARCHCOM LIMITED                            | 03140376 | Company is dissolved    | 21/12/1995 | 21/12/1995 | Director          |
| OMEGA SOFTWARE SYSTEMS LIMITED             | 03140360 | Company is dissolved    | 21/12/1995 | 21/12/1995 | Director          |
| AMSCS LIMITED                              | 03139286 | Company is dissolved    | 19/12/1995 | 19/12/1995 | Director          |
| PRO-FIT (WALES) LIMITED                    | 03134170 | Company is dissolved    | 05/12/1995 | 05/12/1995 | Director          |
| STAR-JENN LIMITED                          | 03130594 | Non-Trading             | 24/11/1995 | 24/11/1995 | Director          |
| RAB CONSULTING LIMITED                     | 03114907 | Company is dissolved    | 17/10/1995 | 17/10/1995 | Director          |
| THE KINLOCH INVESTMENT COMPANY LIMITED     | SC160463 | Company is dissolved    | 20/09/1995 |            | Director          |
| CURZON LIMITED                             | 03099568 | Company is dissolved    | 07/09/1995 | 07/09/1995 | Director          |
| A. LEE DATALINK LIMITED                    | 03096760 | Company is dissolved    | 31/08/1995 | 31/08/1995 | Director          |
| APPLIED SYSTEM TECHNOLOGIES LIMITED        | 03096061 | Company is dissolved    | 29/08/1995 | 29/08/1995 | Director          |
| ROBERTS, STRAUSS & PARTNERS LIMITED        | SC159967 | Company is dissolved    | 23/08/1995 | 23/08/1995 | Director          |
| EMERCOQUET LIMITED                         | 03086292 | Company is dissolved    | 01/08/1995 | 16/08/1995 | Director          |



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| BLAIRGOWRIE & RATTRAY<br>HIGHLAND GAMES          | SC120038 | Active - Accounts Filed | 01/08/1995 | 25/06/1998 | Company<br>Secretary |
| CONSTELLATION ENTERPRISES<br>LIMITED             | 03083233 | Company is dissolved    | 24/07/1995 | 24/07/1995 | Director             |
| RF PRIME LIMITED                                 | 03083224 | Company is dissolved    | 24/07/1995 | 24/07/1995 | Director             |
| TRUCK TRADING - PORTSMOUTH<br>LIMITED            | 03068940 | Company is dissolved    | 16/06/1995 | 16/06/1995 | Director             |
| CLUBB HOLDING LIMITED                            | 03067260 | Company is dissolved    | 12/06/1995 | 12/06/1995 | Director             |
| CLAYHANK LIMITED                                 | SC158466 | Company is dissolved    | 07/06/1995 | 20/07/1995 | Director             |
| NATCO INTERNATIONAL LIMITED                      | 03057696 | Company is dissolved    | 17/05/1995 | 17/05/1995 | Director             |
| EMEROUSE LIMITED                                 | 03051719 | Company is dissolved    | 01/05/1995 | 04/07/1995 | Director             |
| GLT SERVICES LIMITED                             | 03044635 | Active - Accounts Filed | 11/04/1995 | 11/04/1995 | Director             |
| HOTELNET INTERNATIONAL LIMITED                   | 03044877 | Company is dissolved    | 11/04/1995 | 11/04/1995 | Director             |
| STRINGER COMMUNICATIONS<br>INTERNATIONAL LIMITED | 03033255 | Company is dissolved    | 15/03/1995 | 15/03/1995 | Director             |
| EMERLYN LIMITED                                  | 03011778 | Company is dissolved    | 19/01/1995 | 22/05/1995 | Director             |
| MINDEN ESTATES LIMITED                           | SC104667 | Company is dissolved    | 16/01/1995 | 25/05/1999 | Company<br>Secretary |
| AJ DAWSON LIMITED                                | 03008889 | Company is dissolved    | 11/01/1995 | 11/01/1995 | Director             |
| GSBM CONSULTANCY SERVICES<br>LIMITED             | SC154921 | Company is dissolved    | 14/12/1994 | 15/12/1994 | Director             |
| TRI-CAL LIMITED                                  | 02993644 | Active - Accounts Filed | 23/11/1994 | 23/11/1994 | Director             |
| DT TRAVEL (NORTH-WEST) LIMITED                   | 02980856 | Company is dissolved    | 19/10/1994 | 19/10/1994 | Director             |
| DT TRAVEL LIMITED                                | 02980848 | Company is dissolved    | 19/10/1994 | 19/10/1994 | Director             |
| MURRAY TECHNICAL SERVICES<br>LIMITED             | SC153331 | Company is dissolved    | 29/09/1994 | 29/09/1994 | Director             |
| SIMMOTECH (UK) LIMITED                           | 02967304 | Company is dissolved    | 13/09/1994 | 13/09/1994 | Director             |
| OXNEAD DESIGNS LIMITED                           | 02967066 | Company is dissolved    | 12/09/1994 | 12/09/1994 | Director             |