



William Alexander McIntosh

906354226

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | William Alexander McIntosh | <b>Number</b>      | 906354226                                     |
| <b>Postcode</b>                    | EH3 8HA                    | <b>Address</b>     | 15 Atholl Crescent<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | December 1968              | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 4                          |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ATHOLL INCORPORATIONS LIMITED        | SC210263 | Non-Trading             | 22/03/2010 |           | Director              |
| BRODIES SECRETARIAL SERVICES LIMITED | SC210264 | Non-Trading             | 22/03/2010 |           | Director              |
| BRODIES & CO. (TRUSTEES) LIMITED     | SC036854 | Non-Trading             | 22/03/2010 |           | Director              |
| BRODIES LLP                          | SO300334 | Active - Accounts Filed | 22/03/2010 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LINDSAYS W.S. LIMITED                        | SC101645 | Non-Trading             | 15/08/2005 | 19/03/2010 | Director          |
| LEVEL E LIMITED                              | SC282341 | Company is dissolved    | 30/03/2005 | 01/04/2005 | Director          |
| THE FRANCO-SCOTTISH BUSINESS CLUB LIMITED    | SC148123 | Company is dissolved    | 11/01/2005 |            | Director          |
| BLUE MARLIN DEVELOPMENTS LIMITED             | SC268354 | Company is dissolved    | 25/05/2004 | 26/05/2004 | Director          |
| WARDEN PRIVATE TRUST COMPANY LIMITED         | SC081141 | Non-Trading             | 01/07/2003 | 19/03/2010 | Director          |
| THE TRUST & ADMINISTRATION COMPANY LIMITED   | SC021018 | Active - Accounts Filed | 01/07/2003 | 19/03/2010 | Director          |
| JORDAN MANAGEMENT LIMITED                    | SC250304 | Active - Accounts Filed | 30/05/2003 | 26/08/2003 | Director          |
| SYBARITE UK LIMITED                          | 04375706 | Active - Accounts Filed | 18/02/2002 | 27/02/2002 | Company Secretary |
| SATMARK MEDIA INTERNATIONAL LIMITED          | SC210280 | Company is dissolved    | 23/08/2000 |            | Director          |
| BARLAS & SHARPE TRUSTEES & EXECUTORS LIMITED | SC200777 | Active - Accounts Filed | 01/04/2000 | 19/03/2010 | Director          |
| LINDSAYS TRUSTEES & EXECUTORS LIMITED        | SC170562 | Active - Accounts Filed | 01/04/2000 | 19/03/2010 | Director          |



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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| OXGATE NOMINEES LIMITED     | SC180107 | Active - Accounts Filed | 01/04/2000 | 19/03/2010 | Director |
| LINDSAYS TRUSTEES LIMITED   | SC072422 | Active - Accounts Filed | 01/04/2000 | 19/03/2010 | Director |
| HOME MEDIA NETWORKS LIMITED | SC202380 | Company is dissolved    | 09/12/1999 | 11/02/2000 | Director |
| FORTH BREWERY COMPANY LTD.  | SC196959 | Company is dissolved    | 07/06/1999 | 18/06/1999 | Director |
| KERA QUEST LIMITED          | SC196231 | Company is dissolved    | 14/05/1999 | 20/07/1999 | Director |
| GOPACK SUPERDRINKS LIMITED  | SC195420 | Company is dissolved    | 13/04/1999 | 14/05/1999 | Director |