



Andrew Sutherland

906636829

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Sutherland | <b>Number</b>      | 906636829  |
| <b>Postcode</b>                    | EH10 5LZ          | <b>Address</b>     | 13-15 Morningside Drive<br>Edinburgh<br>Midlothian<br>Scotland |
| <b>Date of birth</b>               | January 1961      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| A&D CORPORATE HOLDINGS LLP               | SO306433 | Active - Accounts Filed | 29/05/2018 |            | LLP Designated Member |
| MILLER BURY ST. EDMUNDS HOLDINGS LIMITED | SC308944 | Dormant                 | 26/06/2007 |            | Director              |
| MILLER PRESTONHOLM LIMITED               | SC217231 | Active - Accounts Filed | 21/06/2007 |            | Director              |
| MILLER DEVELOPMENTS LIMITED              | SC178108 | Active - Accounts Filed | 01/08/2006 | 21/12/2000 | Director              |
| NEW EDINBURGH LIMITED                    | SC126384 | Company is dissolved    | 01/06/2006 | 31/07/1997 | Director              |
| MILLER DEVELOPMENTS HOLDINGS LIMITED     | 00849553 | Active - Accounts Filed | 20/12/2005 | 21/12/2000 | Director              |
| MILLER (QUEEN'S DRIVE) LIMITED           | 04404419 | Active - Accounts Filed | 25/02/2005 |            | Director              |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MILSUT1 LIMITED                                  | SC666244 | Company is dissolved    | 03/07/2020 |            | Director |
| MILSUT2 LIMITED                                  | SC666220 | Company is dissolved    | 03/07/2020 |            | Director |
| CENTROS MILLER 1999 LIMITED                      | SC168068 | Company is dissolved    | 05/09/2019 | 28/02/2001 | Director |
| F&J VENTURES LIMITED                             | SC623515 | Company is dissolved    | 06/03/2019 |            | Director |
| MILLER DEVELOPMENTS MANAGEMENT SERVICES LIMITED  | SC600382 | Company is dissolved    | 19/06/2018 | 13/04/2021 | Director |
| PENNYFIELD SERVICES LIMITED                      | SC590904 | Company is dissolved    | 09/03/2018 |            | Director |
| PENNYFIELD HOLDINGS LIMITED                      | SC590905 | Company is dissolved    | 09/03/2018 |            | Director |
| ALPHA PARK (ST NEOTS) MANAGEMENT COMPANY LIMITED | SC546594 | Active - Accounts Filed | 30/09/2016 | 29/05/2020 | Director |
| PACIFIC QUAY DEVELOPMENTS LIMITED                | SC174924 | Company is dissolved    | 18/05/2016 |            | Director |
| MDL HOLDINGS LIMITED                             | 09858936 | Company is dissolved    | 05/11/2015 |            | Director |
| MDL INVESTMENTS LIMITED                          | 09859350 | Company is dissolved    | 05/11/2015 |            | Director |
| MILLER BIRCH (CHELLASTON) LIMITED                | 07326078 | Company is dissolved    | 12/06/2015 |            | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MILLER CARDENDEN LIMITED                          | 05986711 | Active - Accounts Filed | 12/06/2015 | 29/08/2018 | Director |
| MILLER MARKINCH LIMITED                           | SC463798 | Active - Accounts Filed | 12/06/2015 | 29/08/2018 | Director |
| MILLER KIRKCALDY LIMITED                          | SC472048 | Active - Accounts Filed | 12/06/2015 | 29/08/2018 | Director |
| CENTROS MILLER HOLDINGS LIMITED                   | SC196608 | Company is dissolved    | 12/06/2015 | 28/02/2001 | Director |
| MILLER GROUP HOLDINGS (UK) LIMITED                | SC453327 | Active - Accounts Filed | 10/06/2015 | 31/10/2019 | Director |
| ARENA CENTRAL MANAGEMENT LIMITED                  | 09522520 | Active - Accounts Filed | 28/04/2015 | 22/02/2019 | Director |
| CUSSINS PROPERTY GROUP LIMITED                    | 01589824 | Company is dissolved    | 19/11/2014 |            | Director |
| CUSSINS HOMES (NORTH) LIMITED                     | 01578968 | Company is dissolved    | 19/11/2014 |            | Director |
| CUSSINS HOMES LIMITED                             | 01053470 | Company is dissolved    | 19/11/2014 |            | Director |
| OMEGA NORTH MANAGEMENT COMPANY LIMITED            | 08305570 | Active - Accounts Filed | 23/11/2012 | 07/02/2020 | Director |
| M2 THREE LIMITED                                  | SC393098 | Active - Accounts Filed | 21/07/2011 | 29/08/2018 | Director |
| M2 PAISLEY LIMITED                                | 07521907 | Active - Accounts Filed | 21/07/2011 | 30/04/2019 | Director |
| MILLER INVERNESS LIMITED                          | SC393097 | Company is dissolved    | 21/07/2011 |            | Director |
| MILLER DEVELOPMENTS ONE LIMITED                   | SC393096 | Company is dissolved    | 21/07/2011 |            | Director |
| OMEGA ST HELENS LIMITED                           | 07521873 | Active - Accounts Filed | 21/07/2011 | 30/04/2019 | Director |
| MILLER (GAINSBOROUGH) LIMITED                     | SC392759 | Company is dissolved    | 02/02/2011 |            | Director |
| MILLER CEDAR (EXETER) LIMITED                     | 07336103 | Company is dissolved    | 25/11/2010 |            | Director |
| MILLER TOWER WHARF LIMITED                        | 07345280 | Company is dissolved    | 09/11/2010 |            | Director |
| MILLER BIRCH (NOTTINGHAM) LIMITED                 | 07285438 | Active - Accounts Filed | 19/10/2010 | 17/08/2021 | Director |
| 259 CITY ROAD MANAGEMENT CO. LIMITED              | 07156654 | Active - Accounts Filed | 15/02/2010 | 07/11/2011 | Director |
| MILLER FORT WILLIAM LIMITED                       | 06016149 | Company is dissolved    | 22/09/2009 |            | Director |
| THE PARKGATE PAVILIONS MANAGEMENT COMPANY LIMITED | 06772071 | Active - Accounts Filed | 21/09/2009 | 22/01/2014 | Director |
| NG2 PHASE 4 CAR PARK MANAGEMENT COMPANY LIMITED   | 06958711 | Active - Accounts Filed | 10/07/2009 | 04/06/2021 | Director |
| CITY BASIN MIDCO LIMITED                          | 06027968 | Active - Accounts Filed | 03/11/2008 | 07/06/2011 | Director |
| WARRINGTON 2000+                                  | 01880800 | Active - Accounts Filed | 09/10/2008 | 28/09/2010 | Director |
| MILLER ALPHA LIMITED                              | SC332758 | Company is dissolved    | 29/11/2007 |            | Director |
| MILLER DEVA RETAIL TWO (UK) LIMITED               | SC334427 | Company is dissolved    | 23/11/2007 |            | Director |
| MILLER DEVA RETAIL ONE (UK) LIMITED               | SC334428 | Company is dissolved    | 23/11/2007 |            | Director |
| PAVILIONS SOLIHULL MANAGEMENT LIMITED             | 06422138 | Active - Accounts Filed | 08/11/2007 | 02/04/2012 | Director |

N/A\* - no information available



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| MILLER COLENTINA TWO (UK) LIMITED                 | SC333204 | Company is dissolved    | 31/10/2007 |            | Director |
| MILLER MAGNOLIA TWO LIMITED                       | SC333206 | Company is dissolved    | 31/10/2007 |            | Director |
| MILLER (ARDENT HOUSE) LIMITED                     | SC333202 | Company is dissolved    | 31/10/2007 |            | Director |
| MILLER CROMDALE (OLD FORD ROAD) LIMITED           | SC192082 | Company is dissolved    | 15/08/2007 |            | Director |
| EDINBURGH PARK (MANAGEMENT) LIMITED               | SC137394 | Active - Accounts Filed | 30/07/2007 | 01/03/2014 | Director |
| OUTLET ESTATES LIMITED                            | 04706529 | Company is dissolved    | 04/07/2007 |            | Director |
| SHAWFAIR DEVELOPMENTS LIMITED                     | SC219896 | Company is dissolved    | 04/07/2007 | 28/11/2008 | Director |
| MILLER/CTP (OLDHAM) LIMITED                       | 04094954 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER GLASGOW LIMITED                            | SC275811 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER GLASGOW NO 1 LIMITED                       | 05605401 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER MANCHESTER LIMITED                         | SC275869 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER VENTURES LIMITED                           | SC191763 | Company is dissolved    | 04/07/2007 |            | Director |
| SKERRICHA PROPERTIES GLENROTHES LIMITED           | SC228282 | Company is dissolved    | 04/07/2007 |            | Director |
| SKERRICHA PROPERTIES NEWCASTLE LIMITED            | 04379445 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER INVESTMENTS NORTHERN LIMITED               | SC060893 | Company is dissolved    | 04/07/2007 | 21/12/2000 | Director |
| MILLER FAIRWAY LIMITED                            | SC275810 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLERBOS LIMITED                                 | SC209180 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER MANCHESTER NO 1 LIMITED                    | 05605415 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER LANCASTER LIMITED                          | SC282606 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER LOCHSIDE VIEW LIMITED                      | SC275002 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER TRIUMPH PROPERTIES LIMITED                 | 05192995 | Company is dissolved    | 04/07/2007 |            | Director |
| SKERRICHA PROPERTIES INVERNESS LIMITED            | SC228284 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER INVESTMENTS HOLDINGS LIMITED               | SC220379 | Company is dissolved    | 04/07/2007 |            | Director |
| SKERRICHA PROPERTIES LIMITED                      | SC162639 | Company is dissolved    | 04/07/2007 |            | Director |
| MILLER CRAWLEY LIMITED                            | SC282601 | Company is dissolved    | 26/06/2007 |            | Director |
| M2 NORTHERN LIMITED                               | SC178109 | Active - Accounts Filed | 26/06/2007 | 29/08/2018 | Director |
| MILLER BURY ST. EDMUNDS LIMITED                   | SC268025 | Company is dissolved    | 26/06/2007 |            | Director |
| MILLER DEVELOPMENTS (MANAGEMENT SERVICES) LIMITED | SC140381 | Company is dissolved    | 26/06/2007 |            | Director |
| MILLER DORCHESTER LIMITED                         | SC268019 | Company is dissolved    | 26/06/2007 |            | Director |