



Ian Philip McHoul

906689356

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Philip McHoul | Number | 906689356 |
| Postcode | EH3 5BP | Address | 27 Saxe Coburg Place Edinburgh Midlothian |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| HATCHET INVESTMENT COMPANY | SF000898 | Other | 07/04/2003 | | Director |
| ELLERSLY ROAD INVESTMENT COMPANY | SF000891 | Other | 05/12/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| EX SNOF LIMITED | 06003427 | Company is dissolved | 20/02/2007 | 28/04/2008 | Director |
| EX SCOF LIMITED | 06003430 | Company is dissolved | 20/02/2007 | 28/04/2008 | Director |
| S&NF LIMITED | SC300161 | Active - Accounts Filed | 04/04/2006 | 28/04/2008 | Director |
| THE CALEDONIAN BREWING COMPANY LIMITED | SC207444 | Non-Trading | 17/03/2006 | 28/04/2008 | Director |
| SCOTTISH & NEWCASTLE PENSION PLAN TRUSTEE LIMITED | SC183267 | Active - Accounts Filed | 11/04/2005 | 12/05/2006 | Director |
| SCOTTISH & NEWCASTLE INDIA LIMITED | 03043809 | Non-Trading | 14/12/2004 | 28/04/2008 | Director |
| ANILINE LIMITED | 04951507 | Company is dissolved | 03/11/2003 | 28/04/2008 | Director |
| INTERNATIONAL WINE SERVICES LIMITED | 02947693 | Company is dissolved | 22/10/2003 | 28/04/2008 | Director |
| S&N ANGEL INVESTMENTS LTD. | 00525192 | Non-Trading | 19/06/2002 | 28/04/2008 | Director |
| S & N FINLAND LIMITED | 04340266 | Company is dissolved | 20/03/2002 | 28/04/2008 | Director |
| SCOTTISH & NEWCASTLE LIMITED | SC016288 | Active - Accounts Filed | 13/07/2001 | 29/04/2008 | Director |
| SCOTTISH & NEWCASTLE PENSIONS LIMITED | SC059916 | Company is dissolved | 19/06/2001 | 09/05/2005 | Director |
| SCOTTISH & NEWCASTLE SECOND PENSIONS LIMITED | SC059902 | Company is dissolved | 19/06/2001 | | Director |
| SCOTTISH & NEWCASTLE INTERNATIONAL LIMITED | SC011616 | Company is dissolved | 31/01/2000 | 11/01/2001 | Director |
| SBM SCOTGRAIN LIMITED | 03580592 | Active - Accounts Filed | 01/06/1999 | 26/06/2001 | Director |
| HEINEKEN UK LIMITED | SC065527 | Active - Accounts Filed | 03/08/1998 | 13/09/2002 | Director |



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|-----------------------------------|----------|----------------------|------------|------------|----------|
| SPRING INNS | 03118859 | Company is dissolved | 06/03/1996 | 27/03/1996 | Director |
| SPRING INNS MANAGEMENT LIMITED | 03118865 | Company is dissolved | 06/03/1996 | 27/03/1996 | Director |
| THE BISHOP ESTATE LIMITED | 02937730 | Company is dissolved | 25/11/1994 | 29/01/1999 | Director |
| PHOENIX INNS | 02937728 | Company is dissolved | 25/11/1994 | 10/08/1995 | Director |
| INNTPRENEUR PUB COMPANY | 02218131 | Company is dissolved | 01/08/1992 | 27/01/1995 | Director |