



Stewart Martin Robertson

907062965

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Stewart Martin Robertson | <b>Number</b>      | 907062965  |
| <b>Postcode</b>                    | G3 7LW                   | <b>Address</b>     | 3 Clairmont Gardens<br>Glasgow<br>United Kingdom |
| <b>Date of birth</b>               | April 1966               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                        |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SMR CONSULTING LIMITED | SC800798 | Active - Newly Incorporated | 27/02/2024 |           | Director              |
| 24 CAMPHILL AVENUE LLP | SO306964 | Active - Accounts Filed     | 20/07/2020 |           | LLP Member            |
| HCP HASI LLP           | SO304903 | Active - Accounts Filed     | 02/05/2014 |           | LLP Designated Member |
| DMWS 591 LIMITED       | SC239863 | Company is dissolved        | 10/01/2003 |           | Director              |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE SCOTTISH PROFESSIONAL FOOTBALL LEAGUE LIMITED | SC175364 | Active - Accounts Filed | 20/07/2021 | 18/07/2022 | Director              |
| GLASGOW RENOVATION HOMES LLP                      | SO307150 | Company is dissolved    | 31/03/2021 | 27/09/2023 | LLP Member            |
| NEW EDMISTON HOUSE LIMITED                        | SC674832 | Active - Accounts Filed | 21/09/2020 | 31/07/2023 | Director              |
| HINDLEY GLASGOW SOUTH LLP                         | SO306778 | Company is dissolved    | 13/03/2020 | 28/07/2022 | LLP Member            |
| RANGERS MEDIA LIMITED                             | SC436460 | Active - Accounts Filed | 31/08/2017 | 31/07/2023 | Director              |
| GARRION SECURITY SERVICES LIMITED                 | SC433635 | Active - Accounts Filed | 31/08/2017 | 31/07/2023 | Director              |
| THE RANGERS FOOTBALL CLUB LIMITED                 | SC425159 | Active - Accounts Filed | 16/06/2015 | 31/07/2023 | Director              |
| HCP REDHEUGHS LLP                                 | SO305219 | Company is dissolved    | 27/01/2015 |            | LLP Designated Member |
| HAMCAP REDHEUGHS LLP                              | SO305163 | Company is dissolved    | 27/01/2015 |            | LLP Designated Member |
| MARINO INVESTMENT LIMITED                         | SC495291 | Company is dissolved    | 16/01/2015 | 30/06/2015 | Director              |
| HCP HIGH YIELD NO2 LLP                            | SO305136 | Company is dissolved    | 09/12/2014 | 28/03/2022 | LLP Member            |
| HINDLEY ENDURA LLP                                | OC395336 | Company is dissolved    | 17/09/2014 | 08/08/2018 | LLP Member            |
| HAMCAP (GREENOCK) LLP                             | SO304897 | Active - Accounts Filed | 25/04/2014 | 19/05/2014 | LLP Designated Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HAMCAP (HYDRO) LLP                       | SO304826 | Company is dissolved    | 13/03/2014 |            | LLP Member            |
| HAMILTON PROPERTIES (CARRADALE) LIMITED  | SC289227 | Company is dissolved    | 01/01/2014 | 30/06/2015 | Director              |
| HINDLEY PREM 2 LLP                       | SO304696 | Company is dissolved    | 04/12/2013 | 11/06/2017 | LLP Member            |
| GLASGOW SOUTH ORBITAL LIMITED            | SC406887 | Company is dissolved    | 31/10/2013 | 30/06/2015 | Director              |
| HAMILTON PROPERTIES (COLONSAY) LIMITED   | SC289226 | Company is dissolved    | 10/07/2013 | 30/06/2015 | Director              |
| FRIESIAN HOUSE LLP                       | SO304490 | Company is dissolved    | 25/06/2013 |            | LLP Designated Member |
| HKIP (BATH ST) LLP                       | SO304488 | Company is dissolved    | 20/06/2013 |            | LLP Designated Member |
| HAMCAP LLP                               | SO304440 | Company is dissolved    | 16/05/2013 |            | LLP Designated Member |
| THE HAMILTON PORTFOLIO PARTNERSHIP LLP   | SO304338 | Active - Accounts Filed | 19/03/2013 | 30/06/2015 | LLP Designated Member |
| HCP HIGH YIELD COMMERCIAL PROPERTY LLP   | SO304199 | Company is dissolved    | 12/12/2012 | 23/02/2022 | LLP Member            |
| HINDLEY PREM LLP                         | SO304192 | Company is dissolved    | 07/12/2012 | 18/01/2013 | LLP Designated Member |
| HAMCAP HYIF LLP                          | SO304179 | Active - Accounts Filed | 03/12/2012 | 23/01/2013 | LLP Designated Member |
| HAMCAP HIGH ST AYR LLP                   | SO304180 | Company is dissolved    | 03/12/2012 | 21/01/2013 | LLP Designated Member |
| HINDLEY INVESTMENTS LIMITED              | SC307910 | Company is dissolved    | 01/12/2012 | 30/06/2015 | Director              |
| ASHKIP LLP                               | SO304057 | Company is dissolved    | 17/08/2012 |            | LLP Designated Member |
| HCP CARRIED INTEREST NO 2 LLP            | SO303965 | Company is dissolved    | 01/08/2012 |            | LLP Member            |
| HCP GENERAL PARTNER NO 2 LIMITED         | SC393873 | Company is dissolved    | 01/08/2012 | 30/06/2015 | Director              |
| HCP DURHAM 2 LTD                         | SC425762 | Company is dissolved    | 08/06/2012 | 30/06/2015 | Director              |
| HAMILTON SPRINGBURN LTD                  | SC421130 | Company is dissolved    | 04/04/2012 | 01/07/2015 | Director              |
| HCP (IRVINE) LIMITED                     | SC419644 | Company is dissolved    | 16/03/2012 |            | Director              |
| WGS (HAMILTON) LLP                       | SO303814 | Company is dissolved    | 23/02/2012 | 31/01/2016 | LLP Designated Member |
| GSO HAMILTON CIP LIMITED                 | SC407704 | Company is dissolved    | 20/09/2011 | 30/06/2015 | Director              |
| HAMILTON RUTHERGLEN LIMITED              | SC395624 | Company is dissolved    | 06/09/2011 |            | Director              |
| GLASGOW SOUTH ORBITAL (HAMILTON) LIMITED | SC406810 | Company is dissolved    | 05/09/2011 | 30/06/2015 | Director              |
| HAMILTON GSO LLP                         | SO303508 | Company is dissolved    | 26/08/2011 |            | LLP Designated Member |
| HAMILTON ORBITAL HOUSE LLP               | SO303014 | Company is dissolved    | 14/09/2010 |            | LLP Designated Member |



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| ORBITAL HOUSE LLP                       | SO302912 | Company is dissolved    | 08/07/2010 | 16/09/2010 | LLP Designated Member |
| HCP CARRIED INTEREST LLP                | SO302584 | Company is dissolved    | 07/04/2010 | 03/09/2018 | LLP Member            |
| HCP 1 (GLASGOW 2) LIMITED               | SC373018 | Company is dissolved    | 22/03/2010 | 01/06/2015 | Director              |
| HCP 1 (GLASGOW) LIMITED                 | SC367739 | Company is dissolved    | 18/12/2009 | 01/06/2015 | Director              |
| HCP GENERAL PARTNER LIMITED             | SC366383 | Company is dissolved    | 06/11/2009 | 30/06/2015 | Director              |
| HAMILTON GATEWAY (RH)                   | SC366727 | Company is dissolved    | 12/10/2009 |            | Director              |
| HAMILTON GATEWAY NO.2 LIMITED           | 07036605 | Company is dissolved    | 07/10/2009 |            | Director              |
| HAMILTON PORTFOLIO PROPERTY COMPANY LLP | SO302493 | Company is dissolved    | 07/09/2009 |            | LLP Designated Member |
| HAMILTON CAPITAL PARTNERS LLP           | SO302242 | Active - Accounts Filed | 06/04/2009 | 24/03/2017 | LLP Member            |
| TAL CPT LAND LLP                        | OC342463 | Company is dissolved    | 09/01/2009 |            | LLP Designated Member |
| HKIP ABERDEEN LLP                       | SO302138 | Company is dissolved    | 21/11/2008 |            | LLP Designated Member |
| IMAGINE PROJECTS LIMITED                | SC261545 | Company is dissolved    | 18/07/2008 |            | Director              |
| OAK HOTELS LLP                          | SO301822 | Company is dissolved    | 02/04/2008 | 22/11/2019 | LLP Member            |
| HKIP MOTHERWELL LLP                     | SO301800 | Company is dissolved    | 12/03/2008 |            | LLP Designated Member |
| GRACE DARLING HOLIDAYS LIMITED          | SC337604 | Company is dissolved    | 11/02/2008 | 19/02/2019 | Director              |
| MAWCARSE STEADING LLP                   | SO301720 | Company is dissolved    | 30/01/2008 |            | LLP Member            |
| BAMBURGH FIRST PROPERTY LLP             | SO301704 | Company is dissolved    | 25/01/2008 |            | LLP Member            |
| MARGARETTA BUILDINGS LLP                | SO301446 | Company is dissolved    | 17/07/2007 |            | LLP Designated Member |
| HAMILTON ROAD DEVELOPMENTS LLP          | SO301440 | Company is dissolved    | 17/07/2007 |            | LLP Designated Member |
| NEWBIGGING FARM LLP                     | SO301445 | Company is dissolved    | 17/07/2007 |            | LLP Designated Member |
| HINDLEY HOTELS LLP                      | SO301214 | Company is dissolved    | 27/03/2007 |            | LLP Member            |
| KELVINHAUGH LLP                         | SO301234 | Company is dissolved    | 06/03/2007 | 30/09/2015 | LLP Designated Member |
| NEWLANDSMUIR LLP                        | SO301233 | Company is dissolved    | 06/03/2007 |            | LLP Member            |
| THE HOLIDAY PLANNER LTD                 | 04748167 | Company is dissolved    | 02/03/2007 |            | Director              |
| CEVAS DATA SYSTEMS LTD                  | 04586785 | Company is dissolved    | 15/12/2006 |            | Director              |
| GLOBALEXPENSE (CONSULTING) LIMITED      | 04439212 | Company is dissolved    | 15/12/2006 | 01/07/2011 | Director              |
| BELSAY HOMES LLP                        | OC323755 | Company is dissolved    | 07/11/2006 |            | LLP Designated Member |
| MUSEUM HALL LLP                         | SO301037 | Company is dissolved    | 30/08/2006 |            | LLP Member            |
| ARDOCH LLP                              | SO301017 | Company is dissolved    | 11/08/2006 | 20/04/2016 | LLP Member            |
| NETIDME LTD                             | SC269495 | Company is dissolved    | 18/07/2006 | 10/12/2012 | Director              |
| IMAGINE DEVELOPMENTS LIMITED            | SC246303 | Company is dissolved    | 10/04/2006 | 31/03/2010 | Director              |