



Robert Campbell Shirlaw

907167616

## Director Information

|                                    |                         |                    |                                  |
|------------------------------------|-------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Robert Campbell Shirlaw | <b>Number</b>      | 907167616                        |
| <b>Postcode</b>                    | EH2 1EN                 | <b>Address</b>     | 56/2 Thistle Street<br>Edinburgh |
| <b>Date of birth</b>               | February 1957           | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 2                       |                    |                                  |

### List of Current Directorships

| Company Name | Number   | Company Status   | App. Date  | Res. Date | Position          |
|--------------|----------|------------------|------------|-----------|-------------------|
| SEEL LIMITED | SC070445 | Receiver/Manager | 25/09/2000 |           | Director          |
| SEEL LIMITED | SC070445 | Receiver/Manager | 18/10/1988 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| J & G STEWART (LEITH) LTD              | SC549686 | Company is dissolved    | 09/11/2016 |            | Director          |
| CALEDONIAN INDEPENDENT WHISKY LTD      | SC474944 | Company is dissolved    | 10/04/2014 |            | Director          |
| BLACK STAG WHISKY LTD                  | SC467387 | In Liquidation          | 14/01/2014 | 02/09/2014 | Director          |
| KINGDOM BAKERIES LTD                   | SC465250 | In Liquidation          | 05/12/2013 | 18/09/2014 | Director          |
| ST ANDREWS BAKERS (DYSART) LTD         | SC435460 | Company is dissolved    | 25/10/2012 |            | Director          |
| ST ANDREWS BAKERS (MERCHANT PLACE) LTD | SC435420 | Company is dissolved    | 24/10/2012 |            | Director          |
| LOCH FYNE BRAND LIMITED                | SC277884 | Company is dissolved    | 20/02/2012 |            | Director          |
| LOCH FYNE OYSTERS LIMITED              | SC066647 | Active - Accounts Filed | 17/02/2012 | 21/05/2015 | Director          |
| ST ANDREWS BAKERS LTD                  | SC416072 | Company is dissolved    | 02/02/2012 |            | Director          |
| CALEDONIAN INDEPENDENT EXPORTS LTD     | SC364963 | Company is dissolved    | 06/04/2010 | 11/03/2011 | Director          |
| RED LION WHISKY EXPORTS LTD            | SC361110 | Company is dissolved    | 11/06/2009 |            | Director          |
| PROJECT BARCELONA LTD                  | SC322288 | Company is dissolved    | 26/04/2007 |            | Director          |
| PROJECT BARCELONA LTD                  | SC322288 | Company is dissolved    | 26/04/2007 |            | Company Secretary |
| VORTIS TECHNOLOGIES LIMITED            | SC277046 | Company is dissolved    | 05/12/2006 |            | Company Secretary |
| SAFFRANI LTD                           | SC308551 | Company is dissolved    | 13/09/2006 |            | Company Secretary |
| TRAFALGAR INNS LIMITED                 | SC286770 | Non-Trading             | 28/06/2005 | 01/09/2005 | Company Secretary |





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|                                            |          |                         |            |            |                   |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DCA FINANCIAL SERVICES LIMITED             | SC286444 | Company is dissolved    | 21/06/2005 |            | Company Secretary |
| CHELSEA INNS LIMITED                       | SC270820 | Company is dissolved    | 06/09/2004 |            | Company Secretary |
| HACKLAND + DORE ARCHITECTS LIMITED         | SC158683 | Active - Accounts Filed | 12/08/2003 | 31/08/2018 | Company Secretary |
| CA FINANCIAL MANAGEMENT LIMITED            | SC242545 | Company is dissolved    | 12/03/2003 |            | Director          |
| ARIMAKS LIMITED                            | SC230096 | Company is dissolved    | 06/12/2002 | 20/10/2003 | Company Secretary |
| CRACKED-IT LIMITED                         | SC237744 | Company is dissolved    | 07/10/2002 |            | Company Secretary |
| GROUP FINANCIAL SERVICES LIMITED           | SC235978 | Company is dissolved    | 28/08/2002 | 09/08/2003 | Director          |
| INCOVO LIMITED                             | SC230666 | In Liquidation          | 11/06/2002 | 11/02/2003 | Company Secretary |
| CLARK'S EDU-CARE FUNHOUSES LIMITED         | SC231419 | Company is dissolved    | 15/05/2002 |            | Company Secretary |
| BLUE SKY CONVERGENCE LIMITED               | SC217096 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| BLUE SKY CONVERGENCE LIMITED               | SC217096 | Company is dissolved    | 30/03/2001 |            | Director          |
| NICEPAD LIMITED                            | SC209401 | Company is dissolved    | 03/08/2000 |            | Company Secretary |
| THE ASSEMBLY GROUP NMA LIMITED             | SC208878 | Company is dissolved    | 20/07/2000 |            | Director          |
| THE ASSEMBLY WEB LIMITED                   | SC208879 | Company is dissolved    | 07/07/2000 |            | Company Secretary |
| THE ASSEMBLY GROUP NMA LIMITED             | SC208878 | Company is dissolved    | 07/07/2000 |            | Company Secretary |
| THE ASSEMBLY WEB LIMITED                   | SC208879 | Company is dissolved    | 07/07/2000 |            | Director          |
| ASSEMBLY NMA LIMITED                       | SC138513 | Company is dissolved    | 25/05/2000 | 07/12/2001 | Company Secretary |
| ASSEMBLY NMA LIMITED                       | SC138513 | Company is dissolved    | 25/05/2000 | 07/12/2001 | Director          |
| PHYSIOEDGE LIMITED                         | SC206719 | Company is dissolved    | 28/04/2000 | 23/12/2001 | Company Secretary |
| THE EDINBURGH PHYSIOTHERAPY CENTRE LIMITED | SC137360 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| ZAMZAMAH LIMITED                           | SC191703 | Company is dissolved    | 30/03/2000 |            | Company Secretary |
| SCORUS HOLDINGS LIMITED                    | SC200160 | Company is dissolved    | 24/11/1999 |            | Director          |
| Q A CLEANING SERVICES LIMITED              | 03574833 | Company is dissolved    | 28/05/1999 | 29/09/1999 | Director          |
| Q A CLEANING SERVICES LIMITED              | 03574833 | Company is dissolved    | 28/05/1999 |            | Company Secretary |

N/A\* - no information available





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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HERMES TRAINING LIMITED                     | SC193824 | Company is dissolved    | 22/02/1999 |            | Company Secretary |
| DEPARTMENT S LTD.                           | SC191567 | Company is dissolved    | 14/12/1998 | 24/04/2000 | Company Secretary |
| DEPARTMENT S LTD.                           | SC191567 | Company is dissolved    | 14/12/1998 |            | Director          |
| C.A. INDEPENDENT FINANCIAL SERVICES LIMITED | SC107641 | Company is dissolved    | 27/04/1998 | 06/08/2003 | Company Secretary |
| HYGENIUS INTERNATIONAL LIMITED              | SC184768 | Company is dissolved    | 09/04/1998 |            | Director          |
| HYGENIUS INTERNATIONAL LIMITED              | SC184768 | Company is dissolved    | 09/04/1998 |            | Company Secretary |
| UNI-IND LTD.                                | SC157168 | Company is dissolved    | 05/04/1996 |            | Company Secretary |
| ALBION ENTERPRISE (SCOTLAND) LIMITED        | SC136379 | Company is dissolved    | 04/02/1995 | 31/01/1994 | Company Secretary |
| SPECTACLES (QUEEN STREET) LIMITED           | SC133641 | Company is dissolved    | 01/09/1994 |            | Company Secretary |
| CHEMICAL RESEARCH CORPORATION LIMITED       | SC148837 | Company is dissolved    | 07/03/1994 | 26/05/1997 | Company Secretary |
| CHEMICAL RESEARCH CORPORATION LIMITED       | SC148837 | Company is dissolved    | 07/03/1994 | 26/05/1997 | Director          |
| VNESH PARTNERS LIMITED                      | SC129134 | Company is dissolved    | 10/01/1994 |            | Company Secretary |
| LEITH CREATIVE AGENCY LIMITED               | SC143653 | Active - Accounts Filed | 22/09/1993 | 01/07/1998 | Company Secretary |
| LEITH CREATIVE AGENCY LIMITED               | SC143653 | Active - Accounts Filed | 22/09/1993 | 01/07/1998 | Director          |
| ONE TO ONE DIRECT COMMUNICATIONS LIMITED    | SC146308 | Company is dissolved    | 08/09/1993 | 01/06/1999 | Company Secretary |
| ONE TO ONE DIRECT COMMUNICATIONS LIMITED    | SC146308 | Company is dissolved    | 08/09/1993 | 01/06/1999 | Director          |
| THE VIRTUAL PLANNING COMPANY LIMITED        | SC145984 | Company is dissolved    | 19/08/1993 | 01/06/1999 | Director          |
| THE VIRTUAL PLANNING COMPANY LIMITED        | SC145984 | Company is dissolved    | 19/08/1993 | 01/06/1999 | Company Secretary |
| SPECTACLES (QUEEN STREET) LIMITED           | SC133641 | Company is dissolved    | 28/08/1992 | 01/12/1997 | Director          |
| FIELD MANAGEMENT LIMITED                    | SC138296 | Company is dissolved    | 14/07/1992 | 25/07/1996 | Director          |
| FIELD MANAGEMENT LIMITED                    | SC138296 | Company is dissolved    | 14/07/1992 | 25/07/1996 | Company Secretary |
| ALBION ENTERPRISE (SCOTLAND) LIMITED        | SC136379 | Company is dissolved    | 12/03/1992 | 04/02/1995 | Director          |
| VNESH PARTNERS LIMITED                      | SC129134 | Company is dissolved    | 24/12/1991 | 18/10/1991 | Director          |
| THE EDINBURGH CONSULTANCY LIMITED           | SC127791 | Company is dissolved    | 08/10/1991 | 09/06/1993 | Company Secretary |

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|                                         |          |                      |            |            |                      |
|-----------------------------------------|----------|----------------------|------------|------------|----------------------|
| PETERSBURG DEVELOPMENT<br>GROUP LIMITED | SC132476 | Company is dissolved | 08/08/1991 | 24/10/1991 | Director             |
| SPECTACLES (SCOTLAND) LIMITED           | SC131156 | Company is dissolved | 03/07/1991 | 31/12/1997 | Director             |
| NEWHAVEN COMMUNICATIONS<br>LIMITED      | SC122981 | Company is dissolved | 12/03/1990 | 01/07/1998 | Director             |
| NEWHAVEN COMMUNICATIONS<br>LIMITED      | SC122981 | Company is dissolved | 12/03/1990 | 01/07/1998 | Company<br>Secretary |
| COCHRANE & JOHNSON, LIMITED             | SC026707 | Company is dissolved | 24/11/1989 |            | Company<br>Secretary |
| CELLO 123 LIMITED                       | SC089512 | Company is dissolved | 26/04/1988 | 01/07/1998 | Director             |