



**Bruce Reid Linton**

**907209018**

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Bruce Reid Linton | <b>Number</b>      | 907209018   |
| <b>Postcode</b>                    | DD1 1NR           | <b>Address</b>     | Bannerman House South Tay<br>Street<br>Dundee<br>Scotland |
| <b>Date of birth</b>               | September 1953    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 29                |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DUNDEE DRY GIN LTD                       | SC627543 | Non-Trading             | 12/04/2019 |           | Director |
| EMMOCK ESTATES LIMITED                   | SC626867 | Active - Accounts Filed | 05/04/2019 |           | Director |
| ST ANDREWS FOREST LODGES LIMITED         | SC488123 | Active - Accounts Filed | 03/10/2014 |           | Director |
| LINLATHEN DEVELOPMENTS (TAYSIDE) LIMITED | SC422719 | Active - Accounts Filed | 02/09/2014 |           | Director |
| SJB DEVELOPMENTS LIMITED                 | SC264600 | Active - Accounts Filed | 08/10/2013 |           | Director |
| BROUGHTY FERRY ESTATES LIMITED           | SC454790 | Active - Accounts Filed | 13/08/2013 |           | Director |
| JAMES KEILLER PROPERTY HOLDINGS LIMITED  | SC453899 | Active - Accounts Filed | 11/07/2013 |           | Director |
| FOREST ENERGY (SCOTLAND) LTD             | SC436534 | Active - Accounts Filed | 09/11/2012 |           | Director |
| ACADEMY PARK (NO2) LIMITED               | SC427176 | Active - Accounts Filed | 28/06/2012 |           | Director |
| FOREST HOMES (SCOTLAND) LIMITED          | SC288475 | Active - Accounts Filed | 31/08/2011 |           | Director |
| ELLIOT ESTATES LIMITED                   | SC328180 | Active - Accounts Filed | 23/07/2007 |           | Director |
| RLS TRADING LIMITED                      | SC285330 | Active - Accounts Filed | 25/05/2005 |           | Director |
| BENSON PROPERTIES LIMITED                | SC282575 | Active - Accounts Filed | 03/04/2005 |           | Director |
| HEDGES DEVELOPMENTS LIMITED              | SC282574 | Active - Accounts Filed | 03/04/2005 |           | Director |
| MAHL PROPERTIES LIMITED                  | SC280660 | Active - Accounts Filed | 24/02/2005 |           | Director |
| RATTRAY REAL ESTATE LIMITED              | SC263909 | Active - Accounts Filed | 06/09/2004 |           | Director |
| JAMES KEILLER DEVELOPMENTS LIMITED       | SC263698 | Active - Accounts Filed | 19/02/2004 |           | Director |
| JAMES KEILLER SERVICES LIMITED           | SC263699 | Active - Accounts Filed | 19/02/2004 |           | Director |
| CRAIGIE ESTATES LIMITED                  | SC257362 | Active - Accounts Filed | 09/10/2003 |           | Director |
| CAMLIN INVESTMENTS LIMITED               | SC256523 | Active - Accounts Filed | 23/09/2003 |           | Director |
| FLAT HOMES LIMITED                       | SC231996 | Active - Accounts Filed | 04/07/2002 |           | Director |
| BURNSIDE ESTATES SCOTLAND                |          |                         |            |           |          |



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LIMITED

SC225953 Active - Accounts Filed

04/12/2001

Director



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|                                 |          |                         |            |          |
|---------------------------------|----------|-------------------------|------------|----------|
| ARBROATH DEVELOPMENTS LIMITED   | SC224638 | Active - Accounts Filed | 26/10/2001 | Director |
| MARKETGAIT DEVELOPMENTS LIMITED | SC220614 | Active - Accounts Filed | 26/06/2001 | Director |
| SWR DEVELOPMENTS LIMITED        | SC209428 | Active - Accounts Filed | 06/11/2000 | Director |
| BRUCE MCALLAN LIMITED           | SC160718 | Active - Accounts Filed | 24/04/1996 | Director |
| JAMES KEILLER ESTATES LIMITED   | SC145636 | Active - Accounts Filed | 28/07/1993 | Director |
| INVERALDIE PROPERTIES LIMITED   | SC139682 | Active - Accounts Filed | 07/05/1993 | Director |
| ASH SOUTH TAY STREET LIMITED    | SC101977 | Active - Accounts Filed | 14/10/1988 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DUNDEE RUM LIMITED                           | SC628561 | Company is dissolved    | 24/04/2019 |            | Director |
| JAMES KEILLER RUM LIMITED                    | SC628560 | Company is dissolved    | 24/04/2019 |            | Director |
| CAMLIN (NO 3) LIMITED                        | SC546301 | Company is dissolved    | 26/09/2016 |            | Director |
| CAMPERDOWN ESTATES LIMITED                   | SC508802 | Active - Accounts Filed | 19/06/2015 | 13/12/2022 | Director |
| LINPEN SUB LIMITED                           | SC481723 | Company is dissolved    | 18/08/2014 |            | Director |
| LINCAM PENTLAND LIMITED                      | SC479461 | Active - Accounts Filed | 30/06/2014 | 13/11/2017 | Director |
| INVERNESS PROPERTIES (BRIDGE STREET) LIMITED | 05812309 | Company is dissolved    | 28/11/2013 |            | Director |
| S L DEVELOPMENTS LIMITED                     | SC221174 | Active - Accounts Filed | 31/10/2013 | 07/03/2014 | Director |
| LEVEL 2 ENTERTAINMENTS LIMITED               | SC444251 | Company is dissolved    | 21/08/2013 |            | Director |
| SLAR DEVELOPMENTS LTD                        | SC456498 | Company is dissolved    | 15/08/2013 |            | Director |
| BFE DEVELOPMENTS LIMITED                     | SC456497 | Company is dissolved    | 14/08/2013 |            | Director |
| BETASPRING LIMITED                           | SC449125 | Company is dissolved    | 10/05/2013 |            | Director |
| CAMLIN (NO 2) INTERMEDIATE LIMITED           | SC428757 | Company is dissolved    | 20/07/2012 |            | Director |
| CAMLIN (NO2) LIMITED                         | SC427174 | Company is dissolved    | 28/06/2012 |            | Director |
| LINCAM GLASGOW LIMITED                       | SC427180 | Company is dissolved    | 28/06/2012 |            | Director |
| CAMLIN (NO1) LIMITED                         | SC422686 | Company is dissolved    | 25/04/2012 |            | Director |
| OAKBANK INVESTMENTS LIMITED                  | SC409807 | Company is dissolved    | 21/10/2011 | 23/10/2013 | Director |
| KEILLER TANNOCHSIDE LIMITED                  | SC409808 | Company is dissolved    | 21/10/2011 | 23/10/2013 | Director |
| AXIS PARK DSG LIMITED                        | SC408253 | Company is dissolved    | 27/09/2011 | 05/09/2014 | Director |
| PIPERDAM GOLF & LEISURE RESORT LIMITED       | SC150138 | Active - Accounts Filed | 31/05/2011 | 04/11/2016 | Director |
| KINNESSBURN DEVELOPMENTS LIMITED             | SC383998 | Company is dissolved    | 20/09/2010 |            | Director |
| DUNDEE STATE OIL COMPANY LIMITED             | SC368988 | Company is dissolved    | 23/11/2009 |            | Director |
| SECURE ARCHIVE STORAGE LIMITED               | SC364718 | Company is dissolved    | 27/08/2009 |            | Director |
| INSIGNIA TECHNOLOGIES LIMITED                | SC345231 | Active - Accounts Filed | 23/06/2009 | 20/04/2017 | Director |

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|   |          |                         |                       |                          |
|---|----------|-------------------------|-----------------------|--------------------------|
| EAGLE ESTATES DUNDEE LIMITED                              | SC354149 | Company is dissolved    | 28/01/2009            | Director                 |
| D.I.E. ESTATES LIMITED                                    | SC350035 | Company is dissolved    | 17/10/2008            | Director                 |
| ST ANDREWS ESTATES<br>(SCOTLAND) (REAL ESTATE)<br>LIMITED | SC344957 | Active - Accounts Filed | 26/06/2008 31/05/2019 | Director                 |
| OI 28 LLP   | SO301846 | Company is dissolved    | 11/04/2008            | LLP Designated<br>Member |
| BARRHEAD INVESTMENTS LLP                                  | SO301830 | Company is dissolved    | 31/03/2008 23/10/2013 | LLP Designated<br>Member |
| MUIRHEAD ESTATES LIMITED                                  | SC338945 | Company is dissolved    | 05/03/2008            | Director                 |
| CAMLIN (GORGIE) LIMITED                                   | SC338496 | Company is dissolved    | 27/02/2008            | Director                 |
| CAMLIN (NEWBRIDGE) LIMITED                                | SC322827 | Company is dissolved    | 19/10/2007            | Director                 |
| BLACKLAW ESTATES LIMITED                                  | SC329989 | Non-Trading             | 28/08/2007 04/11/2016 | Director                 |
| SZM ESTATES LIMITED                                       | SC329982 | Active - Accounts Filed | 28/08/2007 30/05/2019 | Director                 |
| CAMLIN (GLASGOW) LIMITED                                  | SC329770 | Company is dissolved    | 23/08/2007            | Director                 |
| ARCA BUSINESS CENTRES LIMITED                             | SC288589 | Active - Accounts Filed | 09/01/2007 01/02/2017 | Director                 |
| AP DSG LLP  | SO301169 | Company is dissolved    | 21/12/2006            | LLP Designated<br>Member |
| CAMLIN (GLESPIN) LIMITED                                  | SC308291 | Company is dissolved    | 08/09/2006            | Director                 |
| CAMLIN (ANSTRUTHER) LIMITED                               | SC308178 | Company is dissolved    | 06/09/2006            | Director                 |
| KEILLER (BIB) LIMITED                                     | SC299577 | Company is dissolved    | 24/03/2006            | Director                 |
| CAMLIN (ACADEMY PARK) LIMITED                             | SC294807 | Company is dissolved    | 23/12/2005            | Director                 |
| CAMLIN (BELLSHILL) LIMITED                                | SC294808 | Company is dissolved    | 23/12/2005            | Director                 |
| CAMLIN (LINWOOD) LIMITED                                  | SC294809 | Company is dissolved    | 23/12/2005            | Director                 |
| FORFAR ESTATES LIMITED                                    | SC294751 | Company is dissolved    | 21/12/2005            | Director                 |
| FORT WILLIAM WATERFRONT<br>LIMITED                        | SC290773 | Company is dissolved    | 30/11/2005            | Director                 |
| E S PUBLICATIONS LIMITED                                  | SC277245 | Company is dissolved    | 28/11/2005 31/08/2006 | Director                 |
| WESTMARCH INVESTMENTS<br>LIMITED                          | SC286106 | Company is dissolved    | 07/11/2005 23/10/2013 | Director                 |
| SHIRE PROPERTIES (SCOTLAND)<br>LIMITED                    | SC292360 | Company is dissolved    | 27/10/2005            | Director                 |
| TAYSIDE BUILDING PRESERVATION<br>TRUST                    | SC131005 | Company is dissolved    | 22/09/2005            | Director                 |
| KPT MANAGEMENT SERVICES LLP                               | SO300669 | Company is dissolved    | 14/07/2005            | LLP Designated<br>Member |
| KT 28 LLP   | SO300668 | Company is dissolved    | 14/07/2005            | LLP Designated<br>Member |
| ST ANDREWS ESTATES<br>(SCOTLAND) COMMERCIAL LLP           | SO300640 | Company is dissolved    | 15/06/2005            | LLP Designated<br>Member |
| ST ANDREWS ESTATES<br>(SCOTLAND) RESIDENTIAL LLP          | SO300639 | Company is dissolved    | 15/06/2005            | LLP Designated<br>Member |



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|--|----------|-------------------------|------------|---------------------|
| BARNTON PROPERTIES LIMITED               | SC272319 | Company is dissolved    | 16/05/2005 | Director            |
| PRIDE DUNDEE LIMITED                     | SC283077 | Company is dissolved    | 11/04/2005 | Director            |
| LOVAT HOTELS LIMITED                     | SC065978 | Company is dissolved    | 23/02/2005 | Director            |
| LOVAT PROPERTIES LIMITED                 | SC121526 | Company is dissolved    | 23/02/2005 | Director            |
| KINGSWAY EAST ESTATES LIMITED            | SC280223 | Company is dissolved    | 18/02/2005 | Director            |
| KEILLER (BANKSIDE) LIMITED               | SC279925 | Company is dissolved    | 14/02/2005 | Director            |
| CAMLIN (ABERDEEN) LIMITED                | SC279675 | Company is dissolved    | 09/02/2005 | Director            |
| CAMLIN (EDINBURGH) LIMITED               | SC279681 | Company is dissolved    | 09/02/2005 | Director            |
| KEILLER (CLYDE) LIMITED                  | SC276008 | Company is dissolved    | 12/11/2004 | 23/10/2013 Director |
| KEILLER (GOVAN) LIMITED                  | SC272866 | Company is dissolved    | 02/09/2004 | Director            |
| ST ANDREWS ESTATES<br>(SCOTLAND) LIMITED | SC271716 | Active - Accounts Filed | 06/08/2004 | 01/11/2018 Director |
| BRECHIN PROPERTY COMPANY<br>LIMITED      | SC268099 | Company is dissolved    | 21/07/2004 | Director            |
| KEILLER (BROXBURN) LIMITED               | SC267524 | Company is dissolved    | 06/05/2004 | Director            |
| KEILLER (NEWHOUSE) LIMITED               | SC265176 | Company is dissolved    | 19/03/2004 | Director            |
| JAMES KEILLER HOLDINGS LIMITED           | SC263697 | Company is dissolved    | 19/02/2004 | Director            |
| KEILLER (NEWBRIDGE) LIMITED              | SC263527 | Company is dissolved    | 16/02/2004 | Director            |
| KEILLER (LIVINGSTON) LIMITED             | SC263529 | Company is dissolved    | 16/02/2004 | Director            |