



**William George Ritchie Thomson**

**907233128**

## Director Information

|                                    |                                |                    |                             |
|------------------------------------|--------------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                             |
| <b>Name</b>                        | William George Ritchie Thomson | <b>Number</b>      | 907233128                   |
| <b>Postcode</b>                    | EH2 4DB                        | <b>Address</b>     | 12 Hope Street<br>Edinburgh |
| <b>Date of birth</b>               | May 1950                       | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 7                              |                    |                             |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LOCH ESK LIMITED                | SC415591 | Active - Accounts Filed | 27/01/2012 |           | Director              |
| LOCHAY HOMES LIMITED            | SC369988 | Active - Accounts Filed | 10/12/2009 |           | Director              |
| LOCHAY HARMONY LLP              | SO302376 | Active - Accounts Filed | 11/06/2009 |           | LLP Designated Member |
| WESTMARCH BARRHEAD LLP          | SO301875 | Non-Trading             | 29/04/2008 |           | LLP Designated Member |
| GALLOWGATE DEVELOPMENTS LIMITED | SC223041 | Company is dissolved    | 13/12/2001 |           | Director              |
| LOCHAY PROPERTIES LIMITED       | SC177744 | Active - Accounts Filed | 30/07/1997 |           | Director              |
| LOCHAY GROUP LIMITED            | SC152921 | Active - Accounts Filed | 09/09/1994 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| OAKBANK INVESTMENTS LIMITED             | SC409807 | Company is dissolved | 21/10/2011 |            | Director              |
| KEILLER TANNOCHSIDE LIMITED             | SC409808 | Company is dissolved | 21/10/2011 |            | Director              |
| AXIS PARK DSG LIMITED                   | SC408253 | Company is dissolved | 27/09/2011 |            | Director              |
| SILVERFIELDS LLP                        | SO301612 | Company is dissolved | 23/12/2009 | 23/10/2012 | LLP Designated Member |
| SVR EXITUS                              | SC365592 | Company is dissolved | 15/09/2009 | 15/05/2015 | Director              |
| OI 28 LLP                               | SO301846 | Company is dissolved | 11/04/2008 |            | LLP Designated Member |
| BARRHEAD INVESTMENTS LLP                | SO301830 | Company is dissolved | 31/03/2008 |            | LLP Designated Member |
| LOCHAY MURIEL LLP                       | SO301754 | Company is dissolved | 14/02/2008 |            | LLP Designated Member |
| THE KIRKLISTON PROPERTY COMPANY LIMITED | SC247349 | Company is dissolved | 06/08/2007 |            | Director              |
| LOCHAY WEST PROPERTIES LLP              | SO301435 | Company is dissolved | 09/07/2007 |            | LLP Designated Member |
| GREENFINCH HOMES (KILCREGGAN) LIMITED   | SC320483 | Company is dissolved | 11/05/2007 | 25/09/2007 | Director              |

N/A\* - no information available

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HF HOMES LIMITED                             | SC315895 | Company is dissolved    | 21/03/2007 | 25/09/2007 | 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 Member |
| LEE CIRCLE EXCHANGE LIMITED                  | SC313156 | Company is dissolved    | 20/12/2006 | 25/09/2007 | Director              |
| HIGHMORE HOMES STONEWAY ONE LIMITED          | SC306868 | Company is dissolved    | 23/08/2006 | 25/09/2007 | Director              |
| FEARNAN MARINA LIMITED                       | SC285372 | Company is dissolved    | 16/08/2006 | 09/10/2007 | Director              |
| FEARNAN MARINA (HOMES) LIMITED               | SC304563 | Company is dissolved    | 14/08/2006 | 09/10/2007 | Director              |
| HEARTSTEP LTD                                | 05815243 | Company is dissolved    | 06/07/2006 | 07/09/2007 | Director              |
| HOUSESTEP LTD                                | 05814952 | Company is dissolved    | 06/07/2006 | 07/09/2007 | Director              |
| HEARTHSTEP LTD                               | 05815058 | Company is dissolved    | 06/07/2006 | 07/09/2007 | Director              |
| FOOTSTEP GROUP LIMITED                       | 05847478 | Company is dissolved    | 06/07/2006 | 07/09/2007 | Director              |
| PAUL ROBERT DEVELOPMENTS                     | SC300335 | Company is dissolved    | 24/04/2006 | 25/09/2007 | Director              |
| HIGHMORE HOMES LIMITED                       |          |                         |            |            |                       |
| CHESSFIELD HIGHMORE HOMES (THETFORD) LIMITED | SC294665 | Company is dissolved    | 30/03/2006 | 25/09/2007 | Director              |
| LOCHAY (NORTHERN) LIMITED                    | SC299678 | Company is dissolved    | 27/03/2006 |            | Director              |
| KEILLER (BIB) LIMITED                        | SC299577 | Company is dissolved    | 24/03/2006 |            | Director              |
| HIGHMORE HOMES NORTH LIMITED                 | SC116856 | Company is dissolved    | 23/02/2006 | 07/09/2007 | Director              |
| HIGHMORE HOMES HAMILTON LIMITED              | SC149446 | Company is dissolved    | 23/02/2006 | 07/09/2007 | Director              |
| HIGHMORE HOMES NORTH MIDDLETON LIMITED       | SC292699 | Company is dissolved    | 23/02/2006 | 07/09/2007 | Director              |
| HIGHMORE HOMES PROJECTS LIMITED              | 01611141 | Company is dissolved    | 23/02/2006 | 07/09/2007 | Director              |
| A.B. HAMILTON DEVELOPMENTS LIMITED           | SC116857 | Company is dissolved    | 23/02/2006 | 07/09/2007 | Director              |
| FOUNTAINBRIDGE DEVELOPMENTS LIMITED          | SC200913 | Company is dissolved    | 23/02/2006 | 24/02/2006 | Director              |
| HIGHMORE MODUS (PETERLEE) LIMITED            | SC294671 | Company is dissolved    | 20/12/2005 | 25/09/2007 | Director              |
| LOTHIAN SHELF (341) LIMITED                  | SC294673 | Company is dissolved    | 20/12/2005 | 25/09/2007 | Director              |
| HIGHMORE MODUS (SEAHAM) LIMITED              | SC294660 | Company is dissolved    | 20/12/2005 | 25/09/2007 | Director              |
| HIGHMORE MODUS (HELMSHORE) LIMITED           | SC294670 | Company is dissolved    | 20/12/2005 | 25/09/2007 | Director              |
| SOUTHPLACE (AMERICA) LLP                     | SO300794 | Company is dissolved    | 14/12/2005 |            | LLP Designated Member |
| TIME & TIDE HIGHMORE ONE LIMITED             | SC292124 | Company is dissolved    | 29/11/2005 | 07/09/2007 | Director              |
| PLENDACRE HIGHMORE ONE LIMITED               | SC292125 | Company is dissolved    | 29/11/2005 | 07/09/2007 | Director              |

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| WESTMARCH INVESTMENTS LIMITED                 | SC286106 | Company is dissolved    | 07/11/2005 |            | Director              |
| HIGHMORE ORMOLU (TRAFFORD) LIMITED            | SC288720 | Company is dissolved    | 07/09/2005 | 07/09/2007 | Director              |
| STRATHDEARN HOMES (BELLSDYKE) LIMITED         | SC284835 | Company is dissolved    | 18/07/2005 | 07/09/2007 | Director              |
| KT 28 LLP                                     | SO300668 | Company is dissolved    | 14/07/2005 |            | LLP Designated Member |
| KPT MANAGEMENT SERVICES LLP                   | SO300669 | Company is dissolved    | 14/07/2005 |            | LLP Designated Member |
| RUTLAND (RESIDENTIAL) LIMITED                 | SC262181 | Company is dissolved    | 06/07/2005 | 07/09/2007 | Director              |
| ST ANDREWS ESTATES (SCOTLAND) COMMERCIAL LLP  | SO300640 | Company is dissolved    | 15/06/2005 |            | LLP Designated Member |
| ST ANDREWS ESTATES (SCOTLAND) RESIDENTIAL LLP | SO300639 | Company is dissolved    | 15/06/2005 |            | LLP Designated Member |
| HYMORE LIMITED                                | SC271129 | Company is dissolved    | 01/03/2005 | 25/09/2007 | Director              |
| KEILLER (BANKSIDE) LIMITED                    | SC279925 | Company is dissolved    | 14/02/2005 |            | Director              |
| K.S.A. PROPERTY DEVELOPMENT LIMITED           | 04665782 | Company is dissolved    | 01/02/2005 | 25/09/2007 | Director              |
| KINGS SQUARE AVENUE LIMITED                   | SC271130 | Company is dissolved    | 21/12/2004 | 25/09/2007 | Director              |
| CLS HIGHMORE RESIDENTIAL (MORETON) LIMITED    | SC274866 | Company is dissolved    | 01/12/2004 | 09/10/2007 | Director              |
| KEILLER (CLYDE) LIMITED                       | SC276008 | Company is dissolved    | 12/11/2004 |            | Director              |
| NAILSEA (KIRKCUDBRIGHT) LIMITED               | SC272958 | Company is dissolved    | 12/11/2004 | 25/09/2007 | Director              |
| LORIMER HOMES ABERDEEN LIMITED                | SC274857 | Company is dissolved    | 10/11/2004 |            | Director              |
| KNIGHTON HIGHMORE (ONE) LIMITED               | SC271125 | Company is dissolved    | 07/10/2004 | 25/09/2007 | Director              |
| MERCURY DEVELOPMENTS (BALHAM PARK) LIMITED    | SC271144 | Company is dissolved    | 23/09/2004 | 25/09/2007 | Director              |
| MANN CLOSE LIMITED                            | SC271138 | Company is dissolved    | 09/09/2004 | 07/09/2007 | Director              |
| KEILLER (GOVAN) LIMITED                       | SC272866 | Company is dissolved    | 02/09/2004 |            | Director              |
| ST ANDREWS ESTATES (SCOTLAND) LIMITED         | SC271716 | Active - Accounts Filed | 06/08/2004 | 08/10/2009 | Director              |
| BELL GRANT (NETHER ABBEY) LIMITED             | SC261910 | Company is dissolved    | 25/06/2004 | 07/09/2007 | Director              |
| LORIMER HOMES (ALFORD) LIMITED                | SC261908 | Company is dissolved    | 28/05/2004 | 25/09/2007 | Director              |
| KEILLER (BROXBURN) LIMITED                    | SC267524 | Company is dissolved    | 06/05/2004 |            | Director              |
| KEILLER (NEWHOUSE) LIMITED                    | SC265176 | Company is dissolved    | 19/03/2004 |            | Director              |
| KEILLER (NEWBRIDGE) LIMITED                   | SC263527 | Company is dissolved    | 16/02/2004 |            | Director              |
| KEILLER (LIVINGSTON) LIMITED                  | SC263529 | Company is dissolved    | 16/02/2004 |            | Director              |
| KEILLER (LINLITHGOW) LIMITED                  | SC263523 | Company is dissolved    | 16/02/2004 |            | Director              |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| KEILLER PROPERTY TRADING LIMITED     | SC263394 | Company is dissolved | 12/02/2004 |            | Director |
| HIGHMORE HOMES (SWALECLIFFE) LIMITED | SC256694 | Company is dissolved | 02/02/2004 | 07/09/2007 | Director |
| SOUTHPLACE (WEST) LIMITED            | SC257107 | Company is dissolved | 12/12/2003 | 25/09/2007 | Director |