



George Graeme McIntosh Shand

907496223

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | George Graeme McIntosh Shand | <b>Number</b>      | 907496223   |
| <b>Postcode</b>                    | EH3 9WJ                      | <b>Address</b>     | 50 Lothian Road<br>Festival Square<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | June 1964                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28                           |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| SCM BALFRON LIMITED                  | SC746413 | Active - Accounts Filed | 05/10/2022 |           | Director |
| SCM DARNLEYMILL LIMITED              | SC521167 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM HUNTLY LIMITED                   | SC521271 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM BOBBIN LIMITED                   | SC521163 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM RAVENSPARK LIMITED               | SC521156 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM AFFRIC LIMITED                   | SC521151 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM AUCHENHARVIE LIMITED             | SC521158 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM MILLS LIMITED                    | SC521152 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM TOLL LIMITED                     | SC521166 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM CAMPBELTOWN LIMITED              | SC521270 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM COUNTY LIMITED                   | SC521161 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM PIER LIMITED                     | SC521164 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM RIGGEND LIMITED                  | SC521155 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM LOANS LIMITED                    | SC521169 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM SANDYBRAE LIMITED                | SC521159 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM SCAPA LIMITED                    | SC521154 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM KILWINNING LIMITED               | SC521153 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM PROPERTY HOLDINGS LIMITED        | SC521162 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM KILBIRNIE LIMITED                | SC521168 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM ARDROSSAN LIMITED                | SC521160 | Active - Accounts Filed | 07/12/2015 |           | Director |
| SCM SHEILING LIMITED                 | SC521157 | Active - Accounts Filed | 07/12/2015 |           | Director |
| THAMES PETROLEUM (SCOTLAND) LIMITED  | 00868795 | Non-Trading             | 17/09/2014 |           | Director |
| HIGHLAND FUELS (INVESTMENTS) LIMITED | SC361091 | Non-Trading             | 01/07/2009 |           | Director |
| FOS LUBRICATION LIMITED              | 04687369 | Company is dissolved    | 03/08/2005 |           | Director |
| SLS LUBRICATION SERVICES LTD.        | SC220860 | Company is dissolved    | 20/01/2004 |           | Director |
| SLS LUBRICANTS LIMITED               | SC096340 | Company is dissolved    | 20/01/2004 |           | Director |



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|                                 |          |                         |            |          |
|---------------------------------|----------|-------------------------|------------|----------|
| HIGHLAND FUELS HOLDINGS LIMITED | SC215790 | Active - Accounts Filed | 15/03/2001 | Director |
| HIGHLAND FUELS LIMITED          | SC032343 | Active - Accounts Filed | 01/03/1997 | Director |

## List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| PURE LUBRICATION LTD          | SC570400 | Active - Accounts Filed | 04/01/2018 | 18/01/2023 | Director |
| SCM RIVERSIDE LIMITED         | SC521165 | Company is dissolved    | 07/12/2015 |            | Director |
| THAMES GOLD HOLDINGS LIMITED  | SC170597 | Company is dissolved    | 17/09/2014 |            | Director |
| LUNARGEM LIMITED              | SC191082 | Company is dissolved    | 17/09/2014 |            | Director |
| GOLD FILLING STATIONS LIMITED | SC172326 | Company is dissolved    | 17/09/2014 |            | Director |
| FLARE (1980) LIMITED          | 01513621 | Active - Accounts Filed | 31/05/2004 | 19/06/2024 | Director |
| THE LUBRICANT COMPANY LIMITED | SC258167 | Active - Accounts Filed | 01/12/2003 | 01/10/2013 | Director |
| ABERDEEN OILS LIMITED         | SC220344 | Company is dissolved    | 12/11/2001 |            | Director |
| WILSONS FUELS LIMITED         | SC034024 | Company is dissolved    | 17/05/2001 |            | Director |