



Simon Anthony Larkin

907523761

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Anthony Larkin | <b>Number</b>      | 907523761   |
| <b>Postcode</b>                    | FK8 3QU              | <b>Address</b>     | South Mid Frew Bungalow<br>Thornhill<br>Stirlingshire |
| <b>Date of birth</b>               | April 1957           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| ESTIM LIMITED                      | SC297340 | Company is dissolved | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 40 LIMITED              | SC297338 | Non-Trading          | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 15 LIMITED              | SC297332 | Company is dissolved | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 41 LIMITED              | SC297337 | Non-Trading          | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 34 LIMITED              | SC297339 | Company is dissolved | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 32 LIMITED              | SC297335 | Company is dissolved | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 45 LIMITED              | SC297343 | Company is dissolved | 18/02/2006 | 12/07/2006 | Director |
| PC LAND NO 33 LIMITED              | SC297336 | Company is dissolved | 18/02/2006 | 16/06/2006 | Director |
| PC LAND NO 47 LIMITED              | SC297341 | Company is dissolved | 17/02/2006 | 05/04/2006 | Director |
| WESTFIELD ROAD INVESTMENTS LIMITED | SC297344 | Company is dissolved | 17/02/2006 | 27/04/2006 | Director |
| PC LAND NO 19 LIMITED              | 05498704 | Company is dissolved | 04/07/2005 | 29/11/2005 | Director |
| PC LAND NO 29 LIMITED              | SC286851 | Company is dissolved | 30/06/2005 | 08/08/2005 | Director |
| PC LAND NO 27 LIMITED              | SC286849 | Company is dissolved | 30/06/2005 | 05/08/2005 | Director |
| PC LAND NO 28 LIMITED              | SC286850 | Company is dissolved | 30/06/2005 | 05/08/2005 | Director |
| BONNYROCK LIMITED                  | SC286853 | Company is dissolved | 30/06/2005 | 05/08/2005 | Director |
| PC LAND NO 30 LIMITED              | SC286852 | Company is dissolved | 30/06/2005 | 05/08/2005 | Director |
| PC LAND NO 22 LIMITED              | SC285745 | Company is dissolved | 03/06/2005 | 23/06/2005 | Director |
| BR PALACE UK LIMITED               | SC285744 | Company is dissolved | 03/06/2005 | 23/06/2005 | Director |
| L & J CLELLAND LIMITED             | SC285751 | Company is dissolved | 03/06/2005 | 23/06/2005 | Director |
| SKELIG NUA LIMITED                 | SC285748 | Company is dissolved | 03/06/2005 | 23/06/2005 | Director |
| PC LAND NO 23 LIMITED              | SC285747 | Company is dissolved | 03/06/2005 | 23/06/2005 | Director |
| PC LAND NO 25 LIMITED              | SC285749 | Company is dissolved | 03/06/2005 | 23/06/2005 | Director |
| WOSCI LIMITED                      | 05441378 | Company is dissolved | 03/05/2005 | 26/10/2005 | Director |
| AMOCO LAND LIMITED                 | 05441380 | Company is dissolved | 03/05/2005 | 29/06/2005 | Director |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| ASP LANDSHARE LIMITED             | 05441381 | Company is dissolved | 03/05/2005 | 29/06/2005 | Director          |
| MAS PEYROT LIMITED                | 05407796 | Company is dissolved | 30/03/2005 | 29/11/2005 | Director          |
| PC LAND NO 12 LIMITED             | 05267251 | Company is dissolved | 22/10/2004 | 06/04/2005 | Director          |
| PC LAND NO 10 LIMITED             | 05267294 | Company is dissolved | 22/10/2004 | 04/05/2007 | Director          |
| BOW HOUSE LAND LIMITED            | 05267280 | Company is dissolved | 22/10/2004 | 11/04/2005 | Director          |
| PC LAND NO 9 LIMITED              | 05261877 | Company is dissolved | 18/10/2004 | 04/05/2007 | Director          |
| PC LAND NO 8 LIMITED              | 05261869 | Company is dissolved | 18/10/2004 | 04/05/2007 | Director          |
| PC LAND NO 4 LIMITED              | SC274797 | Company is dissolved | 16/10/2004 | 16/10/2004 | Director          |
| PC LAND NO 20 LIMITED             | SC274795 | Company is dissolved | 15/10/2004 | 04/05/2007 | Director          |
| AMELANNA LIMITED                  | SC274796 | Company is dissolved | 15/10/2004 | 31/01/2005 | Director          |
| PC LAND NO 3 LIMITED              | SC273822 | Company is dissolved | 24/09/2004 | 31/01/2005 | Director          |
| PC LAND NO 7 LIMITED              | 05240869 | Company is dissolved | 24/09/2004 | 04/05/2007 | Director          |
| GTML123 LIMITED                   | 05241173 | Company is dissolved | 24/09/2004 | 11/08/2005 | Director          |
| PC LAND NO 2 LIMITED              | SC273823 | Company is dissolved | 24/09/2004 | 31/01/2005 | Director          |
| PARK CALEDONIA CAPITAL LIMITED    | SC252132 | Company is dissolved | 02/07/2003 | 04/05/2007 | Director          |
| STUDIO FINANCE LIMITED            | SC252133 | Company is dissolved | 02/07/2003 | 02/08/2005 | Director          |
| PARK CALEDONIA LAND LIMITED       | SC250252 | Company is dissolved | 29/05/2003 |            | Director          |
| PARK CALEDONIA MEDIA LIMITED      | 04558567 | Company is dissolved | 14/10/2002 | 04/05/2007 | Director          |
| PARK CALEDONIA ADVISERS LTD.      | SC236943 | Company is dissolved | 18/09/2002 | 04/05/2007 | Director          |
| ROMACH LIMITED                    | SC236942 | Company is dissolved | 18/09/2002 | 31/01/2005 | Director          |
| AVONCHART LIMITED                 | SC235872 | Company is dissolved | 17/09/2002 |            | Director          |
| COLNBRIDGE LTD                    | SC234134 | Company is dissolved | 15/07/2002 | 04/05/2007 | Director          |
| PCA TRUSTEES LIMITED              | SC224646 | Company is dissolved | 26/10/2001 | 04/05/2007 | Director          |
| ETHICAL MONEY CALEDONIA LIMITED   | SC216740 | Company is dissolved | 12/03/2001 |            | Director          |
| FINANCIAL-EYE.COM LIMITED         | SC214589 | Company is dissolved | 09/01/2001 | 04/05/2007 | Director          |
| FUEL SYSTEMS LIMITED              | SC130045 | Company is dissolved | 30/06/1993 |            | Company Secretary |
| PARK CALEDONIA ASSOCIATES LIMITED | SC144303 | Company is dissolved | 10/05/1993 | 04/05/2007 | Director          |