



THE PRG PARTNERSHIP

907691789

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       |                     | <b>Honours</b>     |  |
| <b>Name</b>                        | THE PRG PARTNERSHIP | <b>Number</b>      | 907691789                                      |
| <b>Postcode</b>                    | G3 7SL              | <b>Address</b>     | 12 Royal Crescent<br>Glasgow<br>United Kingdom |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| GLENCREST LIMITED                        | SC170133 | Active - Accounts Filed | 09/12/1996 |           | Company Secretary |
| PRG PROPERTIES LIMITED                   | SC165747 | Non-Trading             | 30/07/1996 |           | Company Secretary |
| MCGARVEY CONSTRUCTION (SCOTLAND) LIMITED | SC161917 | Active - Accounts Filed | 11/12/1995 |           | Company Secretary |
| KDL HOMES (PROJECTS) LIMITED             | SC137799 | Non-Trading             | 14/04/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CUPERIS LIMITED                   | SC295914 | Company is dissolved    | 23/01/2006 |            | Company Secretary |
| THE GRIEF JOURNEY LIMITED         | SC270391 | Company is dissolved    | 15/10/2004 | 20/05/2008 | Company Secretary |
| THE STUDENT FLAT SHOP.COM LIMITED | SC271111 | Company is dissolved    | 26/07/2004 |            | Company Secretary |
| KIRKTON PROPERTY COMPANY LIMITED  | SC083629 | Company is dissolved    | 15/06/2004 | 01/04/2013 | Company Secretary |
| ECOSSE INSURANCE SERVICES LIMITED | SC249850 | Company is dissolved    | 27/05/2003 |            | Company Secretary |
| RT2003 LTD.                       | SC241721 | Active - Accounts Filed | 03/03/2003 | 03/01/2008 | Company Secretary |
| ERSKINE LIFE & PENSIONS LTD.      | SC243070 | Company is dissolved    | 18/02/2003 |            | Company Secretary |
| JOHN DOYLE LIMITED                | SC243761 | Company is dissolved    | 11/02/2003 | 10/02/2010 | Company Secretary |
| J. & G. COUGHTRIE LIMITED         | SC021634 | Company is dissolved    | 14/02/2002 | 23/10/2009 | Company Secretary |



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| LOCH LEISURE LIMITED                       | SC227241 | Company is dissolved    | 05/02/2002 |            | Company Secretary |
| ST ANDREWS SHOEMAKERS LIMITED              | SC221773 | Active - Accounts Filed | 22/08/2001 | 31/08/2003 | Company Secretary |
| THE DRUMMOND MACKENZIE PARTNERSHIP LIMITED | SC218313 | Company is dissolved    | 23/04/2001 |            | Company Secretary |
| SCOTCLAIM LIMITED                          | SC216247 | Company is dissolved    | 28/02/2001 |            | Company Secretary |
| LOO KING LIMITED                           | SC199621 | Active - Accounts Filed | 20/09/1999 | 26/10/2000 | Company Secretary |
| BOHO LIMITED                               | SC198598 | Company is dissolved    | 03/08/1999 |            | Company Secretary |
| BRAEVIEW STORAGE LTD.                      | SC196935 | Company is dissolved    | 10/06/1999 |            | Company Secretary |
| LOMOND HOME IMPROVEMENTS LIMITED           | SC196382 | Company is dissolved    | 20/05/1999 | 20/05/1999 | Company Secretary |
| BUDGET WINDOWS & CONSERVATORIES LTD.       | SC195959 | Non-Trading             | 20/05/1999 | 02/06/2000 | Company Secretary |
| A W S PROPERTIES LIMITED                   | SC196380 | Non-Trading             | 20/05/1999 | 02/06/2000 | Company Secretary |
| DELCOVE LIMITED                            | SC188175 | Company is dissolved    | 24/08/1998 | 16/09/1999 | Company Secretary |
| S C I P O LIMITED                          | SC183153 | Company is dissolved    | 09/04/1998 |            | Company Secretary |
| CRYSTALLOGRAPHY (GLASGOW) LIMITED          | SC183480 | Company is dissolved    | 13/03/1998 |            | Company Secretary |
| GAS LINK U.K. LIMITED                      | SC175958 | Company is dissolved    | 30/05/1997 |            | Company Secretary |
| HAYIG LIMITED                              | SC163220 | Company is dissolved    | 07/02/1997 | 01/03/1998 | Company Secretary |
| WESTPOINT LIMITED                          | SC170352 | Company is dissolved    | 04/12/1996 |            | Company Secretary |
| CRYSTALLOGRAPHY CONGRESS 1999              | SC167710 | Company is dissolved    | 04/09/1996 |            | Company Secretary |
| NORTHERN NETWORKING LIMITED                | SC162112 | Company is dissolved    | 11/12/1995 | 23/08/2002 | Company Secretary |
| ISLELAND LIMITED                           | SC157957 | Company is dissolved    | 08/06/1995 |            | Company Secretary |
| SMITH WEST PRINCES STREET DEVELOPMENT LTD. | SC156073 | Company is dissolved    | 20/02/1995 |            | Company Secretary |
| U.K. FRANCHISE SERVICES LIMITED            | SC154260 | Company is dissolved    | 23/01/1995 |            | Company Secretary |



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| MITRE ELECTRONICS LIMITED                    | SC155299 | Company is dissolved    | 11/01/1995 |            | Company Secretary |
| VALEWORLD LIMITED                            | SC150388 | Company is dissolved    | 29/04/1994 |            | Company Secretary |
| C.I.N.P. GLASGOW 1998 LIMITED                | SC148865 | Company is dissolved    | 22/02/1994 |            | Company Secretary |
| ATWAL ENTERPRISES LIMITED                    | SC148108 | Company is dissolved    | 14/02/1994 | 01/09/2019 | Company Secretary |
| MARCHALL LIMITED                             | SC146266 | Company is dissolved    | 04/10/1993 | 01/03/1998 | Company Secretary |
| ADJUSTNAME LIMITED                           | SC139714 | Company is dissolved    | 08/04/1993 |            | Company Secretary |
| MACKENZIE WALKER THISTLE PROPERTIES LIMITED  | SC116955 | Company is dissolved    | 01/10/1992 | 03/03/1994 | Company Secretary |
| M & I PRODUCTIONS LIMITED                    | SC138778 | Company is dissolved    | 11/06/1992 |            | Company Secretary |
| PENSDALE LIMITED                             | SC129882 | Company is dissolved    | 01/04/1992 | 25/11/1996 | Company Secretary |
| NOTIONUNION LIMITED                          | SC136220 | Company is dissolved    | 07/02/1992 |            | Company Secretary |
| PARAGON FREIGHT MANAGEMENT LIMITED           | 02549710 | Active - Accounts Filed | 01/01/1992 | 31/10/2019 | Company Secretary |
| LENTAN HOUSE LIMITED                         | SC093916 | Company is dissolved    | 13/12/1991 | 28/07/1994 | Company Secretary |
| QUADRANT FREIGHT LIMITED                     | SC133215 | Company is dissolved    | 17/09/1991 |            | Company Secretary |
| INTERCONNECTION FREIGHT LIMITED              | SC132699 | Company is dissolved    | 18/07/1991 |            | Company Secretary |
| TRIANGLE FREIGHT LIMITED                     | SC132341 | Company is dissolved    | 18/07/1991 |            | Company Secretary |
| NEWARK DEVELOPMENTS (EAST) LIMITED           | SC130148 | Company is dissolved    | 21/03/1991 |            | Company Secretary |
| CITRACK U.K. LIMITED                         | SC128978 | Company is dissolved    | 21/01/1991 |            | Company Secretary |
| BOLLINGER PROPERTIES LIMITED                 | SC078077 | Company is dissolved    | 27/10/1990 |            | Company Secretary |
| GRANITE & MARBLE SUPPLIES (SCOTLAND) LIMITED | SC125326 | Company is dissolved    | 05/06/1990 |            | Company Secretary |
| SERAGLIO LIMITED                             | SC114840 | Company is dissolved    | 04/06/1990 |            | Company Secretary |
| EAGLE FREIGHT MANAGEMENT LIMITED             | SC117124 | Company is dissolved    | 20/04/1990 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BOMBAY COTTAGE LIMITED                      | SC116390 | Company is dissolved    | 15/04/1990 |            | Company Secretary |
| DORNCREST LIMITED                           | SC122885 | Company is dissolved    | 09/02/1990 |            | Company Secretary |
| MCGARVEY CONSTRUCTION LIMITED               | SC121436 | Company is dissolved    | 10/01/1990 | 11/07/2002 | Company Secretary |
| LOCH HOMES LIMITED                          | SC115221 | Active - Accounts Filed | 31/12/1989 | 31/12/2009 | Company Secretary |
| NEWARK DEVELOPMENTS (SCOTLAND) LIMITED      | SC110141 | Company is dissolved    | 30/11/1989 | 18/06/1998 | Company Secretary |
| GLOSS LIMITED                               | SC094427 | Company is dissolved    | 26/10/1989 | 01/06/1990 | Company Secretary |
| EXPO PROMOTIONS & PERSONNEL LIMITED         | SC094426 | Company is dissolved    | 26/05/1989 | 01/06/1990 | Company Secretary |
| LENTAN DEVELOPMENTS LIMITED                 | SC094221 | Company is dissolved    | 20/04/1989 | 01/10/1995 | Company Secretary |
| LUNAR OAK LIMITED                           | SC106944 | Company is dissolved    | 31/03/1989 |            | Company Secretary |
| KDL HOMES LIMITED                           | SC098720 | Company is dissolved    | 28/02/1989 |            | Company Secretary |
| FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED | SC095794 | Active - Accounts Filed | 03/11/1988 | 28/07/1994 | Company Secretary |
| DAXVALE LIMITED                             | SC101747 | Company is dissolved    | 03/11/1988 | 28/07/1994 | Company Secretary |