



Jacqueline Ann McKay

907902417

Director Information

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|----------------------|----------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Jacqueline Ann McKay | Number | 907902417 |
| Postcode | EH1 2EN | Address | C/o Cms Cameron Mckenna Nabarro Olswang Llp Saltir 20 Castle Terrace Edinburgh Scotland British |
| Date of birth | October 1959 | Nationality | British |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| FRONTIER IP MANAGEMENT LIMITED | SC465298 | Active - Accounts Filed | 07/02/2014 | | Director |
| FRONTIER IP GROUP PLC | 06262177 | Active - Accounts Filed | 30/09/2010 | | Director |
| FRONTIER IP LIMITED | SC335992 | Active - Accounts Filed | 19/08/2010 | 13/05/2009 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FRONTIER IP GP RG LIMITED | SC360329 | Company is dissolved | 03/04/2014 | | Director |
| FRONTIER IP GP DUNDEE LIMITED | SC360336 | Company is dissolved | 01/04/2014 | | Director |
| FRONTIER IP FOUNDER PARTNERS LIMITED | SC360333 | Company is dissolved | 19/08/2010 | | Director |
| FRONTIER IP INVESTMENTS LIMITED | SC360330 | Company is dissolved | 19/08/2010 | | Director |
| STRATEGIC INVESTMENT MANAGEMENT HOLDINGS LIMITED | SC334074 | Active - Accounts Filed | 30/06/2008 | 30/10/2008 | Company Secretary |
| SI NO.7 (GP1) LIMITED | SC316678 | Company is dissolved | 26/03/2007 | 14/08/2007 | Company Secretary |
| SI NO.7 (GP2) LIMITED | SC316674 | Company is dissolved | 26/03/2007 | 14/08/2007 | Company Secretary |
| SIGMA TECHNOLOGY MANAGEMENT LIMITED | 03289432 | Active - Accounts Filed | 19/03/2007 | 31/07/2010 | Director |
| SI ARGYLE STREET LIMITED | NI054961 | Company is dissolved | 07/03/2007 | 18/03/2008 | Company Secretary |
| SI HOTELS GLASGOW INVESTMENTS LIMITED | SC310016 | Company is dissolved | 07/11/2006 | 31/01/2008 | Company Secretary |
| SI HOTELS GLASGOW (GP1) LIMITED | SC310015 | Company is dissolved | 07/11/2006 | 31/01/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SI HOTELS GLASGOW (GP2) LIMITED | SC310013 | Company is dissolved | 07/11/2006 | 31/01/2008 | Company Secretary |
| NANDI PROTEINS LIMITED | SC213462 | Active - Accounts Filed | 21/09/2006 | 25/03/2015 | Director |
| MAGNUM GATWICK NOMINEE 1 LIMITED | 04290030 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| MAGNUM GATWICK NOMINEE 1 LIMITED | 04290030 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| MAGNUM GATWICK NOMINEE 2 LIMITED | 04290060 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| MAGNUM HATFIELD NOMINEE 2 LIMITED | 04290045 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| MAGNUM PENNS HALL NOMINEE 2 LIMITED | 04251154 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| MAGNUM PENNS HALL NOMINEE 1 LIMITED | 04250981 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| MAGNUM HATFIELD NOMINEE 1 LIMITED | 04290050 | Company is dissolved | 30/08/2006 | 31/01/2008 | Company Secretary |
| SI HOTELS INVESTMENTS (NOMINEES) LIMITED | 05840217 | Company is dissolved | 24/07/2006 | 31/01/2008 | Company Secretary |
| SI HOTELS INVESTMENTS LIMITED | 05830429 | Company is dissolved | 07/07/2006 | 31/01/2008 | Company Secretary |
| SI HOTELS (GP1) LIMITED | 05678984 | Company is dissolved | 25/05/2006 | 31/01/2008 | Company Secretary |
| SI HOTELS (GP2) LIMITED | 05678948 | Company is dissolved | 25/05/2006 | 31/01/2008 | Company Secretary |
| SI (LP) LIMITED | 05738486 | Company is dissolved | 25/05/2006 | 14/08/2007 | Company Secretary |
| SI LIVERPOOL (GP1) LIMITED | 05525571 | Company is dissolved | 24/10/2005 | 31/01/2008 | Company Secretary |
| SI LIVERPOOL (GP2) LIMITED | 05525650 | Company is dissolved | 24/10/2005 | 31/01/2008 | Company Secretary |
| SI LIVERPOOL (LP) LIMITED | 05525647 | Company is dissolved | 24/10/2005 | 31/01/2008 | Company Secretary |
| STRATEGIC PROPERTY ASSET MANAGEMENT LTD | SC234161 | Active - Accounts Filed | 15/11/2004 | 31/01/2008 | Company Secretary |
| SI CHELTENHAM (LP) LIMITED | 05193378 | Company is dissolved | 08/09/2004 | 31/01/2008 | Company Secretary |
| SI CHELTENHAM (GP2) LIMITED | 05192970 | Company is dissolved | 08/09/2004 | 31/01/2008 | Company Secretary |
| SI CHELTENHAM (GP1) LIMITED | 05192972 | Company is dissolved | 08/09/2004 | 31/01/2008 | Company Secretary |
| SI DUNDEE (GP) LIMITED | SC259014 | Company is dissolved | 01/12/2003 | | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| SI DUNDEE (LP) LIMITED | SC259979 | Company is dissolved | 01/12/2003 | | Company Secretary |
| SI GENERAL PARTNER NO 2 LIMITED | 04903585 | Company is dissolved | 05/11/2003 | 31/01/2008 | Company Secretary |
| SI CHALFONT PARK (LP) LIMITED | SC231108 | Company is dissolved | 18/08/2003 | 31/01/2008 | Company Secretary |
| SI CHALFONT PARK (LP) LIMITED | SC231108 | Company is dissolved | 18/08/2003 | 31/01/2008 | Company Secretary |
| SI CHALFONT PARK (SPV) LIMITED | 04355749 | Company is dissolved | 18/08/2003 | 08/03/2005 | Company Secretary |
| SI OCEANPOINT (SPV) LIMITED | SC245978 | Company is dissolved | 18/08/2003 | | Company Secretary |
| SI SHEFFIELD (GP) LIMITED | SC245478 | Company is dissolved | 18/08/2003 | 31/01/2008 | Company Secretary |
| SI CHALFONT PARK (GP) LIMITED | SC231111 | Company is dissolved | 18/08/2003 | 31/01/2008 | Company Secretary |
| SI SHEFFIELD (LP) LIMITED | SC245477 | Company is dissolved | 18/08/2003 | 31/01/2008 | Company Secretary |
| STRATEGIC INVESTMENT MANAGEMENT LIMITED | SC220417 | Company is dissolved | 16/11/2001 | 23/02/2009 | Company Secretary |