



Thomas McKenzie Biggart

908272448

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Thomas McKenzie Biggart | Number | 908272448 |
| Postcode | KY11 9PF | Address | Unit 3 St. Davids Business Park Dalgety Bay Dunfermline Scotland |
| Date of birth | August 1966 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| DEVLIN'S OF DOLLAR LIMITED | SC771927 | Active - Newly Incorporated | 07/06/2023 | | Director |
| GLENDEVON LIMITED | 13677758 | Non-Trading | 13/10/2021 | | Director |
| TARMANGIE LIMITED | 13672618 | Non-Trading | 11/10/2021 | | Director |
| GLENQUEY LIMITED | 13672616 | Non-Trading | 11/10/2021 | | Director |
| AUK INVESTMENTS LIMITED | 00924673 | Active - Accounts Filed | 01/12/2020 | | Director |
| AUK INVESTMENTS HOLDINGS LIMITED | 12965603 | Active - Accounts Filed | 01/12/2020 | | Director |
| MOTOR FUEL (NO.3) LIMITED | 07532478 | Non-Trading | 11/06/2019 | | Director |
| BURNS & CO. LIMITED | 01454826 | Non-Trading | 31/07/2017 | | Director |
| KERR 1 LIMITED | 10717536 | Non-Trading | 24/07/2017 | | Director |
| MOTOR FUEL (NO.1) LIMITED | 06523149 | Non-Trading | 07/09/2016 | | Director |
| MOTOR FUEL (NO.2) LIMITED | 09581137 | Non-Trading | 07/09/2016 | | Director |
| CD&R FIREFLY BIDCO PLC | 09580601 | Active - Accounts Filed | 27/07/2015 | | Director |
| ST ALBANS OPERATING COMPANY LIMITED | 09146965 | Active - Accounts Filed | 24/07/2014 | | Director |
| LEOPARD NO. 2 INVESTMENTS LIMITED | SC342459 | Non-Trading | 12/07/2013 | 15/03/2013 | Director |
| HIGHWAY STOPS LIMITED | 02409154 | Non-Trading | 22/12/2011 | | Director |
| MOTOR FUEL LIMITED | 05206547 | Active - Accounts Filed | 22/12/2011 | | Director |
| FUEL STOP (UK) LTD | 04511403 | Non-Trading | 22/12/2011 | | Director |
| MOTOR FUEL GROUP LIMITED | 06231901 | Non-Trading | 22/12/2011 | | Director |
| SCIMITAR PFS 1 LIMITED | 07777403 | Non-Trading | 02/12/2011 | | Director |
| SCIMITAR MIDCO LIMITED | 07777382 | Non-Trading | 02/12/2011 | | Director |
| LEOPARD PEL LIMITED | 03391904 | Non-Trading | 29/10/2008 | | Director |
| TMB CONSULTING LIMITED | SC348854 | Non-Trading | 02/10/2008 | | Company Secretary |
| TMB CONSULTING LIMITED | SC348854 | Non-Trading | 02/10/2008 | | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PRIZET FILLING STATION (KENDAL) LIMITED | 00493627 | Company is dissolved | 01/12/2020 | | Director |
| LSF9 ROBIN NEWCO 1 LIMITED | 10491759 | Company is dissolved | 11/03/2019 | | Director |
| LSF9 ROBIN NEWCO 2 LIMITED | 10501307 | Company is dissolved | 11/03/2019 | | Director |
| LSF9 ROBIN TOPCO LIMITED | 09770836 | Company is dissolved | 11/03/2019 | | Director |
| KERR 2 LIMITED | 00687187 | Company is dissolved | 24/07/2017 | | Director |
| ST ALBANS DEALERSHIP COMPANY LIMITED | 09147000 | Company is dissolved | 24/07/2014 | | Director |
| BIGGART CONSULTING LIMITED | 08917091 | Company is dissolved | 28/02/2014 | | Director |
| MOTOR FUEL SOLUTIONS LIMITED | 05794329 | Company is dissolved | 22/12/2011 | | Director |
| MOTOR FUEL ESTATES LIMITED | 06211997 | Company is dissolved | 22/12/2011 | | Director |
| SCIMITAR TOPCO LIMITED | 07869343 | Active - Accounts Filed | 02/12/2011 | 22/12/2011 | Director |
| SCIMITAR PFS LIMITED | SC391766 | Company is dissolved | 24/03/2011 | | Director |
| LEOPARD NO.3 INVESTMENTS LLP | SO302570 | Company is dissolved | 04/11/2009 | 15/03/2013 | LLP Designated Member |
| CAPITAL WHARF LIMITED | SC362114 | Company is dissolved | 02/07/2009 | | Director |
| FREEHEART LIMITED | 04660995 | Company is dissolved | 29/10/2008 | | Director |
| THAMES RICO SERVICE STATIONS LIMITED | 00477257 | Company is dissolved | 29/10/2008 | | Director |
| BOND HAMILL LIMITED | 04920642 | Company is dissolved | 29/10/2008 | | Director |
| THAMES RICO LIMITED | 01027878 | Company is dissolved | 29/10/2008 | | Director |
| LEOPARD NO.1 INVESTMENTS LLP | SO301938 | Company is dissolved | 20/06/2008 | 15/03/2013 | LLP Designated Member |
| CITY & WHARF ASSET MANAGEMENT LIMITED | SC290118 | Company is dissolved | 10/01/2006 | | Company Secretary |
| CITY & WHARF ASSET MANAGEMENT LIMITED | SC290118 | Company is dissolved | 10/01/2006 | | Director |
| CITY CAPITAL QUAY LIMITED | SC293277 | Company is dissolved | 13/12/2005 | 27/05/2016 | Director |
| KEYPORT INVESTMENTS LTD. | SC287368 | Active - Accounts Filed | 20/09/2005 | 16/03/2006 | Director |
| CITY CAPITAL INVESTMENTS (AYR) LIMITED | SC230686 | Company is dissolved | 18/06/2004 | | Director |
| NEW DE QUINCEY LIMITED | SC256376 | Company is dissolved | 10/10/2003 | | Director |
| CITY CAPITAL INVESTMENTS (PFS) LIMITED | SC254546 | Company is dissolved | 03/10/2003 | | Director |
| CITY CAPITAL INVESTMENTS (HAWKHILL) LIMITED | SC254548 | Company is dissolved | 03/10/2003 | 27/05/2016 | Director |
| CITY CAPITAL INVESTMENTS (PERTH ROAD) LIMITED | SC254547 | Company is dissolved | 03/10/2003 | | Director |
| CITY CAPITAL INVESTMENTS LIMITED | SC244931 | Company is dissolved | 04/04/2003 | 27/05/2016 | Director |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| CITY & WHARF LIMITED | SC230531 | Company is dissolved | 31/01/2003 | | Company Secretary |
| OLD ENGLAND INNS LIMITED | SC238084 | Company is dissolved | 14/10/2002 | 01/10/2004 | Director |
| CITY & WHARF LIMITED | SC230531 | Company is dissolved | 19/06/2002 | | Director |