



Eric Hagman

909011492

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     | CBE  |
| <b>Name</b>                        | Eric Hagman | <b>Number</b>      | 909011492                                    |
| <b>Postcode</b>                    | EH2 4DJ     | <b>Address</b>     | 12 Charlotte Square<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | July 1946   | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2           |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| W.A. BAXTER & SONS (HOLDINGS) LIMITED          | SC233302 | Non-Trading             | 01/12/2013 |           | Director |
| THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C | SC00489B | Active - Accounts Filed | 09/02/2005 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ESPRESSO WAREHOUSE LIMITED                     | SC334443 | Non-Trading             | 01/08/2008 | 11/08/2016 | Director |
| MATTHEW ALGIE & COMPANY LIMITED                | SC028433 | Active - Accounts Filed | 04/06/2008 | 11/08/2016 | Director |
| THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C | SC000489 | Active - Accounts Filed | 09/02/2005 | 01/04/2021 | Director |
| CLOUDCOCO GROUP PLC                            | 05259846 | Active - Accounts Filed | 12/11/2004 | 01/06/2008 | Director |
| SCOTTISH RUGBY LIMITED                         | SC132061 | Active - Accounts Filed | 25/06/2004 | 11/01/2005 | Director |
| CELTIC PLC                                     | SC003487 | Active - Accounts Filed | 16/05/2003 | 26/10/2006 | Director |
| BRITISH POLYTHENE INDUSTRIES LIMITED           | 00108191 | Active - Accounts Filed | 14/06/2002 | 12/05/2011 | Director |
| S G ARCHIBALD LIMITED                          | 02771437 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| ARTHUR ANDERSEN SERVICES                       | 02633856 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| BINDER HAMLYN SERVICES LIMITED                 | 01308507 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| PRECIS (1286) LIMITED                          | 02949903 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| B.H. ADMINISTRATION SERVICES                   | 00847936 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| PRECIS (1287) LIMITED                          | 02949897 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| ARTHUR ANDERSEN SERVICES (1)                   | 02832099 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| BINDER HAMLYN NOMINEES LIMITED                 | 00310098 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| BINDER HAMLYN TRUSTEE COMPANY LIMITED          | 00396768 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| ANDERSEN CONSULTING LIMITED                    | 02088791 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ARTHUR ANDERSEN & CO.                           | 02471872 | Company is dissolved    | 08/05/2001 | 16/04/2002 | Director |
| NATIONAL HOUSING FEDERATION INVESTMENTS LIMITED | 03920711 | Non-Trading             | 03/04/2000 | 16/04/2002 | Director |
| D.W. PROPERTY COMPANY LIMITED                   | SC132923 | Company is dissolved    | 01/09/1997 | 09/02/1999 | Director |
| ARTHUR ANDERSEN & CO. NOMINEES                  | 01233902 | Company is dissolved    | 20/11/1991 | 31/08/1998 | Director |
| SCOTTISH FINANCIAL ENTERPRISE                   | SC100000 | Active - Accounts Filed | 03/06/1991 | 11/05/1999 | Director |
| ROYAL GLASGOW INSTITUTE OF THE FINE ARTS.       | SC000912 | Active - Accounts Filed | 03/05/1989 | 20/03/1997 | Director |
| GLASGOW SCHOOL OF ART.                          | SC002271 | Active - Accounts Filed | 01/01/1989 | 31/12/1991 | Director |