



Thomas Farmer

909480424

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Sir           | <b>Honours</b>     | CBE, KCSG  |
| <b>Name</b>                        | Thomas Farmer | <b>Number</b>      | 909480424  |
| <b>Postcode</b>                    | EH4 2BN       | <b>Address</b>     | Maidencraig House 192<br>Queensferry Road<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | July 1940     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6             |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| PEREGRINE EDINBURGH LIMITED           | SC132850 | Active - Accounts Filed | 01/02/2016 |           | Director |
| 3SVP LIMITED                          | SC400449 | Active - Accounts Filed | 27/05/2011 |           | Director |
| MAIDENCRAIG VENTURES (NO. 2) LIMITED  | SC348384 | Non-Trading             | 10/09/2008 |           | Director |
| MAIDENCRAIG VENTURES LIMITED          | SC348365 | Non-Trading             | 10/09/2008 |           | Director |
| FARMER AUTOCARE LIMITED               | SC246050 | Active - Accounts Filed | 10/12/2003 |           | Director |
| HALECREST INVESTMENTS (NO. 2) LIMITED | 02762481 | Non-Trading             | 26/08/1998 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| CREST INVESTMENTS DALKEITH LIMITED      | SC349094 | Non-Trading          | 25/09/2008 | 07/11/2024 | Director |
| MAIDENCRAIG PROPERTIES LIMITED          | SC348453 | Company is dissolved | 11/09/2008 |            | Director |
| MAIDENCRAIG INVESTMENTS (NO. 2) LIMITED | SC348367 | Company is dissolved | 10/09/2008 |            | Director |
| MAIDENCRAIG PROPERTIES (NO. 3) LIMITED  | SC348372 | Company is dissolved | 10/09/2008 |            | Director |
| MAIDENCRAIG INVESTMENTS (NO. 1) LIMITED | SC348364 | Company is dissolved | 10/09/2008 |            | Director |
| MAIDENCRAIG PROPERTIES (NO. 2) LIMITED  | SC348366 | Company is dissolved | 10/09/2008 |            | Director |
| MAIDENCRAIG INVESTMENTS (NO. 3) LIMITED | SC348371 | Company is dissolved | 10/09/2008 |            | Director |
| ST. VINCENT STREET (354) LIMITED        | SC225593 | Company is dissolved | 30/06/2008 |            | Director |
| PARKWAY 2005 PLC                        | 04141432 | Company is dissolved | 26/11/2004 | 23/03/2005 | Director |
| MORSTON MANAGEMENT LIMITED              | 02659456 | Company is dissolved | 28/10/2002 | 01/07/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CREST PROPERTY SERVICES LIMITED                       | 01695731 | Company is dissolved    | 06/04/2000 | 19/02/2024 | Director |
| CREST INTERNATIONAL SECURITIES LIMITED                | 00130445 | Company is dissolved    | 06/04/2000 | 19/02/2024 | Director |
| CLEVELAND STREET LIMITED                              | SC049698 | Company is dissolved    | 06/04/2000 | 05/11/2007 | Director |
| RAPID CREDIT COLLECTIONS LIMITED                      | 01005567 | Company is dissolved    | 06/04/2000 |            | Director |
| CREST INTERNATIONAL GROUP LIMITED                     | 01072251 | Company is dissolved    | 06/04/2000 |            | Director |
| LONDON & FOREIGN INVESTMENT TRUST LIMITED             | 01373881 | Company is dissolved    | 06/04/2000 |            | Director |
| THE DUKE OF EDINBURGH'S AWARD                         | 03665815 | Company is dissolved    | 24/11/1998 |            | Director |
| BROWNSTAR ASSOCIATES LIMITED                          | 03474239 | Company is dissolved    | 25/08/1998 |            | Director |
| MAIDENCRAIG INVESTMENTS (NO.4) LIMITED                | 03473769 | Company is dissolved    | 25/08/1998 |            | Director |
| MORSTON SECURITIES LIMITED                            | 03473774 | Company is dissolved    | 25/08/1998 | 24/03/2006 | Director |
| BROWNSTONE INVESTMENTS LIMITED                        | 03473796 | Dormant                 | 25/08/1998 | 06/09/2024 | Director |
| HALECROWN PRODUCTS LIMITED                            | 03473801 | Company is dissolved    | 25/08/1998 |            | Director |
| HALECREST INVESTMENTS LIMITED                         | 03473797 | Company is dissolved    | 25/08/1998 |            | Director |
| HALECROWN INVESTMENTS LIMITED                         | 03473800 | Company is dissolved    | 25/08/1998 |            | Director |
| MOBILITY TYRES LIMITED                                | 03499623 | Non-Trading             | 16/03/1998 | 08/01/1999 | Director |
| THE AWARD SCHEME LTD.                                 | 02173914 | Active - Accounts Filed | 02/01/1998 | 05/12/2002 | Director |
| THE SCOTTISH BUSINESS ACHIEVEMENT AWARD TRUST LIMITED | SC077741 | Company is dissolved    | 21/03/1997 | 16/11/2009 | Director |
| HUMPHRIES TYRE & EXHAUST CENTRES LIMITED              | 01184575 | Company is dissolved    | 03/02/1997 | 08/01/1999 | Director |
| EBLEY TYRE AND AUTO CENTRES (SOUTH EAST) LIMITED      | 00977053 | Company is dissolved    | 12/04/1996 | 08/01/1999 | Director |
| EBLEY TYRE SERVICES LIMITED                           | 02576479 | Company is dissolved    | 12/04/1996 | 08/01/1999 | Director |
| AUTOSPEED TYRES (WESTERN) LIMITED                     | 00940944 | Company is dissolved    | 11/04/1996 | 08/01/1999 | Director |
| AVON AND WILTSHIRE PROPERTIES LIMITED                 | 01051698 | Dormant                 | 11/04/1996 | 08/01/1999 | Director |
| TPAS (UK) LIMITED                                     | 03170433 | Active - Accounts Filed | 20/03/1996 | 08/02/2000 | Director |
| TYRE SALES (BIRMINGHAM) LIMITED                       | 01027494 | Non-Trading             | 30/11/1995 | 08/01/1999 | Director |
| ALBEMARLE PROPERTY INVESTMENTS LIMITED                | 00713016 | Company is dissolved    | 13/03/1995 | 10/09/1998 | Director |
| KWIK-FIT INSURANCE SERVICES LIMITED                   | SC147319 | Company is dissolved    | 11/01/1995 | 01/11/2002 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KWIK-FIT 2003 LIMITED                      | 02551025 | Company is dissolved    | 01/01/1995 | 07/02/2000 | Director |
| HUCKSTON LIMITED                           | 02750809 | Company is dissolved    | 02/12/1994 | 17/02/1995 | Director |
| SUPERDRIVE MOTORING CENTRES LIMITED        | 00434155 | Company is dissolved    | 26/10/1994 | 08/01/1999 | Director |
| MYTRAVEL GROUP LIMITED                     | 00742748 | In Liquidation          | 04/07/1994 | 13/06/2007 | Director |
| TOWN AND COUNTRY TYRE SERVICES LIMITED     | 01478039 | Dormant                 | 13/12/1993 | 08/01/1999 | Director |
| INVESTORS IN PEOPLE UK                     | 02860079 | Company is dissolved    | 21/10/1993 | 30/09/1999 | Director |
| KWIK-FIT HOLDINGS LIMITED                  | 00362333 | Active - Accounts Filed | 14/06/1992 | 01/11/2002 | Director |
| KWIK-FIT PROPERTIES LIMITED                | 02579167 | Active - Accounts Filed | 01/02/1992 | 01/11/2002 | Director |
| MILELODGE LIMITED                          | 02666875 | Company is dissolved    | 28/11/1991 | 17/02/1995 | Director |
| TFA LIMITED                                | 02425183 | Non-Trading             | 21/09/1991 | 28/02/1998 | Director |
| T.F.A. RECRUITMENT LIMITED                 | 02423910 | Company is dissolved    | 19/09/1991 |            | Director |
| TIPTONASH LIMITED                          | 02423932 | Company is dissolved    | 19/09/1991 | 28/02/1998 | Director |
| THIS IS REMARKABLE LIMITED                 | SC133906 | In Liquidation          | 17/09/1991 | 09/12/1999 | Director |
| T.F.A. LIMITED                             | 02104305 | Company is dissolved    | 07/07/1991 |            | Director |
| WJB (250) LIMITED                          | SC132608 | Company is dissolved    | 05/07/1991 | 04/12/1998 | Director |
| H.F.C.HOLDINGS LIMITED                     | SC132607 | Company is dissolved    | 05/07/1991 |            | Director |
| KWIK-FIT (GB) LIMITED                      | 01009184 | Active - Accounts Filed | 05/06/1991 | 01/11/2002 | Director |
| PRESTON PAINTS LIMITED                     | 00417127 | Dormant                 | 31/12/1990 | 08/02/2000 | Director |
| FORTH INVESTMENTS PLC                      | SC112772 | Company is dissolved    | 27/07/1990 | 21/06/1995 | Director |
| RADIO FORTH LIMITED                        | SC052164 | Company is dissolved    | 15/06/1990 | 02/03/1990 | Director |
| TYRES & ACCESSORIES LIMITED                | SC109927 | Company is dissolved    | 12/06/1989 | 11/02/1992 | Director |
| BUDGET TYRE PLUS AUTOSERVICE LIMITED       | SC041450 | Company is dissolved    | 05/06/1989 | 08/01/1999 | Director |
| EURO EXHAUST CENTRES (SCOTLAND) LIMITED    | SC049897 | Company is dissolved    | 05/06/1989 | 01/11/1990 | Director |
| ARROWSPEED INVESTMENTS LIMITED             | SC053067 | Company is dissolved    | 05/06/1989 | 01/11/1990 | Director |
| BRINT PROPERTIES LIMITED                   | SC028171 | Company is dissolved    | 05/06/1989 | 01/11/1990 | Director |
| DIAL-A-TYRE LIMITED                        | SC066232 | Company is dissolved    | 05/06/1989 | 01/11/1990 | Director |
| KWIK-FIT (EXHAUSTS & BRAKES) LIMITED       | SC047158 | Company is dissolved    | 05/06/1989 | 01/11/1990 | Director |
| IN VIDEO PRODUCTIONS LIMITED               | SC066834 | Company is dissolved    | 11/05/1989 | 04/04/1997 | Director |
| RUSHBROOK ASSET MANAGEMENT LIMITED         | SC109436 | Company is dissolved    | 24/04/1989 | 12/11/1997 | Director |
| SCOTTISH BUSINESS IN THE COMMUNITY LIMITED | SC080355 | Non-Trading             | 03/12/1987 | 10/12/1999 | Director |