



Derek Jack Douglas

909818762

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Derek Jack Douglas | <b>Number</b>      | 909818762   |
| <b>Postcode</b>                    | EH18 1AW           | <b>Address</b>     | Adam Smith House Melville<br>Castle<br>Lasswade<br>United Kingdom |
| <b>Date of birth</b>               | October 1953       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PLAN-IT-CUBE LIMITED           | SC461945 | Active - Accounts Filed | 24/10/2013 |           | Director |
| DEMURE LIMITED                 | SC267600 | Active - Accounts Filed | 24/05/2004 |           | Director |
| ESK FARM LIMITED               | SC167113 | Active - Accounts Filed | 12/07/1996 |           | Director |
| ADAM SMITH INVESTMENTS LIMITED | SC118311 | Non-Trading             | 06/03/1995 |           | Director |
| ADAM SMITH LIMITED             | SC116109 | Active - Accounts Filed | 31/08/1990 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED                           | SC003782 | Active - Accounts Filed | 19/03/2019 | 14/07/2020 | Director |
| SOLVE-IT-BLOCKS LIMITED   | SC465589 | Company is dissolved    | 11/12/2013 |            | Director |
| NGENTEC LTD.  | SC356897 | Company is dissolved    | 01/11/2013 | 15/04/2014 | Director |
| CARLTONBINGO.COM LIMITED  | SC310500 | Active - Accounts Filed | 17/10/2006 | 22/03/2022 | Director |
| MACMILLAN CANCER SUPPORT  | 02400969 | Active - Accounts Filed | 16/01/2006 | 12/07/2012 | Director |
| MEMORY TEST (HOLDINGS) LIMITED                                      | SC287629 | Company is dissolved    | 19/07/2005 |            | Director |
| ACUID CORPORATION (HOLDINGS) LIMITED                                | SC287417 | Company is dissolved    | 14/07/2005 |            | Director |
| SUNSET NO. 1 LIMITED  | SC267601 | Company is dissolved    | 24/05/2004 |            | Director |
| CARLTON BINGO LIMITED   | SC267599 | Active - Accounts Filed | 24/05/2004 | 30/09/2008 | Director |
| THE MAGGIE KESWICK JENCKS CANCER CARING CENTRES TRUST (LANARKSHIRE) | SC253745 | Company is dissolved    | 04/08/2003 | 27/08/2003 | Director |
| MAGGIE'S TRADING LIMITED  | SC239873 | Active - Accounts Filed | 20/11/2002 | 20/08/2003 | Director |
| THE MAGGIE KESWICK JENCKS CANCER CARING CENTRES TRUST (FIFE)        | SC229560 | Company is dissolved    | 25/03/2002 | 27/08/2003 | Director |
| CARLTON GAMING LIMITED  | SC223000 | Active - Accounts Filed | 14/03/2002 | 30/09/2008 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| THE MAGGIE KESWICK JENCKS<br>CANCER CARING CENTRES TRUST<br>(EDINBURGH) | SC228732 | Company is dissolved    | 05/03/2002 | 27/08/2003 | Director             |
| AKTINA LIMITED  | SC219889 | Company is dissolved    | 06/08/2001 | 30/09/2004 | Director             |
| ACUID CORPORATION LIMITED   | SC219198 | Company is dissolved    | 10/07/2001 |            | Director             |
| THE MAGGIE KESWICK JENCKS<br>CANCER CARING CENTRES TRUST<br>(HIGHLANDS) | SC213167 | Company is dissolved    | 24/11/2000 | 27/08/2003 | Director             |
| THE MAGGIE KESWICK JENCKS<br>CANCER CARING CENTRES TRUST<br>(DUNDEE)    | SC196411 | Active - Accounts Filed | 20/05/1999 | 22/11/2001 | Director             |
| KAIAM EUROPE LIMITED  | 03517183 | Company is dissolved    | 20/02/1998 | 14/10/1998 | Director             |
| DA GROUP PLC  | SC166299 | Company is dissolved    | 12/07/1996 | 15/09/2001 | Director             |
| THE MAGGIE KESWICK JENCKS<br>CANCER CARING CENTRES TRUST                | SC162451 | Active - Accounts Filed | 23/02/1996 | 31/12/2003 | Director             |
| DA GROUP (UK) LIMITED   | SC121558 | In Liquidation          | 12/07/1995 | 01/12/2001 | Director             |
| CYBERCHERRY LIMITED   | SC157434 | Company is dissolved    | 07/06/1995 | 28/07/1995 | Director             |
| INNER WORKINGS GROUP PLC  | SC157430 | Company is dissolved    | 07/06/1995 | 28/07/1995 | Director             |
| PEOPLEDOT LTD.  | SC129770 | Company is dissolved    | 16/05/1995 | 10/09/1996 | Director             |
| TORRIDON PLC  | SC143607 | Company is dissolved    | 08/12/1994 | 01/11/1996 | Company<br>Secretary |
| IDEATION TECHNOLOGY LIMITED   | SC153644 | Company is dissolved    | 22/11/1994 | 08/12/1994 | Director             |
| SPEYSIDE DISTILLERY COMPANY<br>LIMITED                                  | SC031095 | Non-Trading             | 02/08/1994 | 16/12/1994 | Director             |
| INNER WORKINGS LIMITED  | SC135299 | Company is dissolved    | 09/04/1994 | 28/07/1995 | Director             |
| TORRIDON PLC  | SC143607 | Company is dissolved    | 28/02/1994 | 08/12/1994 | Director             |
| DIGMEDIA EUROPE LIMITED   | SC148596 | Company is dissolved    | 24/01/1994 | 25/02/1997 | Company<br>Secretary |
| UNDERSEA WORLD (EUROPE) LTD.  | SC135559 | Company is dissolved    | 12/12/1992 |            | Director             |
| PREMIER DESPATCH (SCOTLAND)<br>LIMITED                                  | SC134491 | Company is dissolved    | 12/12/1991 | 12/10/1999 | Director             |
| CONQUEST EUROPE LIMITED   | SC121651 | Company is dissolved    | 02/04/1991 | 14/02/1996 | Director             |
| ROBINSON CRUSOE'S UNDERSEA<br>WORLD LIMITED                             | SC129361 | Company is dissolved    | 17/01/1991 | 07/01/1992 | Company<br>Secretary |
| ROBINSON CRUSOE'S UNDERSEA<br>WORLD LIMITED                             | SC129361 | Company is dissolved    | 16/01/1991 | 07/01/1992 | Director             |
| ROBINSON CRUSOE LIMITED   | SC129362 | Company is dissolved    | 16/01/1991 |            | Director             |
| ADAM SMITH DEVELOPMENT<br>LIMITED                                       | SC127052 | Company is dissolved    | 04/09/1990 | 07/01/1991 | Director             |
| ADAM SMITH DEVELOPMENT<br>LIMITED                                       | SC127052 | Company is dissolved    | 04/09/1990 | 24/02/1992 | Company<br>Secretary |
| ADAM SMITH INVESTMENTS<br>LIMITED                                       | SC118311 | Non-Trading             | 31/08/1990 | 06/03/1995 | Company<br>Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ADAM SMITH LIMITED                         | SC116109 | Active - Accounts Filed | 31/08/1990 | 10/07/1994 | Company Secretary |
| HENDERSON ALTERNATIVE STRATEGIES TRUST PLC | SC015905 | In Liquidation          | 20/07/1990 | 18/07/1991 | Director          |