



**MACDONALD HENDERSON LIMITED**

**910010040**

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       |                             | <b>Honours</b>     |   |
| <b>Name</b>                        | MACDONALD HENDERSON LIMITED | <b>Number</b>      | 910010040   |
| <b>Postcode</b>                    | G2 6PH                      | <b>Address</b>     | 4th Floor, Standard Buildings<br>94 Hope Street<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                           |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| SHELF SECRETARY LIMITED | SC307444 | Non-Trading    | 24/08/2006 |           | Director          |
| SHELF DIRECTOR LIMITED  | SC307445 | Non-Trading    | 24/08/2006 |           | Director          |
| COAX PARTNERS (UK) LTD. | SC201987 | In Liquidation | 20/05/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| BUSINESS 9AM LIMITED                   | SC332928 | Company is dissolved | 25/10/2007 | 11/06/2008 | Company Secretary |
| FASTENING STRAPPING & MACHINERY LTD.   | SC289554 | Company is dissolved | 29/09/2006 | 12/09/2008 | Company Secretary |
| TOP DRAWER LIFESTYLE LIMITED           | SC289565 | Company is dissolved | 18/08/2006 |            | Company Secretary |
| THE GREAT IDEAS FACTORY LIMITED        | SC183665 | Company is dissolved | 11/04/2006 | 17/05/2016 | Company Secretary |
| MALA POLSKA LTD.                       | SC289556 | Company is dissolved | 24/02/2006 |            | Company Secretary |
| CLYDEBANK BUILDING LTD.                | SC289558 | Company is dissolved | 24/02/2006 | 16/02/2009 | Company Secretary |
| INTEGRATED INTELLIGENT MONITORING LTD. | SC289547 | Company is dissolved | 07/09/2005 |            | Company Secretary |
| SNAP DELIVERY LTD.                     | SC284172 | Company is dissolved | 11/08/2005 |            | Company Secretary |
| HAMILTON INDUSTRIAL SERVICES LIMITED   | SC284171 | In Liquidation       | 02/08/2005 | 02/10/2005 | Company Secretary |
| JUST DRIVE INTERNATIONAL LIMITED       | SC284169 | Company is dissolved | 16/06/2005 | 01/10/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DESIGN LED PRODUCTS LIMITED                             | SC258229 | Active - Accounts Filed | 15/03/2005 | 21/10/2010 | Company Secretary |
| SCIENCE & NATURE LIMITED                                | SC270669 | Company is dissolved    | 12/11/2004 |            | Company Secretary |
| SJAKA LIMITED   | SC245564 | Company is dissolved    | 04/11/2004 |            | Company Secretary |
| CENTRE FOR CONFIDENCE AND WELL-BEING (PROJECTS) LIMITED | SC273470 | Company is dissolved    | 16/09/2004 | 04/10/2006 | Company Secretary |
| CENTRE FOR CONFIDENCE AND WELL-BEING LIMITED            | SC273273 | Active - Accounts Filed | 13/09/2004 | 04/10/2006 | Company Secretary |
| CENTIAM LIMITED   | SC262473 | Company is dissolved    | 22/06/2004 | 04/02/2009 | Company Secretary |
| HOLMHEAD LTD.   | SC262475 | Company is dissolved    | 10/06/2004 |            | Company Secretary |
| LAND LOCATOR COMPANY LIMITED                            | SC258228 | Company is dissolved    | 21/01/2004 |            | Company Secretary |
| THESEUS VENTURES LIMITED                                | SC258226 | Company is dissolved    | 27/10/2003 | 15/12/2008 | Company Secretary |
| VIGELLENC RISK MANAGEMENT TECHNOLOGIES LIMITED          | SC242767 | Company is dissolved    | 05/08/2003 | 03/02/2009 | Company Secretary |
| CJ:2D LIMITED   | SC251865 | Company is dissolved    | 22/07/2003 | 06/07/2004 | Company Secretary |
| PLENOPTICS LIMITED                                      | SC251863 | Company is dissolved    | 14/07/2003 | 19/08/2004 | Company Secretary |
| SST SENSING LIMITED                                     | SC232226 | Active - Accounts Filed | 14/07/2003 | 16/09/2013 | Company Secretary |
| BUDDA PROPERTIES LIMITED                                | SC240051 | Company is dissolved    | 26/06/2003 | 18/08/2003 | Company Secretary |
| J & B (BARRHILL) LIMITED                                | SC245788 | Active - Accounts Filed | 23/06/2003 | 31/12/2009 | Company Secretary |
| CP TOWERS LIMITED                                       | SC231240 | In Liquidation          | 23/05/2003 | 21/11/2006 | Company Secretary |
| LYNNMAC LIMITED   | SC235356 | Company is dissolved    | 14/05/2003 | 18/08/2003 | Company Secretary |
| RED SKY AT NIGHT LIMITED                                | SC235355 | Company is dissolved    | 10/03/2003 | 28/04/2004 | Company Secretary |
| CAIRNVIEW 9 LIMITED                                     | SC235354 | Company is dissolved    | 26/02/2003 | 18/08/2003 | Company Secretary |
| I.V.R.B. LIMITED  | SC234021 | Company is dissolved    | 16/11/2002 | 18/10/2006 | Company Secretary |
| MCKEVER INVESTMENTS LIMITED                             | SC231241 | Company is dissolved    | 03/09/2002 | 18/08/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JAEGER 99 LIMITED                         | SC226916 | Company is dissolved    | 03/09/2002 | 18/08/2003 | Company Secretary |
| MCKEVER HOTELS LIMITED                    | SC193980 | Company is dissolved    | 03/09/2002 | 18/08/2003 | Company Secretary |
| MCKEVER GROUP LIMITED                     | SC234018 | Company is dissolved    | 15/08/2002 | 18/08/2003 | Company Secretary |
| KELVIN INTERNATIONAL TECHNOLOGIES LIMITED | SC226915 | Company is dissolved    | 14/06/2002 | 18/08/2003 | Company Secretary |
| KELVIN GROUP LIMITED                      | SC226914 | Company is dissolved    | 14/06/2002 | 18/08/2003 | Company Secretary |
| PROFESSIONAL RECRUITMENT GROUP LIMITED    | SC224561 | Company is dissolved    | 18/01/2002 | 04/06/2003 | Company Secretary |
| ADVANCED DATA SERVICES LTD.               | SC176453 | Company is dissolved    | 01/12/2001 |            | Company Secretary |
| AKVA (UK) LIMITED                         | SC186456 | Company is dissolved    | 28/11/2001 | 24/07/2009 | Company Secretary |
| PARAGON ENSEMBLE LIMITED                  | SC088499 | Active - Accounts Filed | 19/11/2001 | 17/05/2016 | Company Secretary |
| JAMES MURPHY OF FALKIRK LIMITED           | SC218542 | Active - Accounts Filed | 11/07/2001 | 01/01/2004 | Company Secretary |
| COLONSAY COMMUNICATIONS LIMITED           | SC220503 | Company is dissolved    | 10/07/2001 | 16/09/2001 | Company Secretary |
| SOMMETS LTD.                              | SC201005 | Company is dissolved    | 01/06/2001 |            | Company Secretary |
| (N)VENTURES LIMITED                       | SC211142 | Company is dissolved    | 01/01/2001 |            | Company Secretary |
| FIND RECRUITMENT LIMITED                  | SC211143 | Company is dissolved    | 30/12/2000 | 31/08/2001 | Company Secretary |
| QUITE GOOD PUBLISHING LIMITED             | SC213613 | Company is dissolved    | 13/12/2000 |            | Company Secretary |
| ESSENTIAL PRODUCT MARKETING LIMITED       | SC199349 | Company is dissolved    | 01/11/2000 |            | Company Secretary |
| ESSENTIAL BRANDS LIMITED                  | SC199496 | Company is dissolved    | 12/09/2000 |            | Company Secretary |
| VOLATUS LIMITED                           | SC209905 | Non-Trading             | 11/08/2000 | 31/07/2017 | Company Secretary |
| THE WARP FACTORY LIMITED                  | SC208294 | Company is dissolved    | 17/07/2000 |            | Company Secretary |
| BATTISTINI CUSTOM CYCLES LIMITED          | SC204105 | Company is dissolved    | 21/02/2000 | 15/03/2000 | Company Secretary |
| SCORE ENVIRONMENT LIMITED                 | SC168960 | Company is dissolved    | 17/12/1999 | 15/08/2001 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PARKRIDGE LIMITED                                | SC181130 | Company is dissolved | 16/11/1999 | 01/01/2001 | Company Secretary |
| TRITON ECONOMIC REPORTING AND ANALYSIS LIMITED   | SC179726 | Company is dissolved | 06/01/1998 |            | Company Secretary |
| THE VIRTUAL PROPERTY COMPANY (HOLDINGS) LIMITED  | SC168109 | Company is dissolved | 01/08/1997 | 16/06/2000 | Company Secretary |
| COVEMOUNT LIMITED                                | SC176305 | Company is dissolved | 11/06/1997 |            | Company Secretary |
| EXECAR LIMITED                                   | SC175932 | Company is dissolved | 30/05/1997 |            | Company Secretary |
| MARKETING AND CREATIVE REALISATION LIMITED       | SC170317 | Company is dissolved | 21/05/1997 |            | Company Secretary |
| CROY NUMBER 1 LIMITED                            | SC172215 | Company is dissolved | 05/02/1997 | 18/02/1999 | Company Secretary |
| FTC CONTRACTS LIMITED                            | SC167742 | Company is dissolved | 06/09/1996 |            | Company Secretary |
| PRO-ACTIVE BUSINESS LIMITED                      | SC166404 | Company is dissolved | 25/06/1996 |            | Company Secretary |
| EXCHANGELAW (NO. 1000) LIMITED                   | SC154062 | Company is dissolved | 13/05/1996 |            | Company Secretary |
| CRAIGLEITH ELECTRONICS LIMITED                   | SC162758 | Non-Trading          | 18/01/1996 | 12/03/1997 | Company Secretary |
| THE FLOWER COMPANY (SCOTLAND) LIMITED            | SC124678 | Company is dissolved | 31/05/1995 |            | Company Secretary |
| THE FLOWER COMPANY (BEARSDEN) LIMITED            | SC156041 | Company is dissolved | 31/05/1995 |            | Director          |
| SKYBRAE LIMITED                                  | SC152593 | Company is dissolved | 06/09/1994 | 01/03/1996 | Director          |
| TRITON ECONOMIC RESEARCH AND ANALYSIS LIMITED    | SC151028 | Company is dissolved | 22/07/1994 |            | Company Secretary |
| BLP 931 LIMITED                                  | SC146619 | Company is dissolved | 12/07/1994 |            | Company Secretary |
| CENTRE FOR EFFECTIVE LEARNING & TEACHING LIMITED | SC149806 | Company is dissolved | 09/05/1994 | 19/02/2003 | Company Secretary |
| KITE CATERING LIMITED                            | SC143923 | Company is dissolved | 24/02/1994 |            | Company Secretary |