



Ian Hugh MacKay

910071898

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Hugh MacKay | <b>Number</b>      | 910071898                                       |
| <b>Postcode</b>                    | EH12 6JQ        | <b>Address</b>     | 80 Corstorphine Road<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | March 1947      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0               |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RESIDENTIAL DEVELOPMENT FINANCE LIMITED   | SC270428 | Company is dissolved    | 01/10/2004 |            | Director |
| CALEDONIA HOMES (BLACKBURN) LIMITED       | SC263304 | Company is dissolved    | 22/03/2004 | 30/09/2004 | Director |
| MILLER HOMES LIMITED                      | SC255429 | Active - Accounts Filed | 11/12/2003 | 30/09/2004 | Director |
| CALEDONIA HOMES (LESMAHAGOW) LIMITED      | SC251707 | Company is dissolved    | 29/08/2003 | 30/09/2004 | Director |
| CALEDONIA HOMES (TULLIBODY) LIMITED       | SC251564 | Company is dissolved    | 01/07/2003 | 30/09/2004 | Director |
| ALDERVIEW HOMES (CARRICKSTONE) LIMITED    | SC247352 | Company is dissolved    | 13/05/2003 | 10/03/2004 | Director |
| MILLER HOMES (SLATEFORD) LIMITED          | SC216450 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| MRDS (WEST KILBRIDE) LIMITED              | SC211207 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| MILLER HOMES (TROON) LIMITED              | SC214331 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| SOUTHPLACE (SCOTLAND) LIMITED             | SC216452 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| STRATHALLAN (CLYDE STREET) LIMITED        | SC214328 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| MILLER HOMES (AUCHINGRAMONT) LIMITED      | SC216448 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| MRDS (LINDENS) LIMITED                    | SC212913 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| MILLER HOMES (REALISATIONS NO. 1) LIMITED | SC212914 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |
| MILLER EAST KILBRIDE LIMITED              | SC217614 | Non-Trading             | 14/02/2003 | 30/09/2004 | Director |
| BROWN'S DEVELOPMENTS (HETTON) LIMITED     | SC216444 | Company is dissolved    | 14/02/2003 | 30/09/2004 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PERTH LAND AND ESTATES LIMITED                  | SC233030 | Non-Trading             | 05/09/2002 | 30/09/2004 | Director |
| ILIAD MILLER (NO. 2) LIMITED                    | SC225524 | Non-Trading             | 14/08/2002 | 14/02/2003 | Director |
| MILLER HOMES ST NEOTS LIMITED                   | SC222931 | Non-Trading             | 08/07/2002 | 30/09/2004 | Director |
| CALEDONIA HOMES (HILLPARK) LIMITED              | SC230284 | Company is dissolved    | 19/06/2002 | 30/09/2004 | Director |
| MILLER MPDL (STEAM MILL) LIMITED                | SC221534 | Company is dissolved    | 05/10/2001 | 30/09/2004 | Director |
| BALLCHART LIMITED                               | SC220841 | Company is dissolved    | 23/07/2001 | 30/09/2004 | Director |
| ILIAD MILLER LIMITED                            | SC217599 | Non-Trading             | 20/07/2001 | 14/02/2003 | Director |
| CALEDONIA HOMES (NORTHERN) LIMITED              | SC219283 | Company is dissolved    | 18/06/2001 | 30/09/2004 | Director |
| CALMONT (BRUNSWICK) LIMITED                     | SC219278 | Company is dissolved    | 05/06/2001 | 30/09/2004 | Director |
| CALMONT (HIGHBURGH) LIMITED                     | SC219279 | Company is dissolved    | 05/06/2001 | 30/09/2004 | Director |
| MOUNT PARK DEVELOPMENTS LIMITED                 | SC217948 | Non-Trading             | 31/05/2001 | 30/09/2004 | Director |
| MILLER SHARED EQUITY LIMITED                    | SC219148 | Company is dissolved    | 18/05/2001 | 30/09/2004 | Director |
| MILLER HOMES (NORTH BERWICK) LIMITED            | SC217617 | Company is dissolved    | 30/04/2001 | 30/09/2004 | Director |
| COLLEGE STREET RESIDENTIAL DEVELOPMENTS LIMITED | SC214326 | Non-Trading             | 22/01/2001 | 30/09/2004 | Director |
| MILLER NORBURY LIMITED                          | SC213651 | Company is dissolved    | 11/01/2001 | 14/02/2003 | Director |
| LAND & CITY PROPERTIES (BOLLINGTON) LIMITED     | SC213825 | Active - Accounts Filed | 11/01/2001 | 14/02/2003 | Director |
| CROFTPORT HOMES LIMITED                         | SC212916 | Company is dissolved    | 05/12/2000 | 30/09/2004 | Director |
| MUIRGLEN HOMES LIMITED                          | SC212917 | Company is dissolved    | 05/12/2000 | 30/09/2004 | Director |
| CALEDONIA HOMES SOUTH LIMITED                   | SC212915 | Company is dissolved    | 05/12/2000 | 30/09/2004 | Director |
| LOWLAND PLAID LIMITED                           | SC212582 | Company is dissolved    | 06/11/2000 | 14/02/2003 | Director |
| GLASGOW RESTORATION LIMITED                     | SC211201 | Company is dissolved    | 18/10/2000 | 30/09/2004 | Director |
| MRDS (TROON) LIMITED                            | SC211197 | Company is dissolved    | 29/09/2000 | 30/09/2004 | Director |
| CALTON RESIDENTIAL LIMITED                      | SC207270 | Company is dissolved    | 31/08/2000 | 30/09/2004 | Director |
| MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED | SC207758 | Active - Accounts Filed | 05/06/2000 | 30/09/2004 | Director |
| SANDA STREET LIMITED                            | SC205709 | Company is dissolved    | 30/03/2000 | 21/04/2000 | Director |
| LAURIESTON HOMES (HOWWOOD) LIMITED              | SC205552 | Company is dissolved    | 24/03/2000 | 21/04/2000 | Director |
| LAURIESTON HOMES (STONELAW) LIMITED             | SC205551 | Company is dissolved    | 24/03/2000 | 05/05/2000 | Director |
| INVERWYND MILNATHORT LIMITED                    | SC200318 | Company is dissolved    | 29/09/1999 | 21/04/2000 | Director |
| HOPEMANGREEN RESIDENTIAL LIMITED                | SC199335 | Company is dissolved    | 24/08/1999 | 21/04/2000 | Director |
| PENTLAND LIVERY STABLES LTD                     | SC193131 | Active - Accounts Filed | 28/06/1999 | 21/04/2000 | Director |
| MURRAY HOUSE (BURNSIDE) LIMITED                 | SC191935 | Company is dissolved    | 01/06/1999 | 21/04/2000 | Director |



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|                                       |          |                      |            |            |          |
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| KINNEAR HOMES LIMITED                 | SC188688 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| POLWARTH HOMES LIMITED                | SC182651 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| TANTALLON RESIDENTIAL LIMITED         | SC178146 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| KIELBURN HOMES LIMITED                | SC173538 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| RICHLEA RESIDENTIAL LIMITED           | SC172041 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| LAURIESTON RESIDENTIAL LIMITED        | SC177476 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| SWALLOWFIELD HOMES (MELROSE) LIMITED  | SC183490 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| CALEDONIA HOMES (EAST) LIMITED        | SC183489 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| BENVANE HOMES LIMITED                 | SC175881 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| KELVINHAUGH ABBEY LIMITED             | SC187285 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| CALMONT HOMES (SCOTLAND) LIMITED      | SC186314 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| KNOX & MACLEAN (DEVELOPMENTS) LIMITED | SC185993 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| CORINTH RESIDENTIAL LIMITED           | SC176941 | Company is dissolved | 01/06/1999 | 21/04/2000 | Director |
| CRADLEPARK HOMES LIMITED              | SC194628 | Company is dissolved | 19/03/1999 | 21/04/2000 | Director |