



Nicholas Thornton Hooke

910748979

## Director Information

|                                    |                         |                    |                                           |
|------------------------------------|-------------------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Nicholas Thornton Hooke | <b>Number</b>      | 910748979                                 |
| <b>Postcode</b>                    | EH5 3QJ                 | <b>Address</b>     | 1 Granton Road<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | March 1965              | <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              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MCKAY NORWELL LIMITED                | SC354473 | Company is dissolved    | 03/02/2009 |            | Director              |
| LOTHIAN LAND LIMITED                 | SC348519 | Company is dissolved    | 12/09/2008 | 22/09/2013 | Director              |
| MCKAY NORWELL LLP                    | SO301882 | Company is dissolved    | 01/05/2008 |            | LLP Designated Member |
| MATHER CONSULTING LIMITED            | SC334869 | Active - Accounts Filed | 05/12/2007 | 05/12/2007 | Director              |
| EDINBURGH AIRPORT TAXIS LTD          | SC327154 | Company is dissolved    | 03/07/2007 | 11/12/2007 | Director              |
| CENTRAL EXECUTIVE TRAVEL LTD         | SC327158 | Active - Accounts Filed | 03/07/2007 | 10/12/2007 | Director              |
| KRYSTAL ART LIMITED                  | SC322419 | Company is dissolved    | 27/04/2007 | 02/05/2007 | Director              |
| BORDER REIVERS ACTION GROUP LIMITED  | SC320382 | Company is dissolved    | 04/04/2007 |            | Director              |
| ROTH CONSULTING LIMITED              | SC307723 | Company is dissolved    | 30/08/2006 | 29/05/2009 | Director              |
| OLD MART LIMITED                     | SC305141 | Non-Trading             | 07/07/2006 | 16/08/2006 | Director              |
| ETNOARTE LIMITED                     | SC302281 | Company is dissolved    | 12/05/2006 | 29/05/2006 | Director              |
| MICRO LEISURE LIMITED                | SC123556 | Company is dissolved    | 31/03/2006 |            | Director              |
| WESTFLOW LIMITED                     | SC146089 | Company is dissolved    | 31/03/2006 |            | Director              |
| M N C 1464 LIMITED                   | SC295495 | Company is dissolved    | 16/01/2006 | 31/01/2006 | Director              |
| NEWINGTON WGH ASSOCIATED LIMITED     | SC294896 | Company is dissolved    | 28/12/2005 | 18/01/2006 | Director              |
| MACDONALD YOUNG FASHION LIMITED      | SC290135 | Company is dissolved    | 09/09/2005 | 22/09/2005 | Director              |
| SOLUTIONS PLUS (IT SERVICES) LIMITED | SC290070 | In Liquidation          | 08/09/2005 | 22/09/2005 | Director              |