



Edward Pickard

910936031

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Pickard | <b>Number</b>      | 910936031  |
| <b>Postcode</b>                    | G1 3DN         | <b>Address</b>     | C/o Lindsays 100 Queen Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | October 1944   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4              |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DEIL'S CRAIG DAM PROPRIETORS LIMITED | SC149281 | Non-Trading             | 23/03/2009 |           | Director          |
| EPIC DEVELOPMENTS LIMITED            | SC294176 | Active - Accounts Filed | 07/12/2005 |           | Director          |
| EPIC DEVELOPMENTS LIMITED            | SC294176 | Active - Accounts Filed | 07/12/2005 |           | Company Secretary |
| DUMBROCK LOCH LIMITED                | SC244990 | Active - Accounts Filed | 04/03/2003 |           | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ABERLOUR CHILD CARE TRUST                          | SC312912 | Active - Accounts Filed | 01/12/2006 | 06/03/2012 | Director |
| PUNCHBOWL DAM LTD.                                 | SC238599 | Non-Trading             | 24/10/2002 | 22/12/2010 | Director |
| ANIPEL LIMITED                                     | SC137374 | Company is dissolved    | 04/05/1999 | 20/11/2000 | Director |
| MACFARLAN SMITH LIMITED                            | SC035640 | Active - Accounts Filed | 04/05/1999 | 20/11/2000 | Director |
| BITREX LIMITED                                     | SC137373 | Company is dissolved    | 04/05/1999 | 20/11/2000 | Director |
| MECONIC LIMITED                                    | SC121849 | Company is dissolved    | 04/05/1999 | 20/11/2000 | Director |
| CRAWFORD & CO. LIMITED                             | SC168983 | Company is dissolved    | 26/11/1996 |            | Director |
| D.S.C. (REALISATIONS) LIMITED                      | SC125216 | Company is dissolved    | 29/02/1996 | 03/09/1996 | Director |
| GARSCUBE ENTERPRISES LIMITED                       | SC157876 | Company is dissolved    | 01/06/1995 |            | Director |
| M&C ENERGY GROUP LIMITED                           | 01547219 | Active - Accounts Filed | 05/01/1995 | 23/12/2009 | Director |
| THE FLEMING NATURAL RESOURCES INVESTMENT TRUST PLC | 02979855 | Company is dissolved    | 21/10/1994 | 27/11/1998 | Director |
| THE MACALLAN DISTILLERS LIMITED                    | SC024068 | Active - Accounts Filed | 26/09/1994 | 29/07/1996 | Director |
| SCO TRUST LIMITED                                  | SC149367 | Dormant                 | 30/06/1994 | 01/11/2000 | Director |
| ST GEORGE'S, EDINBURGH                             | SC008667 | Active - Accounts Filed | 26/03/1993 | 26/02/2001 | Director |
| QUAY MANAGEMENT (WATERSIDE) LIMITED                | 01923318 | Active - Accounts Filed | 12/09/1992 | 17/10/2011 | Director |