



Ian Abram Lyle

911895173

## Director Information

|                                    |                |                    |                                                                     |
|------------------------------------|----------------|--------------------|---------------------------------------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                                                     |
| <b>Name</b>                        | Ian Abram Lyle | <b>Number</b>      | 911895173                                                           |
| <b>Postcode</b>                    | PH1 4JN        | <b>Address</b>     | Glendelvine Estate Office Caputh<br>Perth<br>Perthshire<br>Scotland |
| <b>Date of birth</b>               | September 1968 | <b>Nationality</b> | British                                                             |
| <b>Total current directorships</b> | 3              |                    |                                                                     |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GRANDPOND EASTER CAPUTH LIMITED | 09356806 | Non-Trading             | 16/12/2014 |           | Director          |
| GRANDPOND LIMITED               | 01560568 | Active - Accounts Filed | 26/07/2006 |           | Director          |
| GRANDPOND LIMITED               | 01560568 | Active - Accounts Filed | 26/07/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| EASYSPEED CONSOLIDATED LIMITED | 09287485 | Non-Trading             | 30/10/2014 | 13/09/2016 | Director          |
| EASYSPEED LIMITED              | 00898257 | Active - Accounts Filed | 26/07/2006 | 13/09/2016 | Director          |
| EASYSPEED LIMITED              | 00898257 | Active - Accounts Filed | 26/07/2006 | 13/09/2016 | Company Secretary |
| MILLHOLE LIMITED               | 05656729 | Company is dissolved    | 16/12/2005 |            | Director          |