



John Doohan

912981295

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | John Doohan | <b>Number</b>      | 912981295  |
| <b>Postcode</b>                    | G66 1SS     | <b>Address</b>     | Old Mill Park Glasgow Road<br>Kirkintilloch<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | April 1963  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2           |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| D MCNAIR (BUILDERS MERCHANTS) LIMITED | SC089357 | Active - Accounts Filed | 03/06/2015 |           | Director |
| BURDENS (NI) LIMITED                  | NF004350 | Other                   | 25/08/2009 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| YELYAB LTD.                             | NI045921 | Company is dissolved    | 28/05/2009 | 01/12/2011 | Director          |
| WTB INVESTMENTS (NO:3) LIMITED          | 06890361 | Company is dissolved    | 06/05/2009 | 09/11/2009 | Director          |
| TOTAL PIPELINE SPECIALISTS (NI) LIMITED | 06890796 | Active - Accounts Filed | 06/05/2009 | 28/02/2013 | Director          |
| MERCHANTS & CIVILS SUPPLIES LIMITED     | 04302678 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| WTB GROUP LIMITED                       | 04420255 | Company is dissolved    | 18/03/2008 | 30/06/2015 | Director          |
| WTB LIMITED                             | 03593481 | Company is dissolved    | 18/03/2008 | 22/08/2013 | Director          |
| J.H.S. BUILDERS MERCHANTS LIMITED       | 03623807 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| YELYAB 4 LIMITED                        | 03740261 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| YELYAB 5 LIMITED                        | SC014328 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| ECOMERCHANT LIMITED                     | 04316070 | Non-Trading             | 18/03/2008 | 28/02/2013 | Director          |
| YELYAB 7 LIMITED                        | 04248511 | Company is dissolved    | 18/03/2008 | 01/07/2011 | Company Secretary |
| WTB INVESTMENTS (NO:1) LIMITED          | 04248509 | Company is dissolved    | 18/03/2008 | 30/06/2015 | Director          |
| YELYAB 10 LIMITED                       | SC187198 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| WTB TRADING LIMITED                     | 03593372 | Company is dissolved    | 18/03/2008 | 30/06/2015 | Director          |
| CERANA PROPERTIES LIMITED               | 04302680 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| YELYAB 7 LIMITED                        | 04248511 | Company is dissolved    | 18/03/2008 | 28/02/2013 | Director          |
| WTB INTERNATIONAL LIMITED               | 03637726 | Company is dissolved    | 18/03/2008 | 22/08/2013 | Director          |
| YELYAB 11 LIMITED                       | 03268550 | Company is dissolved    | 18/03/2008 | 30/09/2013 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| W.T. BURDEN LIMITED                           | 06289010 | Company is dissolved    | 16/07/2007 | 30/06/2015 | Director          |
| WTB HOLDINGS LIMITED                          | 00706342 | Company is dissolved    | 22/01/2007 | 15/01/2009 | Director          |
| BOWIE-CASTLEBANK LIMITED                      | SC015870 | Company is dissolved    | 25/05/2005 | 28/07/2006 | Director          |
| ALEXANDER KENNEDY & SONS LIMITED              | SC009467 | Company is dissolved    | 25/02/2005 | 28/07/2006 | Director          |
| SUPASNAPS LIMITED                             | 05120081 | Company is dissolved    | 18/05/2004 | 28/07/2006 | Company Secretary |
| PHOTOGRAPHIC SERVICES (NORTH WEST) LIMITED    | 00415256 | Non-Trading             | 15/06/2001 | 28/07/2006 | Company Secretary |
| SPECIALIST PHOTO PRINTERS (LIVERPOOL) LIMITED | 00555552 | Company is dissolved    | 15/06/2001 | 28/07/2006 | Company Secretary |
| PARKMEALER LIMITED                            | 01100750 | Company is dissolved    | 15/06/2001 | 28/07/2006 | Company Secretary |
| FOTO PROCESSING LIMITED                       | 02941670 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| FOTO PROCESSING (HOLDINGS) LIMITED            | 03046461 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| CLYDEBANK LAUNDRY LIMITED                     | SC006543 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| ALEXANDER KENNEDY & SONS LIMITED              | SC009467 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| BOWIE-CASTLEBANK LIMITED                      | SC015870 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| KLICK PHOTOPOINT LIMITED                      | SC036950 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| HEMSWORTH PHOTO FINISHERS LIMITED             | 01228030 | Company is dissolved    | 29/08/2000 | 28/07/2006 | Company Secretary |
| KEYLINE (CML) LIMITED                         | 02311784 | Company is dissolved    | 06/02/1998 | 17/03/2000 | Director          |
| KEYLINE (CML) LIMITED                         | 02311784 | Company is dissolved    | 06/02/1998 | 04/06/1999 | Company Secretary |
| REEVES (BUILDERS SUPPLIES) LIMITED            | 00368106 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| J & W HENDERSON LIMITED                       | SC015756 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| EDGEFIELD STONE AND PAVING COMPANY LIMITED    | SC015522 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| KEYLINE CIVILS SPECIALIST LIMITED             | SC042425 | Active - Accounts Filed | 19/05/1995 | 04/06/1999 | Company Secretary |
| JOHN H.TURNER & LISNEY,LIMITED                | 00118451 | Company is dissolved    | 19/05/1995 | 04/06/1999 | Company Secretary |
| BLYTH & TAYLOR (HANTS) LIMITED                | 00388611 | Company is dissolved    | 19/05/1995 | 04/06/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEWTON, ROBERTSON AND COMPANY LIMITED        | SC018313 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| HUDSONS BUILDING MATERIALS LIMITED           | 00210731 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| WIDEWARM HEAD SYSTEMS LIMITED                | 00197041 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| D.T.SIMS AND COMPANY LIMITED                 | 00153886 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| BELVEDERE SYSTEMS LIMITED                    | SC017465 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| BAIRD LINDSAY LIMITED                        | SC059012 | Company is dissolved    | 19/05/1995 | 04/06/1999 | Company Secretary |
| EDWARDS & COMPANY (LONGFIELD) LIMITED        | 00292713 | Company is dissolved    | 19/05/1995 | 04/06/1999 | Company Secretary |
| J. MILLOY AND SON LIMITED                    | SC050374 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| CRH (SOUTH) LIMITED                          | 00480779 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| CRH SERVICES (UK) LIMITED                    | 02045735 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| THE ADAMANT STONE AND PAVING COMPANY LIMITED | SC012261 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| PALPAK MARKETING LIMITED                     | 00550009 | Company is dissolved    | 19/05/1995 | 04/06/1999 | Company Secretary |
| BLYTH & TAYLOR (BUILDERS MERCHANTS) LIMITED  | 00807805 | Company is dissolved    | 19/05/1995 | 04/06/1999 | Company Secretary |
| MONTEITH BUILDING SERVICES LIMITED           | SC034797 | In Liquidation          | 19/05/1995 | 04/06/1999 | Company Secretary |
| GRAMPIAN (PAINT AND WALLPAPER) LIMITED       | SC024887 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |
| CRH INVESTMENTS (UK) LIMITED                 | 00381025 | Active - Accounts Filed | 19/05/1995 | 06/08/1999 | Company Secretary |
| J. & W. HENDERSON (HOLDINGS) LIMITED         | SC042337 | Company is dissolved    | 19/05/1995 | 20/08/1999 | Company Secretary |