



Austin Flynn

913441782

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Austin Flynn | <b>Number</b>      | 913441782   |
| <b>Postcode</b>                    | EH3 9GL      | <b>Address</b>     | Quatermile Two 2 Lister Square<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | October 1967 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| WEST LOTHIAN CHAMBER OF COMMERCE LIMITED       | SC181673 | Active - Accounts Filed | 13/09/2018 | 11/05/2022 | Director |
| ENCAP INTERNATIONAL IX UK LTD                  | 11078295 | Company is dissolved    | 23/11/2017 | 09/03/2018 | Director |
| GUARDHOUSE STUDIOS SCOTLAND LTD                | SC572895 | Company is dissolved    | 04/08/2017 | 05/10/2017 | Director |
| ALMONDHALL DEVELOPMENTS (TWO) LIMITED          | SC568199 | Company is dissolved    | 08/06/2017 | 16/06/2017 | Director |
| ALMONDHALL DEVELOPMENTS (THREE) LIMITED        | SC568204 | Non-Trading             | 08/06/2017 | 16/06/2017 | Director |
| ALMONDHALL DEVELOPMENTS LIMITED                | SC568193 | Active - Accounts Filed | 07/06/2017 | 16/06/2017 | Director |
| LISTER SQUARE (NO 228) LIMITED                 | SC533960 | Company is dissolved    | 28/04/2016 |            | Director |
| LISTER SQUARE (NO 226) LIMITED                 | SC509139 | Company is dissolved    | 23/06/2015 | 08/09/2015 | Director |
| FILM STUDIOS SCOTLAND LIMITED                  | SC473728 | Non-Trading             | 22/06/2015 | 15/12/2015 | Director |
| EDINBURGH ORTHOPAEDIC SPECIALISTS 2014 LIMITED | SC500201 | Active - Accounts Filed | 11/03/2015 | 20/03/2015 | Director |
| WARDPARK STUDIOS LIMITED                       | SC498952 | Active - Accounts Filed | 26/02/2015 | 17/03/2015 | Director |
| LYSUS LIMITED                                  | SC491063 | Company is dissolved    | 12/11/2014 |            | Director |
| MORTON FRASER NOMINEES (NO 2) LIMITED          | SC166452 | Non-Trading             | 17/06/2014 | 30/04/2022 | Director |
| MORTON FRASER NOMINEES LIMITED                 | SC168927 | Non-Trading             | 17/06/2014 | 30/04/2022 | Director |
| TISTEL 2 PROPERTIES LIMITED                    | SC478431 | Company is dissolved    | 27/05/2014 | 02/07/2014 | Director |
| TABLE MANAGER LIMITED                          | SC351317 | Company is dissolved    | 14/03/2014 |            | Director |
| MILLER KIRKCALDY LIMITED                       | SC472048 | Active - Accounts Filed | 10/03/2014 | 13/03/2014 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LISTER SQUARE (NO 210) LIMITED                | 08923583 | Company is dissolved    | 05/03/2014 |            | Director |
| 21CC FIREWORKS LIMITED                        | SC470425 | Non-Trading             | 19/02/2014 | 25/03/2014 | Director |
| MCCREADY & CO SOLICITORS LIMITED              | SC470414 | Active - Accounts Filed | 19/02/2014 | 25/02/2014 | Director |
| ZPARMS CONSULTANCY LIMITED                    | SC467737 | Active - Accounts Filed | 17/01/2014 | 03/03/2014 | Director |
| CHIRURGUS LIMITED                             | SC467722 | Active - Accounts Filed | 17/01/2014 | 04/04/2014 | Director |
| WOULFE SERVICES LTD                           | SC460098 | Active - Accounts Filed | 25/09/2013 | 08/10/2013 | Director |
| BALTIC WORKS LTD                              | SC460045 | Active - Accounts Filed | 25/09/2013 | 22/10/2013 | Director |
| GOURDIE LTD                                   | SC457451 | Active - Accounts Filed | 22/08/2013 | 23/10/2013 | Director |
| CAMPBELL'S PRIME MEAT HOLDING COMPANY LIMITED | SC455076 | Active - Accounts Filed | 22/07/2013 | 30/08/2013 | Director |
| J.B.MCBEAN (HOLDINGS) LIMITED                 | SC452382 | Company is dissolved    | 14/06/2013 |            | Director |
| XLMR LIMITED                                  | SC449294 | Company is dissolved    | 07/05/2013 | 16/05/2013 | Director |
| KE ALLEGRON LIMITED                           | SC448551 | Company is dissolved    | 25/04/2013 | 09/05/2013 | Director |
| ADLUIS LIMITED                                | SC446736 | Active - Accounts Filed | 04/04/2013 | 02/05/2013 | Director |
| DKB PATEL LIMITED                             | SC443124 | Active - Accounts Filed | 19/02/2013 | 08/03/2013 | Director |
| L MORRISON (ALMOND) LIMITED                   | SC438587 | Active - Accounts Filed | 11/12/2012 | 22/02/2013 | Director |
| PAYLINK EXPRESS LIMITED                       | SC437294 | Company is dissolved    | 21/11/2012 | 03/12/2012 | Director |
| EIDYN CONSULTANCY LIMITED                     | SC435633 | Company is dissolved    | 29/10/2012 | 15/11/2012 | Director |
| NEWBIE HOLDINGS LIMITED                       | SC434916 | Non-Trading             | 17/10/2012 | 27/03/2014 | Director |
| DENHAM GENERAL PARTNER LIMITED                | SC433399 | Company is dissolved    | 26/09/2012 | 03/10/2012 | Director |
| SAPIENTIA TECH LIMITED                        | SC433400 | Company is dissolved    | 26/09/2012 | 04/10/2012 | Director |
| BRADLEY AND BEE LIMITED                       | SC433123 | Company is dissolved    | 21/09/2012 | 01/10/2012 | Director |
| CRAIG SWINTON ELECTRICAL LIMITED              | SC432992 | Active - Accounts Filed | 19/09/2012 | 13/03/2013 | Director |
| RICHARD ADAMSON LTD                           | SC432985 | Active - Accounts Filed | 19/09/2012 | 30/09/2012 | Director |
| HIL (NOMINEES) LIMITED                        | SC432607 | Active - Accounts Filed | 14/09/2012 | 12/11/2012 | Director |
| KENNEDY DALTON CONSULTANT LTD                 | SC431944 | Company is dissolved    | 05/09/2012 | 27/09/2012 | Director |
| LOMBARDI ASSOCIATES LIMITED                   | SC431955 | Active - Accounts Filed | 05/09/2012 | 19/09/2012 | Director |
| KW (ALMOND) LIMITED                           | SC431515 | Active - Accounts Filed | 30/08/2012 | 21/09/2012 | Director |
| HAWK HOLDCO LIMITED                           | SC431513 | Active - Accounts Filed | 30/08/2012 | 04/09/2012 | Director |
| THE SCOTTISH AGRICULTURAL COLLEGE LIMITED     | SC431502 | Company is dissolved    | 30/08/2012 | 16/12/2013 | Director |
| HAWK FINCO LIMITED                            | SC431039 | In Liquidation          | 23/08/2012 | 04/09/2012 | Director |
| LISTER SQUARE (NO. 108) LIMITED               | SC431034 | Company is dissolved    | 23/08/2012 | 29/08/2012 | Director |
| SPARROWS OFFSHORE GROUP LIMITED               | SC431036 | In Liquidation          | 23/08/2012 | 04/09/2012 | Director |
| HAWK NOTECO LIMITED                           | SC431040 | Active - Accounts Filed | 23/08/2012 | 04/09/2012 | Director |
| HAWK DEBTCO LIMITED                           | SC431042 | Active - Accounts Filed | 23/08/2012 | 04/09/2012 | Director |
| MIKE SIMS LIMITED                             | SC428311 | Company is dissolved    | 13/07/2012 | 24/08/2012 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HAWK GENERAL PARTNER LIMITED           | SC427973 | Company is dissolved    | 10/07/2012 | 24/08/2012 | Director |
| LISTER SQUARE (NO. 105) LIMITED        | SC427470 | Company is dissolved    | 03/07/2012 | 13/09/2012 | Director |
| MARTINS PUBLISHING SERVICES LIMITED    | SC427227 | Active - Accounts Filed | 28/06/2012 | 12/07/2012 | Director |
| BELLROCK TECHNOLOGY LIMITED            | SC426874 | Active - Accounts Filed | 25/06/2012 | 20/07/2012 | Director |
| APPLIED CAPITAL HOLDINGS LIMITED       | SC426875 | Non-Trading             | 25/06/2012 | 25/09/2012 | Director |
| TAMARIS PROPERTIES LIMITED             | SC426231 | Company is dissolved    | 14/06/2012 | 28/06/2012 | Director |
| LISTER SQUARE (NO. 101) LIMITED        | SC426233 | Company is dissolved    | 14/06/2012 | 05/07/2012 | Director |
| NPJ INDUSTRIES LIMITED                 | SC424752 | Non-Trading             | 23/05/2012 | 05/07/2012 | Director |
| NATURAL CAPITAL SCOTLAND LIMITED       | SC424744 | Non-Trading             | 23/05/2012 | 01/03/2013 | Director |
| BRUADAIR LIMITED                       | SC424459 | Company is dissolved    | 18/05/2012 | 15/06/2012 | Director |
| ORPHIX PHARMA (UK) LIMITED             | SC423655 | Company is dissolved    | 09/05/2012 | 06/06/2012 | Director |
| THISTLE BIDCO (SCOTLAND) LIMITED       | SC423573 | Company is dissolved    | 08/05/2012 | 23/05/2012 | Director |
| APPLIED CAPITAL DEVELOPMENTS LIMITED   | SC423319 | Active - Accounts Filed | 03/05/2012 | 01/08/2012 | Director |
| CLAIRE WARDEN LIMITED                  | SC422739 | Active - Accounts Filed | 25/04/2012 | 06/06/2012 | Director |
| DAMAF PROPERTIES LIMITED               | SC422651 | Company is dissolved    | 24/04/2012 | 15/06/2012 | Director |
| CALEDONIA PUB COMPANY LIMITED          | SC422499 | Company is dissolved    | 23/04/2012 |            | Director |
| CIT PRETIUM OPPORTUNITIES 1 GP LIMITED | SC422498 | Company is dissolved    | 23/04/2012 | 30/04/2012 | Director |
| CIT PRETIUM INCOME 1 GP LIMITED        | SC421723 | Company is dissolved    | 11/04/2012 | 30/04/2012 | Director |