



Tom Duguid

916802762

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |   |
| <b>Name</b>                        | Tom Duguid | <b>Number</b>      | 916802762   |
| <b>Postcode</b>                    | EH3 9EE    | <b>Address</b>     | C/o Turcan Connell Princes<br>Exchange<br>1 Earl Grey Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | June 1979  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17         |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DALMAHOY TRUSTEES LIMITED                  | SC753181 | Non-Trading             | 15/12/2022 |           | Director |
| HADDINGTON TRUSTEES LIMITED                | SC591349 | Non-Trading             | 21/03/2020 |           | Director |
| PRINCES EXCHANGE FOUNDATION                | SC209552 | Active - Accounts Filed | 11/09/2019 |           | Director |
| CARDRONA FOUNDATION                        | 09934982 | Active - Accounts Filed | 04/01/2016 |           | Director |
| BOROUGH TRUSTEE NO2 LIMITED                | SC465376 | Non-Trading             | 30/06/2015 |           | Director |
| PROSPERO NOMINEES LIMITED                  | 07938446 | Non-Trading             | 30/06/2015 |           | Director |
| BOROUGH TRUSTEE NO4 LIMITED                | SC499573 | Non-Trading             | 30/06/2015 |           | Director |
| BOROUGH TRUSTEE NO1 LIMITED                | SC465374 | Non-Trading             | 30/06/2015 |           | Director |
| BOROUGH TRUSTEE NO3 LIMITED                | SC487841 | Non-Trading             | 30/06/2015 |           | Director |
| TC DIRECTORS LIMITED                       | SC434466 | Non-Trading             | 10/10/2012 |           | Director |
| TURCAN CONNELL COMPANY SECRETARIES LIMITED | SC396460 | Non-Trading             | 01/05/2012 |           | Director |
| TC TRUSTEES LIMITED                        | SC407382 | Non-Trading             | 01/04/2012 |           | Director |
| TC TRUSTCO LIMITED                         | 07937936 | Non-Trading             | 01/04/2012 |           | Director |
| PRINCES EXCHANGE (TRUSTEES) LIMITED        | SC209312 | Non-Trading             | 01/04/2012 |           | Director |
| PROSPERO TRUSTEES LIMITED                  | 03633107 | Non-Trading             | 01/04/2012 |           | Director |
| PRINCES EXCHANGE (NOMINEES) LIMITED        | SC209311 | Non-Trading             | 01/04/2012 |           | Director |
| TURCAN CONNELL (TRUSTEES) LIMITED          | SC030589 | Non-Trading             | 01/04/2012 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------|------------|------------|----------|
| CRERAR TRUSTEE COMPANY 1 LIMITED | SC707749 | Non-Trading    | 26/08/2021 | 31/08/2021 | Director |
| CRERAR TRUSTEE COMPANY 2 LIMITED | SC707750 | Non-Trading    | 26/08/2021 | 31/08/2021 | Director |

N/A\* - no information available



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|   |          |                         |       |            |            |          |
|---|----------|-------------------------|-------|------------|------------|----------|
| KESATIC INVESTMENT COMPANY  | 13498495 | Active - Incorporated   | Newly | 07/07/2021 | 08/07/2021 | Director |
| MERKLAND FAMILY TRUSTEES LIMITED                                  | SC688889 | Non-Trading             |       | 11/02/2021 | 31/05/2022 | Director |
| MURRAY CAPITAL HOLDINGS LIMITED                                   | SC685454 | Active - Accounts Filed |       | 11/01/2021 | 26/02/2021 | Director |
| DK TRUST INVESTMENTS  | 13088212 | Active - Incorporated   | Newly | 17/12/2020 | 27/01/2021 | Director |
| JACK PROPERTY INVESTMENTS LIMITED                                 | SC578778 | Active - Accounts Filed |       | 13/10/2017 | 28/03/2018 | Director |
| HDH 2016 LIMITED  | SC551008 | Active - Accounts Filed |       | 23/11/2016 | 13/12/2016 | Director |
| INTERNATIONAL MUSIC AND PERFORMING ARTS CHARITABLE TRUST SCOTLAND | SC531695 | Active - Accounts Filed |       | 05/04/2016 | 05/04/2016 | Director |
| TCPE 1 LIMITED  | SC529484 | Company is dissolved    |       | 14/03/2016 |            | Director |
| CARDRONA COMPANY  | SC515116 | Active - Accounts Filed |       | 08/09/2015 | 31/12/2015 | Director |
| RESILIENT SCOTLAND LTD  | SC411661 | Company is dissolved    |       | 04/08/2015 |            | Director |
| COPPERWOLF LIMITED  | SC492663 | Company is dissolved    |       | 03/12/2014 |            | Director |
| TC TRUSTEES (SJE) LIMITED   | SC485199 | Company is dissolved    |       | 28/08/2014 |            | Director |
| MOONGATE PROPERTY LIMITED   | 08261001 | Company is dissolved    |       | 19/10/2012 |            | Director |
| MGPL (TC) LIMITED   | SC434308 | Company is dissolved    |       | 08/10/2012 |            | Director |
| ALEXANDER NOMINEES (NO.1) LIMITED                                 | SC433972 | Company is dissolved    |       | 03/10/2012 |            | Director |
| HILL FAMILY TRUSTEES LIMITED                                      | SC430244 | Non-Trading             |       | 27/09/2012 | 03/03/2016 | Director |