



John Fife Hyland

919853865

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | John Fife Hyland | <b>Number</b>      | 919853865  |
| <b>Postcode</b>                    | AB10 1XF         | <b>Address</b>     | The Coach House, 12 Rubislaw<br>Terrace Lane<br>Aberdeen |
| <b>Date of birth</b>               | June 1971        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| PREMAIR PARKING EDINBURGH LIMITED | SC490826 | Active - Accounts Filed | 03/07/2023 |           | Director |
| DRUM BUCHANAN WHARF 5 LIMITED     | SC608658 | Active - Accounts Filed | 20/09/2018 |           | Director |
| DRUM BUCHANAN WHARF 4 LIMITED     | SC607841 | Active - Accounts Filed | 11/09/2018 |           | Director |
| DRUM BUCHANAN WHARF 2 LIMITED     | SC591300 | Active - Accounts Filed | 14/03/2018 |           | Director |
| DRUM BUCHANAN WHARF 1 LIMITED     | SC591295 | Active - Accounts Filed | 14/03/2018 |           | Director |
| PRIME FOUR MANAGEMENT LIMITED     | SC423234 | Active - Accounts Filed | 11/06/2015 |           | Director |
| DRUM PROPERTY GROUP LIMITED       | SC262896 | Active - Accounts Filed | 11/06/2015 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BUCHANAN WHARF (GLASGOW) MANAGEMENT LIMITED | SC617971 | Non-Trading             | 11/01/2019 | 28/10/2022 | Director |
| COLLAB CONSTRUCTION LTD                     | SC591311 | Active - Accounts Filed | 14/03/2018 | 10/02/2023 | Director |