



Andrew Stephen Bone

928434984

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Stephen Bone | <b>Number</b>      | 928434984   |
| <b>Postcode</b>                    | TD6 9DA             | <b>Address</b>     | Nhs Borders Newstead<br>Melrose<br>United Kingdom |
| <b>Date of birth</b>               | July 1971           | <b>Nationality</b> | Scottish  |
| <b>Total current directorships</b> | 19                  |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NEWBATTLE DBFM HOLDCO LIMITED                    | SC483055 | Active - Accounts Filed | 25/05/2021 |           | Director |
| ELCH DBFMCO LIMITED                              | SC535638 | Active - Accounts Filed | 25/05/2021 |           | Director |
| JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED | SC454429 | Active - Accounts Filed | 25/05/2021 |           | Director |
| JICC DBFM HOLDCO LIMITED                         | SC581531 | Active - Accounts Filed | 25/05/2021 |           | Director |
| QHS DBFM HOLDCO LIMITED                          | SC581532 | Active - Accounts Filed | 25/05/2021 |           | Director |
| WCHS DBFMCO LIMITED                              | SC535587 | Active - Accounts Filed | 25/05/2021 |           | Director |
| KHS DBFMCO LIMITED                               | SC483129 | Active - Accounts Filed | 25/05/2021 |           | Director |
| JICC DBFMCO LIMITED                              | SC581584 | Active - Accounts Filed | 25/05/2021 |           | Director |
| JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED          | SC455364 | Active - Accounts Filed | 25/05/2021 |           | Director |
| WCHS DBFM HOLDCO LIMITED                         | SC535579 | Active - Accounts Filed | 25/05/2021 |           | Director |
| LBP DBFM HOLDCO LIMITED                          | SC483056 | Active - Accounts Filed | 25/05/2021 |           | Director |
| HUB SOUTH EAST SCOTLAND LIMITED                  | SC380319 | Active - Accounts Filed | 25/05/2021 |           | Director |
| KHS DBFM HOLDCO LIMITED                          | SC483057 | Active - Accounts Filed | 25/05/2021 |           | Director |
| LBP DBFMCO LIMITED                               | SC483131 | Active - Accounts Filed | 25/05/2021 |           | Director |
| QHS DBFMCO LIMITED                               | SC581585 | Active - Accounts Filed | 25/05/2021 |           | Director |
| NEWBATTLE DBFMCO LIMITED                         | SC483128 | Active - Accounts Filed | 25/05/2021 |           | Director |
| REH PHASE 1 SUBHUB HOLDINGS LIMITED              | SC483054 | Active - Accounts Filed | 25/05/2021 |           | Director |
| ELCH DBFM HOLDCO LIMITED                         | SC535590 | Active - Accounts Filed | 25/05/2021 |           | Director |
| REH PHASE 1 SUBHUB LIMITED                       | SC483130 | Active - Accounts Filed | 25/05/2021 |           | Director |