



Rodger Grant Murray

990000017

## Director Information

|                                    |                     |                    |                                |
|------------------------------------|---------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | Rodger Grant Murray | <b>Number</b>      | 990000017                      |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 24 Moston Terrace<br>Edinburgh |
| <b>Date of birth</b>               |                     | <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 |
|--|----------|-------------------------|------------|------------|----------|
| FUTURE BRANDS LIMITED                        | SC136841 | Company is dissolved    | 26/02/1992 | 09/10/1992 | Director |
| ORRMAC (NO:760) LIMITED                      | SC136829 | Company is dissolved    | 25/02/1992 | 18/03/1992 | Director |
| ERABA HOLDINGS LIMITED                       | SC136833 | Company is dissolved    | 25/02/1992 | 24/09/1992 | Director |
| THE CALEDONIAN BREWERY WATER COMPANY LIMITED | SC136831 | Company is dissolved    | 25/02/1992 | 25/11/1992 | Director |
| FLEMING HOTELS LIMITED                       | SC136830 | Company is dissolved    | 25/02/1992 | 02/03/1993 | Director |
| ORRMAC (NO:785) LIMITED                      | SC136834 | Company is dissolved    | 25/02/1992 |            | Director |
| JOHN SMITH & COMPANY (EDINBURGH) LIMITED     | SC136832 | Active - Accounts Filed | 25/02/1992 | 05/11/1992 | Director |
| CALENDAR SQUARE HOLDINGS LIMITED             | SC136768 | Company is dissolved    | 24/02/1992 | 24/02/1992 | Director |
| SCHLEICHER CLARK LIMITED                     | SC136627 | Company is dissolved    | 13/02/1992 | 13/02/1992 | Director |
| ORRMAC (NO:500) LIMITED                      | SC134373 | Active - Accounts Filed | 08/10/1991 | 21/11/1991 | Director |
| PENTLAND ESTATES LIMITED                     | SC134377 | Company is dissolved    | 08/10/1991 | 20/01/1992 | Director |
| ORRMAC (NO:750) LIMITED                      | SC134378 | Company is dissolved    | 08/10/1991 |            | Director |
| CALENDAR SQUARE LIMITED                      | SC134375 | Company is dissolved    | 08/10/1991 | 18/12/1991 | Director |
| SCOTIA MANAGEMENT LIMITED                    | SC134376 | Company is dissolved    | 08/10/1991 | 18/12/1991 | Director |
| THE FLEMING GROUP LIMITED                    | SC134374 | Company is dissolved    | 08/10/1991 | 03/12/1991 | Director |
| EDINBURGH CANCER LABORATORY FUND             | SC131854 | Company is dissolved    | 15/05/1991 | 15/05/1992 | Director |
| ALEXANDER TRAILERS (DUMFRIES) LIMITED        | SC131002 | Company is dissolved    | 05/04/1991 | 03/09/1991 | Director |
| ALMONDALE INVESTMENTS LIMITED                | SC131003 | Company is dissolved    | 05/04/1991 | 02/10/1991 | Director |
| SAYAK UK LTD                                 | SC131000 | Active - Accounts Filed | 05/04/1991 | 17/06/1991 | Director |
| RSC-PENMAN LIMITED                           | SC130998 | Company is dissolved    | 05/04/1991 | 31/05/1991 | Director |
| T & T CLARK LIMITED                          | SC130999 | Non-Trading             | 05/04/1991 | 30/04/1991 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CASSELLS WILSON LIMITED                    | SC131001 | Company is dissolved    | 05/04/1991 | 10/09/1991 | Director |
| FORFAR WEAVERS LIMITED                     | SC127668 | Company is dissolved    | 02/10/1990 | 13/03/1991 | Director |
| LEISURE RESORTS MANAGEMENT LIMITED         | SC127664 | Active - Accounts Filed | 02/10/1990 | 05/03/1991 | Director |
| ORRMAC (NO:145) LIMITED                    | SC127666 | Company is dissolved    | 02/10/1990 |            | Director |
| SCOTSURE INSURANCE COMPANY LIMITED         | SC127665 | Active - Accounts Filed | 02/10/1990 | 29/07/1991 | Director |
| DIGI-FILE LIMITED                          | SC127667 | Company is dissolved    | 02/10/1990 | 30/04/1991 | Director |
| HEART OF MIDLOTHIAN (DEVELOPMENTS) LIMITED | SC127663 | Company is dissolved    | 02/10/1990 | 16/01/1991 | Director |
| BUCCLEUCH STREET DEVELOPMENTS LIMITED      | SC125205 | Company is dissolved    | 24/05/1990 |            | Director |
| MCKIRDY'S SEAFOOD RESTAURANT LIMITED       | SC125200 | Company is dissolved    | 24/05/1990 |            | Director |
| ALLSTAFF (EDINBURGH) LIMITED               | SC125203 | Company is dissolved    | 24/05/1990 | 05/09/1990 | Director |
| CB FINANCE LIMITED                         | SC125201 | Company is dissolved    | 24/05/1990 | 26/09/1990 | Director |
| MACDONALD HOTELS INVESTMENTS LIMITED       | SC125204 | Active - Accounts Filed | 24/05/1990 | 01/08/1990 | Director |
| P. Q. S. LIMITED                           | SC125202 | Company is dissolved    | 24/05/1990 | 31/05/1990 | Director |
| EDINBURGH ASSET SECURITIES LIMITED         | SC125154 | Company is dissolved    | 22/05/1990 |            | Director |
| FLETCHER SCOTT LIMITED                     | SC108117 | Company is dissolved    | 05/09/1989 | 17/12/1989 | Director |
| TELMAG MAGNETIC COMPONENTS LIMITED         | SC118118 | Company is dissolved    | 24/05/1989 | 24/05/1991 | Director |
| UNITED CONCEPTS LIMITED                    | SC118122 | Company is dissolved    | 24/05/1989 | 24/05/1991 | Director |
| ORRMAC (NO:123) LIMITED                    | SC118121 | Company is dissolved    | 24/05/1989 | 31/10/1989 | Director |
| CALEDONIAN BREWERY FINANCE LIMITED         | SC118119 | Company is dissolved    | 24/05/1989 | 21/06/1989 | Director |
| FARMERS LIMITED                            | SC118120 | Company is dissolved    | 24/05/1989 | 25/11/1992 | Director |
| CALEDONIAN BANK LIMITED                    | SC118123 | Company is dissolved    | 24/05/1989 | 24/04/1990 | Director |
| THE HIGHLAND CREMATORIUM COMPANY PLC       | SC117971 | Company is dissolved    | 17/05/1989 |            | Director |
| FIRST CAPITAL HOMES LIMITED                | SC114038 | Company is dissolved    | 13/10/1988 |            | Director |
| SECOND CAPITAL HOMES LIMITED               | SC114039 | Company is dissolved    | 13/10/1988 |            | Director |
| BONNINGTON BOND CONSORTIUM LIMITED         | SC113867 | Company is dissolved    | 06/10/1988 | 16/04/1990 | Director |
| PIZZA PIZZAZZ LIMITED                      | SC113868 | Company is dissolved    | 06/10/1988 | 20/04/1990 | Director |
| ORRMAC (NO:115) LIMITED                    | SC113872 | Company is dissolved    | 06/10/1988 |            | Director |
| ORRMAC (NO:112) LIMITED                    | SC113869 | Company is dissolved    | 06/10/1988 |            | Director |
| FIRST EDINBURGH HOMES LIMITED              | SC113543 | Company is dissolved    | 23/09/1988 | 12/09/1990 | Director |
| STIRLING HIGHLAND HOTEL LIMITED            | SC111734 | Company is dissolved    | 20/06/1988 | 03/01/1990 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| DUNEDIN PROPERTY MANAGEMENT SERVICES LIMITED | SC111735 | Company is dissolved | 20/06/1988 | 15/03/1990 | Director |
| PENTLAND SECURITIES (HOLDINGS) LIMITED       | SC111737 | Company is dissolved | 20/06/1988 | 10/12/1989 | Director |
| MOUND MANAGEMENT LIMITED                     | SC111736 | Company is dissolved | 20/06/1988 | 10/12/1989 | Director |