



**BONSQUARE NOMINEES LIMITED**

**990001012**

## Director Information

|                                    |                            |                    |                                                       |
|------------------------------------|----------------------------|--------------------|-------------------------------------------------------|
| <b>Title</b>                       |                            | <b>Honours</b>     |                                                       |
| <b>Name</b>                        | BONSQUARE NOMINEES LIMITED | <b>Number</b>      | 990001012                                             |
| <b>Postcode</b>                    | AB11 6YQ                   | <b>Address</b>     | 1 East Craibstone Street<br>Aberdeen<br>Aberdeenshire |
| <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 |
|----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| CHARLIE J CO LIMITED                               | SC299710 | Company is dissolved    | 28/03/2006 | 23/06/2006 | Director |
| LBJ (PROPERTIES) LIMITED                           | SC299709 | Company is dissolved    | 28/03/2006 | 05/06/2006 | Director |
| ATHOLL HOMES LIMITED                               | SC297875 | Company is dissolved    | 28/02/2006 | 23/05/2008 | Director |
| BRIG O'DEE LIMITED                                 | SC297739 | Company is dissolved    | 24/02/2006 | 20/03/2006 | Director |
| THE MORTGAGE MINE LIMITED                          | SC297189 | Active - Accounts Filed | 15/02/2006 | 18/03/2006 | Director |
| ABERDEEN CLEANING & MAINTENANCE SERVICES LIMITED   | SC295417 | Company is dissolved    | 13/01/2006 | 23/03/2006 | Director |
| BRAIKLEY INVESTMENTS LIMITED                       | SC295416 | Company is dissolved    | 13/01/2006 | 24/01/2006 | Director |
| J.D. CONES (U.K.) LTD.                             | SC291179 | Company is dissolved    | 03/10/2005 | 16/12/2005 | Director |
| YATAI LIMITED                                      | SC291180 | Company is dissolved    | 03/10/2005 | 13/01/2006 | Director |
| GEORGE WALKER EVENT MANAGEMENT LIMITED             | SC288757 | Active - Accounts Filed | 11/08/2005 | 20/09/2005 | Director |
| WMGC LIMITED                                       | SC288762 | Company is dissolved    | 11/08/2005 | 29/09/2005 | Director |
| JR LIFTING EQUIPMENT & INSPECTION SERVICES LIMITED | SC281186 | Company is dissolved    | 08/03/2005 | 22/07/2005 | Director |
| BONSQUARE 606 LIMITED                              | SC281187 | Company is dissolved    | 08/03/2005 | 02/08/2005 | Director |
| BONSQUARE 604 LIMITED                              | SC278071 | Company is dissolved    | 06/01/2005 | 02/03/2005 | Director |
| MYRUS GOLF COMPANY LIMITED                         | SC278070 | Active - Accounts Filed | 06/01/2005 | 17/01/2005 | Director |
| PHUEL OIL TOOLS LIMITED                            | SC269131 | Active - Accounts Filed | 12/06/2004 | 09/12/2004 | Director |
| WEALTHSTAR PRODUCTIONS LTD.                        | SC269130 | Company is dissolved    | 12/06/2004 | 16/06/2004 | Director |
| ADMIRABLE LEISURE LIMITED                          | SC266586 | Company is dissolved    | 16/04/2004 | 27/04/2004 | Director |
| BONSQUARE 600 LIMITED                              | SC266587 | Active - Accounts Filed | 16/04/2004 | 08/06/2004 | Director |
| D & G ABERDEEN LIMITED                             | SC265500 | Active - Accounts Filed | 25/03/2004 | 02/04/2004 | Director |
| S & J (DIY) GARAGES LIMITED                        | SC265501 | Company is dissolved    | 25/03/2004 | 15/04/2004 | Director |

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|                                                             |          |                         |            |            |          |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| DVD XPRESS LIMITED                                          | SC262867 | Company is dissolved    | 03/02/2004 | 22/03/2004 | Director |
| MEETING POINT (ABERDEEN) LIMITED                            | SC262866 | Company is dissolved    | 03/02/2004 | 09/03/2004 | Director |
| GOBBSMAK DESIGN LIMITED                                     | SC261592 | Company is dissolved    | 08/01/2004 | 30/01/2004 | Director |
| CHIC FLOORING LIMITED                                       | SC261591 | Company is dissolved    | 08/01/2004 | 28/01/2004 | Director |
| EC-PC (SCOTLAND) LTD.                                       | SC258788 | Active - Accounts Filed | 05/11/2003 | 19/12/2003 | Director |
| HASAJA LIMITED                                              | SC258790 | Company is dissolved    | 05/11/2003 | 31/12/2003 | Director |
| THE FLOWER ROOM CULTS LIMITED                               | SC253362 | Company is dissolved    | 28/07/2003 | 17/11/2003 | Director |
| BONSQUARE 588 LIMITED                                       | SC251718 | Company is dissolved    | 25/06/2003 | 23/07/2003 | Director |
| LIVINGSTONE (SCOTLAND) LIMITED                              | SC251717 | Active - Accounts Filed | 25/06/2003 | 06/10/2003 | Director |
| CITY HUNTER LIMITED                                         | SC250933 | Active - Accounts Filed | 11/06/2003 | 23/06/2003 | Director |
| BUSINESS CORPORATION SCOTLAND LIMITED                       | SC250932 | Company is dissolved    | 11/06/2003 | 13/06/2003 | Director |
| ATHOLL DEVELOPMENTS LIMITED                                 | SC247191 | Company is dissolved    | 03/04/2003 | 12/05/2003 | Director |
| BONSQUARE 584 LIMITED                                       | SC247192 | Company is dissolved    | 03/04/2003 | 09/06/2003 | Director |
| ESKIAMO INTERIORS LIMITED                                   | SC245892 | Company is dissolved    | 18/03/2003 | 01/04/2003 | Director |
| THE MORTGAGE + PROPERTY AGENCY LIMITED                      | SC245890 | Company is dissolved    | 18/03/2003 | 23/05/2008 | Director |
| PREMIER PACKING SERVICES LIMITED                            | SC243891 | Company is dissolved    | 13/02/2003 | 13/03/2003 | Director |
| D & D SLATING LTD.                                          | SC243890 | Active - Accounts Filed | 13/02/2003 | 25/02/2003 | Director |
| J S FISH LIMITED                                            | SC239515 | Active - Accounts Filed | 13/11/2002 | 10/02/2003 | Director |
| DOWNHOLE FISHING CONSULTANTS LIMITED                        | SC239514 | Company is dissolved    | 13/11/2002 | 24/01/2003 | Director |
| INVERNESS CAR & VAN RENTAL LIMITED                          | SC236457 | Company is dissolved    | 06/09/2002 | 04/10/2002 | Director |
| SPORTSORACLE LIMITED                                        | SC236458 | Active - Accounts Filed | 06/09/2002 | 27/11/2002 | Director |
| KEYWOUND LIMITED                                            | SC232559 | Company is dissolved    | 10/06/2002 | 29/08/2002 | Director |
| JAP CONSULTANTS LIMITED                                     | SC232558 | Active - Accounts Filed | 10/06/2002 | 25/07/2002 | Director |
| FITNUT LIMITED                                              | SC228703 | Company is dissolved    | 04/03/2002 | 23/05/2002 | Director |
| ENTERPRISE MARINE GROUP LIMITED                             | SC228700 | Company is dissolved    | 04/03/2002 | 13/03/2002 | Director |
| ABERDEEN DEVELOPMENTS LIMITED                               | SC228702 | Company is dissolved    | 04/03/2002 | 25/03/2002 | Director |
| ENTERPRISE MARINE SUPPLIES LIMITED                          | SC228701 | Company is dissolved    | 04/03/2002 | 13/03/2002 | Director |
| ENTERPRISE MARINE ELECTRONIC AND TECHNICAL SERVICES LIMITED | SC227784 | Company is dissolved    | 06/02/2002 | 13/03/2002 | Director |
| LAWSON & BENGE LIMITED                                      | SC227783 | Company is dissolved    | 06/02/2002 | 21/02/2002 | Director |
| KNOWLEDGEShare SOLUTIONS LIMITED                            | SC223880 | Company is dissolved    | 03/10/2001 | 04/02/2002 | Director |
| BERVIE CHIPPER LIMITED                                      | SC223879 | Company is dissolved    | 03/10/2001 | 18/01/2002 | Director |



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|                                          |          |                         |            |            |          |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| FOURMILE HOUSE (ABERDEEN) LTD            | SC222727 | Active - Accounts Filed | 31/08/2001 | 28/09/2001 | Director |
| KG SERVICES LIMITED                      | SC222728 | Company is dissolved    | 31/08/2001 | 27/09/2001 | Director |
| PALMERSCROSS PROPERTIES LIMITED          | SC221669 | Company is dissolved    | 27/07/2001 | 30/07/2001 | Director |
| BONSQUARE 562 LIMITED                    | SC221670 | Company is dissolved    | 27/07/2001 | 29/08/2001 | Director |
| P.O.W. (BALLATER) LIMITED                | SC219637 | Company is dissolved    | 29/05/2001 | 23/07/2001 | Director |
| ALEXANDER MANAGEMENT CONSULTANCY LIMITED | SC219636 | Company is dissolved    | 29/05/2001 | 16/07/2001 | Director |
| SHADES & SHADOWS II CO. LIMITED          | SC218512 | Company is dissolved    | 25/04/2001 | 10/05/2001 | Director |
| BONSQUARE 558 LIMITED                    | SC218513 | Company is dissolved    | 25/04/2001 | 24/05/2001 | Director |
| ABERDEEN PROPERTY CARE LIMITED           | SC215120 | Company is dissolved    | 26/01/2001 | 26/03/2001 | Director |
| IGLOO LEASING LIMITED                    | SC215121 | Company is dissolved    | 26/01/2001 | 17/04/2001 | Director |
| WHITTAKERS (ARBROATH) LIMITED            | SC213551 | Company is dissolved    | 06/12/2000 | 23/01/2001 | Director |
| SUNSHINE SPANISH PROPERTIES LIMITED      | SC213550 | Company is dissolved    | 06/12/2000 | 16/01/2001 | Director |
| MARINE FLOORING (UK) LIMITED             | SC210768 | Company is dissolved    | 07/09/2000 | 08/11/2000 | Director |
| INDEPENDENT OIL & GAS ANALYSTS LIMITED   | SC210769 | Company is dissolved    | 07/09/2000 | 06/12/2000 | Director |
| HEALTHOUTFIT LIMITED                     | SC209878 | Active - Accounts Filed | 10/08/2000 | 11/08/2000 | Director |
| TOWN HOUSE (DUNFERMLINE) LIMITED         | SC209879 | Company is dissolved    | 10/08/2000 | 31/08/2000 | Director |
| PLAN-IT PUBLICATIONS LIMITED             | SC206753 | Company is dissolved    | 02/05/2000 | 08/05/2000 | Director |
| ELGIN TYRE & AUTO LIMITED                | SC205662 | Company is dissolved    | 30/03/2000 |            | Director |