



Alexander Fraser Morrison

900000433

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Sir                       | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Alexander Fraser Morrison | <b>Number</b>      | 900000433   |
| <b>Postcode</b>                    | EH6 6LX                   | <b>Address</b>     | 80/3 Commercial Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | March 1948                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                         |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ROBERT MATTHEW JOHNSON MARSHALL LIMITED | SC590803 | Active - Accounts Filed | 08/03/2018 |           | Director |
| ROBERT MATTHEW EMEA LIMITED             | SC590811 | Active - Accounts Filed | 08/03/2018 |           | Director |
| DPL INVESTMENTS LIMITED                 | SC444224 | Non-Trading             | 09/04/2013 |           | Director |
| TEASSES CAPITAL LIMITED                 | SC222304 | Active - Accounts Filed | 08/02/2002 |           | Director |
| TEASSES ESTATE LIMITED                  | SC159847 | Active - Accounts Filed | 11/12/1995 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| DFAMF LIMITED                   | SC444202 | Company is dissolved    | 22/03/2013 |            | Director |
| MWEB ONE LIMITED                | SC412605 | Company is dissolved    | 01/03/2012 |            | Director |
| QUEST CORPORATE LIMITED         | SC352260 | Active - Accounts Filed | 20/09/2009 | 04/12/2013 | Director |
| CHARLOTTE CORPORATE LIMITED     | SC349528 | Company is dissolved    | 08/01/2009 |            | Director |
| BSR 2013 LIMITED                | SC227071 | Company is dissolved    | 17/07/2007 | 28/11/2003 | Director |
| VERMILION HOLDINGS LIMITED      | SC291814 | Active - Accounts Filed | 30/05/2007 | 08/11/2016 | Director |
| RAMCO HOLDINGS LIMITED          | SC286980 | Active - Accounts Filed | 13/01/2006 | 14/03/2013 | Director |
| DMWS 599 LIMITED                | SC239871 | Company is dissolved    | 31/01/2003 |            | Director |
| RMJM LIMITED                    | SC101342 | Company is dissolved    | 16/05/2002 | 28/11/2003 | Director |
| ALEXANDER MORRISON LIMITED      | SC038867 | Non-Trading             | 30/06/2000 | 02/04/2001 | Director |
| MORRISON GROUP HOLDINGS LIMITED | SC207083 | Company is dissolved    | 30/06/2000 | 04/02/2001 | Director |
| READY STEADY GROW LIMITED       | SC207935 | Company is dissolved    | 08/06/2000 |            | Director |
| PHILIP SWINDELLS LIMITED        | SC200387 | Company is dissolved    | 01/12/1999 |            | Director |
| CYB INVESTMENTS LIMITED         | 02108635 | Non-Trading             | 27/07/1999 | 08/06/2004 | Director |
| ST. LEONARDS SCHOOL             | SC016693 | Active - Accounts Filed | 05/07/1999 | 30/01/2007 | Director |
| YORKSHIRE BANK LIMITED          | 00117413 | Non-Trading             | 21/05/1999 | 08/06/2004 | Director |
| SCOTSBURN LIMITED               | SC175666 | Company is dissolved    | 27/06/1997 |            | Director |
| THE HUNTLY PARTNERSHIP LIMITED  | SC175665 | Company is dissolved    | 27/06/1997 |            | Director |

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|---|----------|-------------------------|------------|------------|----------|
| UNIVERSITY OF THE HIGHLANDS AND ISLANDS           | SC148203 | Active - Accounts Filed | 21/05/1997 | 09/04/2001 | Director |
| MORRISON LEISURE DEVELOPMENTS LIMITED             | 03162290 | Company is dissolved    | 13/03/1996 |            | Director |
| MORRISON DEVELOPMENTS FINANCE LIMITED             | SC120551 | Company is dissolved    | 16/10/1995 | 02/04/2001 | Director |
| QUALITY SCOTLAND FOUNDATION                       | SC132366 | Company is dissolved    | 21/09/1994 | 20/01/1999 | Director |
| QUALITY SCOTLAND FOUNDATION EDUCATIONAL TRUST     | SC139244 | Company is dissolved    | 21/09/1994 | 20/01/1999 | Director |
| CLYDESDALE BANK PLC                               | SC001111 | Active - Accounts Filed | 19/04/1994 | 08/06/2004 | Director |
| FAIRCLOUGH & FOSTER BUILDING LIMITED              | SC124170 | Company is dissolved    | 04/04/1994 | 04/04/1997 | Director |
| 8TH INTERNATIONAL CELTIC FILM FESTIVAL (THE)      | SC100975 | Non-Trading             | 28/03/1994 | 13/12/1996 | Director |
| MORRISON SHAND CONSTRUCTION LIMITED               | 02426459 | Company is dissolved    | 27/11/1992 | 24/03/1994 | Director |
| MORRISON TIMBER FRAME HOMES LIMITED               | SC139713 | Company is dissolved    | 16/09/1992 | 24/03/1994 | Director |
| MORRISON HOLDINGS LIMITED                         | 02327554 | Company is dissolved    | 25/06/1992 | 03/02/2000 | Director |
| SHAND CONSTRUCTION LIMITED                        | 00351311 | Company is dissolved    | 21/06/1992 | 21/06/1994 | Director |
| SHAND TRUSTEES LIMITED                            | 01616324 | Company is dissolved    | 21/06/1992 | 24/03/1994 | Director |
| WAVE ENVIRONMENTAL LIMITED                        | 00141431 | Company is dissolved    | 20/06/1992 | 02/04/2001 | Director |
| THIS IS REMARKABLE LIMITED                        | SC133906 | In Liquidation          | 02/10/1991 | 20/07/1992 | Director |
| ABERFORTH SPLIT LEVEL TRUST PLC                   | SC130668 | Company is dissolved    | 22/04/1991 | 31/12/2003 | Director |
| MORRISON PROPERTY INVESTMENTS LIMITED             | SC128414 | Non-Trading             | 12/11/1990 | 02/04/2001 | Director |
| AWG ENVIRONMENTAL LIMITED                         | SC126371 | Company is dissolved    | 30/08/1990 | 02/04/2001 | Director |
| AWG SHELF 11 LIMITED                              | SC115080 | Active - Accounts Filed | 25/06/1990 | 31/01/2001 | Director |
| DEVA SEALAND LIMITED                              | SC114155 | Company is dissolved    | 04/05/1990 | 03/06/1991 | Director |
| MORRISON LEMA HOMES LIMITED                       | SC123637 | Dormant                 | 23/04/1990 | 24/03/1994 | Director |
| MORRISON INTERNATIONAL LIMITED                    | SC120552 | Active - Accounts Filed | 02/10/1989 | 02/04/2001 | Director |
| MORRISON FACILITIES SERVICES LIMITED              | SC120550 | Active - Accounts Filed | 02/10/1989 | 03/06/1991 | Director |
| MORRISON PLANT LIMITED                            | SC120404 | Company is dissolved    | 22/09/1989 | 03/06/1991 | Director |
| MORRISON ASSET DEVELOPMENT LIMITED                | SC120403 | Company is dissolved    | 22/09/1989 | 03/06/1991 | Director |
| MORRISON RESIDENTIAL LIMITED                      | SC120402 | Company is dissolved    | 22/09/1989 | 24/03/1994 | Director |
| MORRISON CONSTRUCTION SERVICES (REGIONAL) LIMITED | SC120405 | Company is dissolved    | 22/09/1989 | 03/06/1991 | Director |
| AWG PROPERTY LIMITED                              | SC067190 | Active - Accounts Filed | 05/08/1988 | 02/04/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MORRISON QUARRIES LIMITED                      | SC104383 | Company is dissolved    | 05/08/1988 | 03/06/1991 | Director |
| MORRISON VENTURES LIMITED                      | SC048891 | Company is dissolved    | 05/08/1988 | 03/06/1991 | Director |
| ALEXANDER MORRISON (BUILDERS) LIMITED          | SC045109 | Company is dissolved    | 05/08/1988 | 03/06/1991 | Director |
| THE CROMARTY FIRTH ENGINEERING COMPANY LIMITED | SC051890 | Company is dissolved    | 05/08/1988 | 24/03/1994 | Director |
| GALLIFORD TRY INFRASTRUCTURE LIMITED           | SC055775 | Active - Accounts Filed | 05/08/1988 | 02/04/2001 | Director |
| HOWARD DORIS CROMARTY FIRTH LIMITED            | SC096934 | Company is dissolved    | 05/08/1988 | 03/06/1991 | Director |
| AWG RESIDENTIAL LIMITED                        | SC082292 | Active - Accounts Filed | 05/08/1988 | 02/04/2001 | Director |