



Simon Aeneas MacKintosh

900013402

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Aeneas MacKintosh | <b>Number</b>      | 900013402                                |
| <b>Postcode</b>                    | EH8 8DG                 | <b>Address</b>     | St John House 21 St John St<br>Edinburgh |
| <b>Date of birth</b>               | February 1957           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| ST JOHN SCOTLAND | SC557034 | Active - Accounts Filed | 24/06/2021 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE HONOURABLE COMPANY OF EDINBURGH GOLFERS (MANAGEMENT) LIMITED | SC317067 | Non-Trading             | 28/04/2016 | 25/04/2019 | Director |
| BOROUGH TRUSTEE NO1 LIMITED                                      | SC465374 | Non-Trading             | 30/06/2015 | 28/06/2019 | Director |
| BOROUGH TRUSTEE NO3 LIMITED                                      | SC487841 | Non-Trading             | 30/06/2015 | 28/06/2019 | Director |
| BOROUGH TRUSTEE NO2 LIMITED                                      | SC465376 | Non-Trading             | 30/06/2015 | 28/06/2019 | Director |
| BOROUGH TRUSTEE NO4 LIMITED                                      | SC499573 | Non-Trading             | 30/06/2015 | 28/06/2019 | Director |
| PROSPERO NOMINEES LIMITED  | 07938446 | Non-Trading             | 30/06/2015 | 28/06/2019 | Director |
| TC TRUSTEES (SJE) LIMITED  | SC485199 | Company is dissolved    | 28/08/2014 |            | Director |
| FAWN WOOD DEVELOPMENTS LIMITED                                   | SC267353 | Company is dissolved    | 01/01/2014 |            | Director |
| TC DIRECTORS LIMITED   | SC434466 | Non-Trading             | 10/10/2012 | 28/06/2019 | Director |
| TCAM NOMINEES (NO. 6) LIMITED                                    | SC427156 | Company is dissolved    | 27/06/2012 | 12/11/2015 | Director |
| TC TRUSTEES LIMITED  | SC407382 | Non-Trading             | 14/06/2012 | 28/06/2019 | Director |
| TURCAN CONNELL COMPANY SECRETARIES LIMITED                       | SC396460 | Non-Trading             | 01/05/2012 | 28/06/2019 | Director |
| TC TRUSTCO LIMITED   | 07937936 | Non-Trading             | 01/04/2012 | 28/06/2019 | Director |
| TCAM NOMINEES LIMITED  | 07938332 | Company is dissolved    | 28/03/2012 | 12/11/2015 | Director |
| EAST AFRICAN TEA INVESTMENTS                                     | SC415526 | Active - Accounts Filed | 26/01/2012 | 30/01/2012 | Director |
| GLENBERVIE WIND LTD  | SC406238 | Active - Accounts Filed | 26/08/2011 | 21/06/2013 | Director |
| 7IM FINANCIAL SOLUTIONS LIMITED                                  | SC383455 | Company is dissolved    | 10/05/2011 | 12/11/2015 | Director |
| EDINKILLIE VIADUCT LIMITED                                       | SC235451 | Active - Accounts Filed | 10/09/2010 | 30/03/2018 | Director |
| MUIRHOUSE YOUTH DEVELOPMENT GROUP                                | SC365767 | Active - Accounts Filed | 18/09/2009 | 30/03/2010 | Director |
| AGE SCOTLAND TRADING LIMITED                                     | SC352746 | Non-Trading             | 19/12/2008 | 07/09/2009 | Director |
| ALLIANCE ON AGEING SCOTLAND LIMITED                              | SC348363 | Company is dissolved    | 10/09/2008 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE EDINBURGH ACADEMY FOUNDATION                  | SC181779 | Active - Accounts Filed | 04/12/2007 | 08/12/2015 | Director          |
| TURCAN CONNELL EXECUTIVE PROTECTION LIMITED       | SC261772 | Company is dissolved    | 12/01/2004 |            | Director          |
| EXECUTIVE PROTECTION (SCOTLAND) LIMITED           | SC261776 | Company is dissolved    | 12/01/2004 |            | Director          |
| THE STANLEY TRUST                                 | SC229540 | Non-Trading             | 10/06/2003 | 30/06/2021 | Director          |
| TURCAN CONNELL (ISA NOMINEES) LIMITED             | SC249304 | Company is dissolved    | 13/05/2003 |            | Director          |
| CANCER RESEARCH UK SCOTLAND LIMITED               | SC226019 | Company is dissolved    | 14/01/2002 | 07/07/2005 | Director          |
| TC FAMILY OFFICE LIMITED                          | SC224076 | Non-Trading             | 09/10/2001 | 28/06/2019 | Director          |
| FAMILY OFFICE (SCOTLAND) LIMITED                  | SC224077 | Non-Trading             | 09/10/2001 | 28/06/2019 | Director          |
| DAVID B CARLISLE (PENSION TRUSTEES) LIMITED       | SC214350 | Active - Accounts Filed | 03/01/2001 | 01/11/2002 | Director          |
| PRINCES EXCHANGE FOUNDATION                       | SC209552 | Active - Accounts Filed | 31/07/2000 | 28/06/2019 | Director          |
| PRINCES EXCHANGE (TRUSTEES) LIMITED               | SC209312 | Non-Trading             | 20/07/2000 | 28/06/2019 | Director          |
| PRINCES EXCHANGE (NOMINEES) LIMITED               | SC209311 | Non-Trading             | 20/07/2000 | 28/06/2019 | Director          |
| PROSPERO TRUSTEES LIMITED                         | 03633107 | Non-Trading             | 11/11/1998 | 28/06/2019 | Director          |
| BALUNTONHILL FORESTRY LIMITED                     | SC180204 | Active - Accounts Filed | 05/03/1998 | 01/06/2020 | Company Secretary |
| TCAM NOMINEES (NO. 1) LIMITED                     | SC170830 | Company is dissolved    | 04/12/1997 | 12/11/2015 | Director          |
| TC NOMINEES (NO. 2) LIMITED                       | SC177486 | Non-Trading             | 04/12/1997 | 26/06/2019 | Director          |
| TC NOMINEES (NO. 3) LIMITED                       | SC177485 | Non-Trading             | 04/12/1997 | 28/06/2019 | Director          |
| TC NOMINEES (NO. 5) LIMITED                       | SC177488 | Non-Trading             | 04/12/1997 | 28/06/2019 | Director          |
| TC NOMINEES (NO. 4) LIMITED                       | SC177487 | Non-Trading             | 04/12/1997 | 28/06/2019 | Director          |
| TURCAN CONNELL (TRUSTEES) LIMITED                 | SC030589 | Non-Trading             | 04/12/1997 | 28/06/2019 | Director          |
| HOPE SIXTEEN (PROPERTIES) LIMITED                 | SC108682 | Non-Trading             | 20/11/1997 | 28/06/2019 | Director          |
| THE EDINBURGH INTERNATIONAL BOOK FESTIVAL LIMITED | SC079939 | Active - Accounts Filed | 17/05/1996 | 04/12/2000 | Director          |
| CROFTINLOAN (HOLDINGS) LIMITED                    | SC045256 | Company is dissolved    | 25/11/1994 | 29/11/1996 | Director          |
| MACPHIE LIMITED                                   | SC031780 | Active - Accounts Filed | 01/04/1994 | 01/04/2009 | Director          |
| GLENBERVIE MANAGEMENT LIMITED                     | SC111017 | Company is dissolved    | 01/04/1994 | 01/04/2009 | Director          |
| TURCAN CONNELL (PEP NOMINEES) LIMITED             | SC100616 | Company is dissolved    | 14/11/1988 |            | Director          |
| HOPE SIXTEEN (TRUSTEES) LIMITED                   | SC048304 | Non-Trading             | 14/11/1988 | 28/06/2019 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| STORRIE'S ESTATE AGENCY<br>LIMITED      | SC113217 | Company is dissolved | 02/09/1988 | 02/09/1988 | Director |
| STORRIE'S FINANCIAL SERVICES<br>LIMITED | SC113096 | Company is dissolved | 26/08/1988 | 31/12/1989 | Director |