



John Mark Sutherland-Fisher

900031573

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | John Mark Sutherland-Fisher | <b>Number</b>      | 900031573  |
| <b>Postcode</b>                    | IV20 1TN                    | <b>Address</b>     | North Cadboll House<br>North Cadboll<br>Ross-Shire |
| <b>Date of birth</b>               | October 1960                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| NEWMORE INVESTMENTS LIMITED | SC237835 | Active - Accounts Filed | 08/10/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LINKING BUSINESSES LTD            | SC412749 | Company is dissolved    | 07/12/2011 | 21/03/2012 | Director          |
| LINKING ENTREPRENEURS LTD         | SC412748 | Company is dissolved    | 07/12/2011 | 21/03/2012 | Director          |
| EXCEDO SOFTWARE LIMITED           | SC248328 | Company is dissolved    | 03/05/2011 |            | Director          |
| LOVESOMEBODY LIMITED              | SC275445 | Company is dissolved    | 12/08/2010 |            | Director          |
| ROWAN LAIDLAW LIMITED             | SC364612 | Company is dissolved    | 26/08/2009 | 02/10/2009 | Director          |
| FUSION FOUNDATION                 | SC363779 | Company is dissolved    | 10/08/2009 | 20/03/2012 | Director          |
| GREENSTREAM LIMITED               | SC361836 | Company is dissolved    | 26/06/2009 | 03/07/2009 | Director          |
| WORKSAAS LIMITED                  | SC347306 | Active - Accounts Filed | 19/08/2008 | 19/11/2008 | Director          |
| WRANTAGE MILLS LIMITED            | 06592895 | Company is dissolved    | 14/05/2008 | 19/08/2008 | Director          |
| JOBS-ENGLAND.COM LIMITED          | SC331119 | Company is dissolved    | 18/09/2007 |            | Director          |
| JOBS IN ENGLAND LIMITED           | SC331118 | Company is dissolved    | 18/09/2007 |            | Director          |
| PETS AND POULTRY LIMITED          | 06351162 | Company is dissolved    | 23/08/2007 |            | Company Secretary |
| BARRON EVERS LIMITED              | SC325197 | Company is dissolved    | 08/06/2007 |            | Company Secretary |
| EMA BUSINESS TECHNOLOGIES LIMITED | SC323552 | Company is dissolved    | 11/05/2007 | 05/01/2009 | Company Secretary |
| MPT SOLUTIONS LIMITED             | SC294414 | Company is dissolved    | 18/12/2005 | 01/04/2012 | Company Secretary |
| EMA GLOBAL TECHNOLOGIES LIMITED   | SC278090 | Company is dissolved    | 06/01/2005 |            | Company Secretary |
| LOVESOMEBODY LIMITED              | SC275445 | Company is dissolved    | 01/11/2004 | 12/08/2010 | Company Secretary |
| SCOT-FAB (MANUFACTURING) LIMITED  | SC215669 | Company is dissolved    | 29/06/2004 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENETS LIMITED  | SC203017 | Company is dissolved    | 04/06/2004 |            | Company Secretary |
| NETMARK MANAGEMENT LIMITED                             | SC230605 | Company is dissolved    | 04/06/2004 | 17/02/2005 | Company Secretary |
| OMNITECH LIMITED                                       | SC161544 | Company is dissolved    | 04/06/2004 | 17/02/2005 | Company Secretary |
| HINET LTD.   | SC187300 | Company is dissolved    | 04/06/2004 | 17/02/2005 | Company Secretary |
| FUSION SCOTLAND  | SC235210 | Company is dissolved    | 18/05/2004 | 21/03/2012 | Director          |
| OMNITECH MARKETING LIMITED                             | SC259796 | Company is dissolved    | 26/03/2004 | 17/02/2005 | Company Secretary |
| RFID REAL TIME ASSET TRACKING LIMITED                  | SC263916 | Company is dissolved    | 24/02/2004 | 20/02/2005 | Company Secretary |
| MANAGE GOLF LIMITED                                    | SC263914 | Company is dissolved    | 24/02/2004 | 08/03/2005 | Company Secretary |
| CZECH MATCH LIMITED                                    | SC263661 | Company is dissolved    | 19/02/2004 |            | Director          |
| FIRM DIRECTION LIMITED                                 | SC252534 | Company is dissolved    | 09/07/2003 |            | Company Secretary |
| EXCEDO SOFTWARE LIMITED                                | SC248328 | Company is dissolved    | 25/04/2003 | 03/05/2011 | Company Secretary |
| ALLSTRAT LIMITED                                       | SC231893 | Active - Accounts Filed | 16/04/2003 | 09/09/2010 | Company Secretary |
| BLACK ISLE RECYCLING AND DISTRIBUTION SERVICES LIMITED | SC247467 | Company is dissolved    | 08/04/2003 | 11/08/2005 | Company Secretary |
| ZEST FOR LIFE (SCOTLAND) LIMITED                       | SC239444 | Company is dissolved    | 12/11/2002 | 30/07/2004 | Company Secretary |
| MORTGAGE WORKSHOP LIMITED                              | SC238327 | Company is dissolved    | 18/10/2002 | 16/10/2004 | Company Secretary |
| IN-HAUS EYEMAGINATION LIMITED                          | SC237834 | Company is dissolved    | 08/10/2002 |            | Company Secretary |
| PURE TANNING LIMITED                                   | SC235200 | Company is dissolved    | 12/08/2002 | 30/07/2004 | Company Secretary |
| ELIGO RECRUITMENT LIMITED                              | 04154618 | Active - Accounts Filed | 01/08/2002 | 31/03/2007 | Company Secretary |
| NETMEDIA BUSINESS SOLUTIONS LIMITED                    | SC232676 | Company is dissolved    | 12/06/2002 | 24/05/2005 | Company Secretary |
| KACEY LIMITED  | SC230046 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| FISHER (HOLIDAY ENTERPRISES) LIMITED                   | SC223941 | Company is dissolved    | 04/10/2001 |            | Director          |
| CADBOLL BUSINESS CONSULTANCY LIMITED                   | SC223942 | Company is dissolved    | 04/10/2001 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EMARKETING-ASSOCIATES LIMITED                                   | SC212097 | Company is dissolved    | 20/09/2001 |            | Company Secretary |
| IN-HAUS BUSINESS SYSTEMS (SCOTLAND) LIMITED                     | SC160028 | Company is dissolved    | 20/09/2001 |            | Company Secretary |
| WINNING EDGE BUSINESS SCHOOL LIMITED                            | SC219141 | Company is dissolved    | 20/06/2001 | 10/04/2002 | Company Secretary |
| WINNING EDGE BUSINESS CONSULTANCY LIMITED                       | SC219144 | Company is dissolved    | 20/06/2001 |            | Company Secretary |
| THORNSPECK LIMITED  | SC174283 | Company is dissolved    | 21/07/1997 | 20/08/1998 | Director          |
| CROMARTIE TIMBER LIMITED  | SC170609 | Active - Accounts Filed | 10/01/1997 | 25/02/2000 | Company Secretary |
| CLYNE TRANSPORT & TRADING COMPANY LIMITED                       | SC166152 | Company is dissolved    | 28/06/1996 | 04/02/1998 | Company Secretary |
| HIGHLAND SOLICITORS PROPERTY CENTRE LIMITED                     | SC099700 | Active - Accounts Filed | 22/03/1995 | 24/11/1997 | Director          |
| MASONIC PROPERTIES (INVERNESS) LIMITED                          | SC040094 | Active - Accounts Filed | 28/02/1995 | 30/06/1998 | Company Secretary |
| THE STRATHPEFFER HERITAGE & NOSTALGIA COMPANY LIMITED           | SC149085 | Company is dissolved    | 16/02/1994 |            | Company Secretary |
| THE STRATHPEFFER HORSE DRAWN CARRIAGE COMPANY LIMITED           | SC149086 | Company is dissolved    | 16/02/1994 |            | Company Secretary |
| THE STRATHPEFFER HEAVY HORSE & HIGHLAND CATTLE COMPANY LIMITED  | SC149087 | Company is dissolved    | 16/02/1994 |            | Company Secretary |
| MASONIC PROPERTIES (INVERNESS) LIMITED                          | SC040094 | Active - Accounts Filed | 01/07/1993 | 30/06/1998 | Director          |
| ARDIVAL HARPS LIMITED   | SC137652 | Active - Accounts Filed | 22/04/1992 | 01/04/1999 | Company Secretary |
| MRM CONSTRUCTION LIMITED  | SC120149 | Company is dissolved    | 14/09/1991 |            | Company Secretary |
| CROMARTIE ESTATE TIMBER LIMITED                                 | SC106462 | Company is dissolved    | 27/09/1990 | 19/01/1998 | Company Secretary |
| HOTEL CONSULTANCY & STOCK MANAGEMENT CONTROL (SCOTLAND) LIMITED | SC123481 | Company is dissolved    | 30/04/1990 | 16/07/1991 | Company Secretary |
| WYVIS SKI DEVELOPMENT COMPANY LIMITED                           | SC109930 | Company is dissolved    | 21/02/1990 |            | Company Secretary |
| WYVIS SKI DEVELOPMENT COMPANY LIMITED                           | SC109930 | Company is dissolved    | 21/02/1990 |            | Director          |
| ROSS-SHIRE ABATTOIR LIMITED                                     | SC059872 | Company is dissolved    | 14/11/1988 | 15/01/1998 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JOHN M. MUNRO LIMITED                      | SC037060 | Active - Accounts Filed | 14/11/1988 | 15/01/1998 | Company Secretary |
| ROSS & CO. (PAINTERS & DECORATORS) LIMITED | SC102685 | Active - Accounts Filed | 21/10/1988 | 17/07/1998 | Company Secretary |
| RIG CRANE SERVICES LIMITED                 | SC063901 | Company is dissolved    | 19/09/1988 | 16/07/1990 | Company Secretary |