



**William Walker Brodie**

**900084594**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | William Walker Brodie | <b>Number</b>      | 900084594                                      |
| <b>Postcode</b>                    | EH10 4BT              | <b>Address</b>     | 1 Church Hill Drive<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | September 1943        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| TETHYS ADVISORS LIMITED                   | 03534108 | Active - Accounts Filed | 18/08/2004 | 24/03/2009 | Company Secretary |
| CLAREMONT PARK LIMITED                    | SC157926 | Active - Accounts Filed | 01/10/1996 | 31/07/2009 | Company Secretary |
| N.H. MANAGEMENT SERVICES LIMITED          | SC165417 | Company is dissolved    | 21/05/1996 |            | Director          |
| N.H. MANAGEMENT SERVICES LIMITED          | SC165417 | Company is dissolved    | 21/05/1996 |            | Company Secretary |
| BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED | SC003782 | Active - Accounts Filed | 29/03/1996 | 26/03/1999 | Director          |
| CLAREMONT PARK LIMITED                    | SC157926 | Active - Accounts Filed | 03/10/1995 | 31/07/2009 | Director          |
| THE SCOTCH EXPORT TRADING COMPANY LIMITED | SC146284 | Company is dissolved    | 03/07/1995 |            | Company Secretary |
| THE SCOTCH EXPORT COMPANY LIMITED         | SC147322 | Company is dissolved    | 03/07/1995 |            | Company Secretary |
| THE SCOTCH EXPORT COMPANY LIMITED         | SC147322 | Company is dissolved    | 31/01/1994 |            | Director          |
| THE SCOTCH EXPORT TRADING COMPANY LIMITED | SC146284 | Company is dissolved    | 31/01/1994 |            | Director          |
| SUTHERLAND INTERNATIONAL LIMITED          | SC141198 | Company is dissolved    | 27/11/1992 | 16/04/1993 | Company Secretary |
| SUTHERLAND INTERNATIONAL LIMITED          | SC141198 | Company is dissolved    | 27/11/1992 | 16/04/1993 | Director          |
| CHANTAL THREE LIMITED                     | SC140837 | Company is dissolved    | 16/11/1992 | 16/04/1993 | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| SILVERWIND SECURITIES LIMITED | SC115136 | Company is dissolved | 11/02/1992 | 16/04/1993 | Company Secretary |
| NWS (NOMINEES) LIMITED        | SC067337 | Company is dissolved | 10/11/1989 | 08/08/1990 | Director          |
| SC88376 LIMITED               | SC088376 | Company is dissolved | 09/11/1989 | 31/07/1990 | Company Secretary |
| SC88376 LIMITED               | SC088376 | Company is dissolved | 09/11/1989 | 31/07/1990 | Director          |