



John Aiton

900084742

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     | CA  |
| <b>Name</b>                        | John Aiton | <b>Number</b>      | 900084742   |
| <b>Postcode</b>                    | IV1 1DJ    | <b>Address</b>     | Macleod & Maccallum 28<br>Queensgate<br>Inverness<br>Scotland |
| <b>Date of birth</b>               | July 1946  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8          |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| HANDMADE IN THE SCOTTISH HIGHLANDS LIMITED                           | SC659918 | Active - Accounts Filed | 27/04/2020 |           | Director          |
| MALVERN SPECIAL FAMILIES LONDON & METROPOLITAN INTERNATIONAL LIMITED | 07413040 | Active - Accounts Filed | 12/09/2019 |           | Director          |
| LONDON & METROPOLITAN INTERNATIONAL LIMITED                          | 03846567 | Active - Accounts Filed | 31/01/2000 |           | Director          |
| LONDON & METROPOLITAN INTERNATIONAL (HOLDINGS) LIMITED               | 03784323 | Active - Accounts Filed | 31/01/2000 |           | Director          |
| LONDON & METROPOLITAN INTERNATIONAL (HOLDINGS) LIMITED               | 03784323 | Active - Accounts Filed | 16/12/1999 |           | Company Secretary |
| LONDON & METROPOLITAN INTERNATIONAL LIMITED                          | 03846567 | Active - Accounts Filed | 30/09/1999 |           | Company Secretary |
| LONDON & METROPOLITAN INTERNATIONAL DEVELOPMENTS LIMITED             | 02368297 | Active - Accounts Filed | 31/07/1998 |           | Company Secretary |
| LONDON & METROPOLITAN INTERNATIONAL DEVELOPMENTS LIMITED             | 02368297 | Active - Accounts Filed | 04/04/1992 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAME VERA LYNN CHILDREN'S CHARITY | 04230409 | Active - Accounts Filed | 25/01/2011 | 22/09/2014 | Director          |
| DAPaul SECURITIES LIMITED         | 00788779 | Company is dissolved    | 04/04/2008 |            | Director          |
| DAPaul SECURITIES LIMITED         | 00788779 | Company is dissolved    | 04/04/2008 |            | Company Secretary |
| TREK IT LIMITED                   | 03846670 | Company is dissolved    | 30/10/2006 | 31/10/2006 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WARMDOME LIMITED                                    | 03471682 | Company is dissolved | 15/12/2003 |            | Director          |
| WARMDOME LIMITED                                    | 03471682 | Company is dissolved | 15/12/2003 |            | Company Secretary |
| HOWSMOOR DEVELOPMENTS LIMITED                       | 02052235 | Company is dissolved | 29/10/2003 |            | Company Secretary |
| LONDON & METROPOLITAN INVESTMENTS (BERMUDA) LIMITED | 02235017 | Company is dissolved | 20/03/2002 | 04/08/2000 | Company Secretary |
| TRAFFIC HOLD LIMITED                                | 02422553 | Company is dissolved | 20/03/2002 | 04/08/2000 | Company Secretary |
| CONFIDENT MOVE LIMITED                              | 03161996 | Company is dissolved | 28/02/2000 | 21/09/2001 | Director          |
| HOWSMOOR DEVELOPMENTS LIMITED                       | 02052235 | Company is dissolved | 16/11/1999 |            | Director          |
| TREK IT LIMITED                                     | 03846670 | Company is dissolved | 30/09/1999 |            | Company Secretary |
| CONTINENTAL AND METROPOLITAN ESTATES LIMITED        | 02234776 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| LONDON & METROPOLITAN INVESTMENTS LIMITED           | 01784535 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| CONFIDENT MOVE LIMITED                              | 03161996 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| LONDON & METROPOLITAN NORTHERN                      | 02308870 | Non-Trading          | 31/07/1998 | 04/08/2000 | Company Secretary |
| LAMIN MANAGEMENT LIMITED                            | 02946447 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| EDENHOLD LIMITED                                    | 01681622 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| LONDON & CALTRUST PROPERTIES LIMITED                | SC084491 | Company is dissolved | 31/07/1998 | 21/09/2001 | Director          |
| LONDON & METROPOLITAN ESTATES LIMITED               | 01496906 | Non-Trading          | 31/07/1998 | 04/08/2000 | Company Secretary |
| CDPM LIMITED  | 01155613 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| HEATHCOVE LIMITED                                   | 02168174 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| CONTINENTAL AND METROPOLITAN LIMITED                | 02235019 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| BETTERTRADE LIMITED                                 | 02434832 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| OSTERHOLD LIMITED                                   | 01683194 | Company is dissolved | 31/07/1998 | 04/08/2000 | Company Secretary |
| L & M PROJECT MANAGEMENT LIMITED                    | 01994706 | Company is dissolved | 31/07/1998 | 17/03/2000 | Company Secretary |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| PONT ROYAL EN PROVENCE LIMITED                      | 02262771 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| LONDON & METROPOLITAN                               | 01802119 | Active - Accounts Filed | 31/07/1998 | 04/08/2000 | Company Secretary |
| CITY PARK MANAGEMENT COMPANY LIMITED                | 02574593 | Active - Accounts Filed | 31/07/1998 | 29/09/1998 | Company Secretary |
| LONDON & METROPOLITAN SCOTLAND LIMITED              | SC107628 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| CONTINENTAL AND METROPOLITAN HOLDINGS LIMITED       | 02262769 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| FREEREIGN LIMITED                                   | 03534958 | Company is dissolved    | 31/07/1998 | 03/05/2000 | Company Secretary |
| CITY PARK MANAGEMENT COMPANY LIMITED                | 02574593 | Active - Accounts Filed | 31/07/1998 | 29/09/1998 | Director          |
| HEATHSTORM LIMITED                                  | 03532485 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| KWIKO LIMITED                                       | 03523326 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED     | 02234456 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| MAIDHELM UNLIMITED                                  | 02341359 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| LONDON & CALTRUST PROPERTIES LIMITED                | SC084491 | Company is dissolved    | 31/07/1998 | 04/08/2000 | Company Secretary |
| FREEREIGN LIMITED                                   | 03534958 | Company is dissolved    | 08/04/1998 | 21/09/2001 | Director          |
| HEATHSTORM LIMITED                                  | 03532485 | Company is dissolved    | 08/04/1998 |            | Director          |
| KWIKO LIMITED                                       | 03523326 | Company is dissolved    | 08/04/1998 |            | Director          |
| CDPM LIMITED  | 01155613 | Company is dissolved    | 14/01/1997 | 21/09/2001 | Director          |
| CHALLENGERHOLD LIMITED                              | 02263504 | Company is dissolved    | 17/12/1996 | 14/08/2003 | Director          |
| PONT ROYAL EN PROVENCE LIMITED                      | 02262771 | Company is dissolved    | 22/07/1996 |            | Director          |
| CONTINENTAL AND METROPOLITAN LIMITED                | 02235019 | Company is dissolved    | 22/07/1996 |            | Director          |
| CONTINENTAL AND METROPOLITAN ESTATES LIMITED        | 02234776 | Company is dissolved    | 22/07/1996 | 21/09/2001 | Director          |
| GENRING LIMITED                                     | 02340450 | Company is dissolved    | 22/07/1996 |            | Director          |
| LONDON & METROPOLITAN INVESTMENTS (BERMUDA) LIMITED | 02235017 | Company is dissolved    | 22/07/1996 |            | Director          |
| CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED     | 02234456 | Company is dissolved    | 22/07/1996 | 21/09/2001 | Director          |
| CONTINENTAL AND METROPOLITAN HOLDINGS LIMITED       | 02262769 | Company is dissolved    | 22/07/1996 | 21/09/2001 | Director          |

N/A\* - no information available



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|   |          |                         |                       |                      |
|---|----------|-------------------------|-----------------------|----------------------|
| TRAFFICHOLD LIMITED                           | 02422553 | Company is dissolved    | 15/12/1995            | Director             |
| LAMIN MANAGEMENT LIMITED                      | 02946447 | Company is dissolved    | 07/07/1994 21/09/2001 | Director             |
| OSTERHOLD LIMITED                             | 01683194 | Company is dissolved    | 18/10/1993 21/09/2001 | Director             |
| MAIDHELM UNLIMITED                            | 02341359 | Company is dissolved    | 18/10/1993 21/09/2001 | Director             |
| BETTERTRADE LIMITED                           | 02434832 | Company is dissolved    | 18/10/1993 10/04/2002 | Director             |
| HEATHCOVE LIMITED                             | 02168174 | Company is dissolved    | 18/10/1993 21/09/2001 | Director             |
| EDENHOLD LIMITED                              | 01681622 | Company is dissolved    | 18/10/1993 21/09/2001 | Director             |
| ROWANSPON LIMITED                             | 01912968 | Company is dissolved    | 02/07/1993 15/01/1997 | Director             |
| LONDON & METROPOLITAN<br>ESTATES LIMITED      | 01496906 | Non-Trading             | 10/03/1993 21/09/2001 | Director             |
| L&M WINDSOR LIMITED                           | 02168170 | Company is dissolved    | 11/01/1993            | Director             |
| LONDON & METROPOLITAN<br>INVESTMENTS LIMITED  | 01784535 | Company is dissolved    | 22/10/1992 10/04/2002 | Director             |
| LONDON & METROPOLITAN<br>NORTHERN             | 02308870 | Non-Trading             | 12/10/1992 21/09/2001 | Director             |
| OLYMPICHOLD LIMITED                           | 02230226 | Company is dissolved    | 18/06/1992            | Director             |
| LONDON & METROPOLITAN                         | 01802119 | Active - Accounts Filed | 05/06/1992 21/09/2001 | Director             |
| L & M ASSETS LIMITED                          | SC121940 | Company is dissolved    | 30/10/1991            | Director             |
| JUMPCLOUD LIMITED                             | 01673195 | Company is dissolved    | 03/10/1991            | Director             |
| COURTHOLD LIMITED                             | 02397765 | Company is dissolved    | 20/08/1991 09/09/1991 | Company<br>Secretary |
| CRAFTHOLD LIMITED                             | 02397769 | Company is dissolved    | 20/08/1991            | Company<br>Secretary |
| CLARENCE STREET MANAGEMENT<br>COMPANY LIMITED | 02486992 | Company is dissolved    | 20/08/1991            | Company<br>Secretary |
| LOADHOLD LIMITED                              | 02397544 | Company is dissolved    | 20/08/1991            | Company<br>Secretary |