



Frederick Ranald Noel-Paton

902148256

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | The Hon                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Frederick Ranald Noel-Paton | <b>Number</b>      | 902148256   |
| <b>Postcode</b>                    | PH2 9ED                     | <b>Address</b>     | Easter Dunbarnie<br>Bridge Of Earn<br>Perth<br>Perthshire |
| <b>Date of birth</b>               | November 1938               | <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 |
|---|----------|----------------------|------------|------------|----------|
| MURRAY GLOBAL RETURN TRUST PLC            | SC014979 | Company is dissolved | 14/12/1998 | 18/03/2005 | Director |
| AVIVA STAFF PENSION TRUSTEE LIMITED       | 01438185 | Non-Trading          | 26/06/1997 | 23/03/2000 | Director |
| UK TRUSTEES LIMITED                       | 02136131 | Company is dissolved | 26/06/1997 | 06/08/1999 | Director |
| ALB PENSION TRUSTEES LIMITED              | 02538367 | Company is dissolved | 17/06/1997 | 06/08/1999 | Director |
| MOTHERCARE TOYS 2 LIMITED                 | 03108938 | Company is dissolved | 02/09/1996 | 07/11/1998 | Director |
| ELCI LIMITED                              | 03108740 | Company is dissolved | 26/07/1996 | 07/11/1998 | Director |
| PLAYBOX VIDEO LIMITED                     | SC150780 | Company is dissolved | 10/05/1996 | 07/11/1998 | Director |
| MENZIES GROUP HOLDINGS LIMITED            | 00748655 | Non-Trading          | 26/04/1996 | 15/05/1998 | Director |
| KIDSHOP LIMITED                           | SC150779 | Company is dissolved | 10/04/1996 | 07/11/1998 | Director |
| JOHN MENZIES GAMES LIMITED                | 03155923 | Company is dissolved | 02/04/1996 | 07/11/1998 | Director |
| PROUDHOUND LIMITED                        | 03160699 | Company is dissolved | 02/04/1996 | 07/11/1998 | Director |
| NM SMALLER AUSTRALIAN COMPANIES TRUST PLC | 02873353 | Company is dissolved | 28/02/1996 |            | Director |
| EARLY LEARNING (UK) LIMITED               | 03151635 | Company is dissolved | 22/02/1996 | 28/10/1998 | Director |
| HEATHCOTE BOOKS LIMITED                   | 03151599 | Company is dissolved | 22/02/1996 | 07/11/1998 | Director |
| JAMES WADDELL & COMPANY LIMITED           | SC053336 | Company is dissolved | 26/01/1996 | 07/11/1998 | Director |
| THE MENZIES LINE LIMITED                  | SC160534 | Company is dissolved | 10/10/1995 | 07/11/1998 | Director |
| DNDS LIMITED                              | 03082156 | Non-Trading          | 10/10/1995 | 07/11/1998 | Director |
| AMI OCEAN LIMITED                         | SC160540 | Non-Trading          | 10/10/1995 | 07/11/1998 | Director |
| TERRY BLOOD DISTRIBUTION LIMITED          | 03087092 | Company is dissolved | 10/10/1995 | 07/11/1998 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| MENZIES WORLD CARGO LIMITED                              | 00967608 | Active - Accounts Filed | 28/09/1995 | 15/10/1997 | Director             |
| KENTWOOD STATIONERY<br>(READING) LIMITED                 | 01234534 | Company is dissolved    | 26/09/1995 | 07/11/1998 | Director             |
| UNIVERSAL OFFICE SUPPLIES                                | 02988946 | Company is dissolved    | 22/09/1995 | 01/05/1996 | Director             |
| MENZIES NO.1 LIMITED                                     | 03071726 | Company is dissolved    | 18/08/1995 | 25/09/1995 | Company<br>Secretary |
| MENZIES NO.1 LIMITED                                     | 03071726 | Company is dissolved    | 18/08/1995 | 07/11/1998 | Director             |
| THE GAMES LIMITED  | 02988943 | Company is dissolved    | 04/08/1995 | 07/11/1998 | Director             |
| JOHN MENZIES EUROPEAN<br>HOLDINGS LIMITED                | 02988908 | Company is dissolved    | 28/06/1995 | 07/11/1998 | Director             |
| JOHN MENZIES (108) LIMITED                               | 02988938 | Active - Accounts Filed | 27/06/1995 | 07/11/1998 | Director             |
| MCGILL UNIVERSITY TRUST                                  | 03031537 | Active - Accounts Filed | 31/03/1995 | 06/10/2004 | Director             |
| CYBERSTORE LIMITED                                       | 02901574 | Company is dissolved    | 24/02/1995 | 07/11/1998 | Director             |
| R. & S.B. NEWSPAPER DELIVERY<br>SERVICE LIMITED          | 01237214 | Company is dissolved    | 31/12/1994 | 07/11/1998 | Director             |
| MENZIES AVIATION LIMITED                                 | 02961404 | Active - Accounts Filed | 20/10/1994 | 15/10/1997 | Director             |
| AIR MENZIES INTERNATIONAL<br>LIMITED                     | 02901571 | Active - Accounts Filed | 20/10/1994 | 15/10/1997 | Director             |
| SKYPORT HANDLING LIMITED                                 | 02961413 | Non-Trading             | 20/10/1994 | 15/10/1997 | Director             |
| JOHN MENZIES INVESTMENTS<br>LIMITED                      | 01608132 | Company is dissolved    | 23/08/1994 | 07/11/1998 | Director             |
| J Y NEWS DELIVERIES LIMITED                              | 02932519 | Company is dissolved    | 27/05/1994 | 07/11/1998 | Director             |
| TRUETRAX LIMITED   | 02932492 | Company is dissolved    | 27/05/1994 | 07/11/1998 | Director             |
| GATESIDER LIMITED  | 02777866 | Company is dissolved    | 08/02/1994 | 10/08/1995 | Director             |
| JOHN MENZIES FINANCE LIMITED                             | SC148795 | Company is dissolved    | 03/02/1994 | 07/11/1998 | Director             |
| TARGET BUSINESS SUPPLIES<br>LIMITED                      | 01972196 | Company is dissolved    | 17/12/1993 | 07/11/1998 | Director             |
| JOHN MENZIES (BIRMINGHAM)<br>LIMITED                     | 00157222 | Non-Trading             | 11/11/1993 | 07/11/1998 | Director             |
| MOTHERCARE TOYS 3 LIMITED                                | 01103663 | Company is dissolved    | 11/11/1993 | 30/01/1998 | Director             |
| JOHN MENZIES (BOOKSHOPS)<br>LIMITED                      | 01008703 | Company is dissolved    | 10/11/1993 | 07/11/1998 | Director             |
| CARGO 2000 LIMITED                                       | 02536647 | Non-Trading             | 30/06/1993 | 07/11/1998 | Director             |
| AIR MARKETING SERVICES LIMITED                           | 02059380 | Non-Trading             | 30/06/1993 | 07/11/1998 | Director             |
| SKYPORT HANDLING SERVICES<br>LIMITED                     | 01564378 | Non-Trading             | 30/06/1993 | 07/11/1998 | Director             |
| JONES YARRELL LEADENHALL<br>LIMITED                      | 02514778 | Company is dissolved    | 02/04/1993 | 07/11/1998 | Director             |
| TOTAL HOME ENTERTAINMENT<br>DISTRIBUTION COMPANY LIMITED | SC142152 | Company is dissolved    | 15/02/1993 | 07/11/1998 | Director             |
| JONES,YARRELL & CO.LIMITED                               | 00420271 | Non-Trading             | 18/12/1992 | 15/05/1998 | Director             |
| JOHN MENZIES (NORTHERN)<br>LIMITED                       | 00077447 | Company is dissolved    | 13/11/1992 | 07/11/1998 | Director             |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| STYLEALPHA LIMITED                                       | 02554988 | Company is dissolved    | 05/11/1992 | 19/07/1996 | Director |
| CARGOSAVE LIMITED  | 00988930 | Non-Trading             | 26/10/1992 | 07/11/1998 | Director |
| UNIVERSAL DIRECT   | 02433455 | Company is dissolved    | 17/10/1992 | 07/11/1998 | Director |
| AERIAL BOUNDARIES LIMITED                                | 02230284 | Company is dissolved    | 30/09/1992 | 07/11/1998 | Director |
| FIRST EUROPEAN LIMITED                                   | 00700796 | Company is dissolved    | 29/09/1992 | 07/11/1998 | Director |
| MENZIES DISTRIBUTION LIMITED                             | 01430241 | Active - Accounts Filed | 29/08/1992 | 30/01/1998 | Director |
| LONSDALE SECRETARIES LIMITED                             | 00962686 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| JOHN MENZIES (LONDON) LIMITED                            | 00913214 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| WYND-UP DISTRIBUTION LIMITED                             | 01164987 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| CRAFTSMEN'S COMPANY OF LONDON LIMITED (THE)              | 01069842 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| HORACE MARSHALL & SON LIMITED                            | 00285823 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| DURAGLAZE LIMITED  | 00508203 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| LONSDALE UNIVERSAL (PROPERTIES) HOLDINGS LIMITED         | 00182251 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| N.G.MORRISON LIMITED                                     | 00224895 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| JOHN MENZIES PROPERTY INVESTMENTS LIMITED                | 02340152 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| CHILDRENS BOOKS STORAGE AND TRANSPORT (STAFFORD) LIMITED | 01484443 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| LONSDALE UNIVERSAL LIMITED                               | 00093401 | Non-Trading             | 29/08/1992 | 07/11/1998 | Director |
| GRAY AND COMPANY LIMITED                                 | 00134192 | Company is dissolved    | 29/08/1992 | 07/11/1998 | Director |
| OWEN'S WHOLESALE NEWS LIMITED                            | 00430816 | Company is dissolved    | 04/08/1992 | 07/11/1998 | Director |
| OWENS NEWS HOLDINGS LIMITED                              | 02209736 | Company is dissolved    | 06/07/1992 | 07/11/1998 | Director |
| EARLY LEARNING CENTRE LIMITED                            | 00102194 | Non-Trading             | 06/06/1992 | 15/10/1997 | Director |