



Irene Douglas

902459506

## Director Information

|                                    |               |                    |                         |
|------------------------------------|---------------|--------------------|-------------------------|
| <b>Title</b>                       | Mrs           | <b>Honours</b>     |                         |
| <b>Name</b>                        | Irene Douglas | <b>Number</b>      | 902459506               |
| <b>Postcode</b>                    | DD1 1LN       | <b>Address</b>     | 22 Meadowside<br>Dundee |
| <b>Date of birth</b>               | August 1957   | <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          |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THOMSON-LENG SUPERANNUATION FUND NOMINEES LIMITED | SC188497 | Non-Trading             | 10/09/2014 | 23/06/2022 | Director          |
| D.C. THOMSON & CO PENSION TRUSTEE LIMITED         | SC462325 | Non-Trading             | 25/10/2013 | 23/06/2022 | Director          |
| MARVO THE WONDER CHICKEN 1 LIMITED                | SC342301 | Non-Trading             | 21/05/2008 | 05/03/2019 | Company Secretary |
| DANDY ENTERTAINMENT LIMITED                       | SC342300 | Non-Trading             | 21/05/2008 | 05/03/2019 | Company Secretary |
| DENNIS & GNASHER 3 LIMITED                        | SC335333 | Non-Trading             | 19/02/2008 | 05/03/2019 | Company Secretary |
| BEANO PRODUCTIONS LIMITED                         | SC335331 | Non-Trading             | 19/02/2008 | 05/03/2019 | Company Secretary |
| D.C. THOMSON (ENERGY) LIMITED                     | SC325293 | Non-Trading             | 20/07/2007 | 05/03/2019 | Company Secretary |
| KILDONA LIMITED                                   | SC272306 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| FREMONA LIMITED                                   | SC263308 | Non-Trading             | 23/04/2004 | 18/04/2019 | Company Secretary |
| ESCALONA LIMITED                                  | SC263309 | Non-Trading             | 23/04/2004 | 17/04/2019 | Company Secretary |
| W..D.C. & F. THOMSON LIMITED                      | SC008621 | Active - Accounts Filed | 20/06/2002 | 20/02/2019 | Company Secretary |
| SCOTTISH CANADIAN TRUST. LIMITED                  | SC006394 | Active - Accounts Filed | 20/06/2002 | 20/02/2019 | Company Secretary |
| SCOTCAN ENERGY LIMITED                            | SC084179 | Non-Trading             | 20/06/2002 | 05/03/2019 | Company Secretary |



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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEVONA LIMITED                               | SC211746 | Company is dissolved    | 20/12/2000 |            | Company Secretary |
| BELONA LIMITED                               | SC211747 | Company is dissolved    | 20/12/2000 |            | Company Secretary |
| THOMSON-LENG PROVIDENT FUND NOMINEES LIMITED | SC185360 | Non-Trading             | 22/07/1998 | 23/06/2022 | Director          |
| JOMAC INVESTMENTS LIMITED                    | SC053163 | Company is dissolved    | 06/11/1995 |            | Company Secretary |
| DOUNIE FARMING COMPANY LIMITED (THE)         | SC070251 | Company is dissolved    | 06/11/1995 |            | Company Secretary |
| MEADOWSIDE LEASING LIMITED                   | SC064080 | Active - Accounts Filed | 11/10/1995 | 05/03/2019 | Company Secretary |
| JOHN LENG & COMPANY LIMITED                  | SC044341 | Active - Accounts Filed | 11/10/1995 | 05/03/2019 | Company Secretary |
| TAYTEL LIMITED                               | SC047968 | Non-Trading             | 11/10/1995 | 05/03/2019 | Company Secretary |
| THOMSON MAGAZINES LIMITED                    | SC085637 | Non-Trading             | 11/10/1995 | 05/03/2019 | Company Secretary |
| OPERA NOW ENTERPRISES LIMITED                | 02054598 | Company is dissolved    | 11/10/1995 | 05/03/2019 | Company Secretary |
| D.C. THOMSON & COMPANY LIMITED               | SC005830 | Active - Accounts Filed | 11/10/1995 | 05/03/2019 | Company Secretary |
| SCOTS MAGAZINE, LIMITED                      | SC012972 | Non-Trading             | 11/10/1995 | 05/03/2019 | Company Secretary |
| TAYVIEW LIMITED                              | SC159662 | Active - Accounts Filed | 11/08/1995 | 05/03/2019 | Company Secretary |
| WENDY PROMOTIONS LIMITED                     | 02624494 | Active - Accounts Filed | 10/02/1992 | 05/03/2019 | Company Secretary |