



Christopher George Alvan Fletcher

903764825

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher George Alvan Fletcher | <b>Number</b>      | 903764825   |
| <b>Postcode</b>                    | AB42 1HY                          | <b>Address</b>     | Broad House<br>Broad Street<br>Peterhead<br>Aberdeenshire |
| <b>Date of birth</b>               | August 1951                       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                                 |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| SHINNESS WIND FARM LTD       | SC271084 | Active - Accounts Filed | 22/06/2021 |           | Director |
| CLEAR SURGICAL LTD.          | SC441280 | In Administration       | 04/11/2019 |           | Director |
| SONIS SMART SECURITY LIMITED | SC276546 | Active - Accounts Filed | 01/11/2019 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OAKPOINT TECHNOLOGIES LIMITED                               | SC468798 | Company is dissolved    | 31/01/2014 | 26/01/2021 | Director |
| THE ASSOCIATION OF INVESTMENT COMPANIES                     | 04818187 | Active - Accounts Filed | 24/01/2012 | 14/01/2021 | Director |
| SPARK ENERGY LIMITED  | SC301188 | Company is dissolved    | 26/05/2011 | 25/08/2016 | Director |
| INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC | 02129187 | Active - Accounts Filed | 01/12/2010 | 10/06/2021 | Director |
| BAILLIE GIFFORD SAVINGS MANAGEMENT LIMITED                  | SC135636 | Company is dissolved    | 15/01/2001 | 31/03/2011 | Director |
| BAILLIE GIFFORD & CO LIMITED                                | SC069524 | Active - Accounts Filed | 08/03/1999 | 31/03/2011 | Director |
| NORTHERN 2 VCT PLC  | 03695071 | Active - Accounts Filed | 19/01/1999 | 12/07/2017 | Director |
| BAILLIE GIFFORD LIFE LIMITED                                | SC182496 | In Liquidation          | 17/08/1998 | 31/03/2011 | Director |
| IMAGINATE   | SC115855 | Active - Accounts Filed | 11/01/1994 | 06/09/2010 | Director |