



Gordon Stewart Milne

903904848

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Professor            | <b>Honours</b>     | OBE                           |
| <b>Name</b>                        | Gordon Stewart Milne | <b>Number</b>      | 903904848                     |
| <b>Postcode</b>                    | EH14 2LU             | <b>Address</b>     | 25 Dovecot Grove<br>Edinburgh |
| <b>Date of birth</b>               | October 1936         | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 3                    |                    |                               |

### List of Current Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| THE MERCHANT NAVY MEMORIAL TRUST (SCOTLAND) | SC363307 | Company is dissolved | 30/07/2009 |           | Director |
| WJB (420) LIMITED                           | SC165187 | Company is dissolved | 28/06/1996 |           | Director |
| THE EUROPEAN URBAN INSTITUTE                | SC128877 | Company is dissolved | 14/08/1995 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE LEITH TRUST  | SC412080 | Active - Accounts Filed | 25/11/2011 | 06/06/2012 | Director |
| CASTLELAW INVESTMENTS LIMITED                                | SC166990 | Company is dissolved    | 22/08/1996 | 18/09/1997 | Director |
| WOODHALL INVESTMENTS LIMITED                                 | SC162601 | Company is dissolved    | 30/01/1996 | 13/05/2003 | Director |
| EUROPEAN UTILITIES TRUST PLC                                 | 02917847 | Company is dissolved    | 05/05/1994 | 17/11/2006 | Director |
| SCOTTISH METROPOLITAN DEVELOPMENTS LIMITED                   | SC116755 | Company is dissolved    | 26/09/1991 | 10/11/1992 | Director |
| THE CARRONADES MANAGEMENT COMPANY LIMITED                    | 02272425 | Non-Trading             | 28/06/1991 | 10/01/1992 | Director |
| G.J. MCDOWALL & COMPANY LIMITED                              | SC033386 | Company is dissolved    | 05/04/1989 | 10/01/1992 | Director |
| SCOTTISH METROPOLITAN LIMITED                                | SC115604 | Company is dissolved    | 13/01/1989 | 10/01/1992 | Director |
| DEVON PLACE DEVELOPMENTS LIMITED                             | SC034746 | Company is dissolved    | 20/12/1988 | 10/01/1992 | Director |
| ABERDEEN HERITABLE SECURITIES AND INVESTMENT COMPANY LIMITED | SC001747 | Company is dissolved    | 20/12/1988 | 10/01/1992 | Director |
| THE SCOTTISH LANDS AND BUILDINGS COMPANY LTD.                | SC000378 | Company is dissolved    | 20/12/1988 | 10/01/1992 | Director |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY (EDINBURGH) LTD.  | SC003711 | Company is dissolved    | 20/12/1988 | 10/01/1992 | Director |
| WHYTEHOUSE ESTATE COMPANY LIMITED                            | SC002820 | Company is dissolved    | 20/12/1988 | 10/01/1992 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SCOTTISH METROPOLITAN LANDS AND INVESTMENTS LIMITED             | SC019581 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| ACHNACREE INVESTMENT COMPANY LIMITED                            | SC038225 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED              | SC001846 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| NORTHRENTS LIMITED  | SC028874 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| UNION INVESTMENT COMPANY, LIMITED                               | SC012996 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| WALTONS PROPERTY HOLDINGS (GLASGOW) LIMITED                     | SC031363 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY (SECURITIES) LIMITED | SC021697 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| EAST EDINBURGH LIMITED  | SC028093 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |
| SCOTTISH METROPOLITAN PROPERTY COMPANY (GUARANTEES) LTD (THE)   | SC048385 | Company is dissolved | 20/12/1988 | 10/01/1992 | Director |