



Rodger Grant Murray

904259114

## Director Information

|                                    |                     |                    |                              |
|------------------------------------|---------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                              |
| <b>Name</b>                        | Rodger Grant Murray | <b>Number</b>      | 904259114                    |
| <b>Postcode</b>                    | EH3 8EY             | <b>Address</b>     | 1 Rutland Court<br>Edinburgh |
| <b>Date of birth</b>               | November 1959       | <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| AS COMPANY SERVICES LIMITED                   | SC316974 | Non-Trading             | 30/07/2010 | 15/05/2012 | Director              |
| ANDERSON STRATHERN LLP                        | SO301485 | Active - Accounts Filed | 28/06/2010 | 22/06/2011 | LLP Member            |
| MEASURE LINES LIMITED                         | SC349501 | Company is dissolved    | 03/07/2009 |            | Director              |
| LECOMA HANDLING LIMITED                       | SC349494 | Company is dissolved    | 06/10/2008 | 30/04/2010 | Director              |
| ADAMANT VENTURES LIMITED                      | SC327225 | Company is dissolved    | 19/09/2007 |            | Director              |
| BISHOPS CONSULTING LIMITED                    | SC246872 | Company is dissolved    | 07/08/2006 |            | Director              |
| SPRINT LEGAL SERVICES LIMITED                 | SC265338 | Company is dissolved    | 07/08/2006 | 30/04/2010 | Director              |
| BRODIES LLP                                   | SO300334 | Active - Accounts Filed | 24/02/2004 | 30/04/2010 | LLP Designated Member |
| ATHOLL INCORPORATIONS LIMITED                 | SC210263 | Non-Trading             | 23/08/2000 | 30/04/2010 | Director              |
| BRODIES SECRETARIAL SERVICES LIMITED          | SC210264 | Non-Trading             | 23/08/2000 | 30/04/2010 | Director              |
| BRODIES & CO. (TRUSTEES) LIMITED              | SC036854 | Non-Trading             | 01/08/1999 | 30/04/2010 | Director              |
| MORISON BISHOP LIMITED                        | SC115914 | Company is dissolved    | 18/03/1999 | 31/07/1999 | Director              |
| THE LENINGRAD REGION DEVELOPMENT FUND LIMITED | SC161352 | Company is dissolved    | 02/11/1995 |            | Director              |
| HIROL UK                                      | SC157095 | Company is dissolved    | 31/03/1995 | 31/03/1995 | Director              |
| FRIAR INVESTMENTS LIMITED                     | SC157036 | Company is dissolved    | 30/03/1995 | 30/03/1995 | Director              |
| GRAFFHAM PRESS LIMITED                        | SC141392 | Company is dissolved    | 23/11/1992 | 23/11/1992 | Director              |
| MACDONALD HOTELS (MANAGEMENT) LIMITED         | SC141208 | Active - Accounts Filed | 12/11/1992 | 13/11/1992 | Director              |
| MACDONALD HOTELS AND RESORTS LIMITED          | SC141207 | Active - Accounts Filed | 12/11/1992 | 13/11/1992 | Director              |
| LASER HOTELS THREE LIMITED                    | SC141209 | Company is dissolved    | 12/11/1992 | 13/11/1992 | Director              |
| FLETCHER SCOTT LIMITED                        | SC108117 | Company is dissolved    | 05/09/1989 | 17/12/1989 | Company Secretary     |



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|                         |          |                      |            |            |          |
|-------------------------|----------|----------------------|------------|------------|----------|
| ORR MACQUEEN            | SC101141 | Company is dissolved | 31/12/1988 | 30/11/1992 | Director |
| ORR MACQUEEN SOLICITORS | SC101142 | Company is dissolved | 31/12/1988 | 30/11/1992 | Director |