



Graeme Clark Sinclair

904421373

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Graeme Clark Sinclair | <b>Number</b>      | 904421373                                    |
| <b>Postcode</b>                    | PH1 1QE               | <b>Address</b>     | Newhouse Farm<br>Perth<br>Tayside<br>British |
| <b>Date of birth</b>               | November 1966         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| PERTH GOLF RANGE LIMITED | SC159781 | Active - Accounts Filed | 15/08/1995 |           | Director          |
| PERTH GOLF RANGE LIMITED | SC159781 | Active - Accounts Filed | 15/08/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GCS HELICOPTERS LIMITED             | SC330059 | Company is dissolved    | 29/08/2007 |            | Director          |
| PERTSHIRE AGRICULTURAL SOCIETY      | SC262715 | Active - Accounts Filed | 28/02/2005 | 28/02/2009 | Director          |
| TAYBANK MANAGED HOUSES LIMITED      | SC253278 | Company is dissolved    | 24/07/2003 |            | Director          |
| NEWHOUSE DEVELOPMENTS LIMITED       | SC241541 | Company is dissolved    | 08/01/2003 |            | Director          |
| TAYBANK MANAGEMENT SERVICES LIMITED | SC225879 | Company is dissolved    | 01/02/2002 |            | Director          |
| RUG CLEAN UK LIMITED                | SC200290 | Company is dissolved    | 18/10/1999 | 30/01/2003 | Director          |
| CARMPARK LIMITED                    | SC104940 | Company is dissolved    | 01/10/1998 | 31/01/2000 | Company Secretary |
| NOAHS ARK (GLENDEVON) LTD.          | SC175191 | Company is dissolved    | 27/04/1998 | 17/01/2000 | Company Secretary |
| ADMIRAL WINDOWS (SCOTLAND) LIMITED  | SC180902 | Company is dissolved    | 18/11/1997 | 19/12/1997 | Director          |
| THE CLOAG PROPERTY COMPANY LIMITED  | SC170622 | Company is dissolved    | 13/12/1996 |            | Director          |
| THE CLOAG PROPERTY COMPANY LIMITED  | SC170622 | Company is dissolved    | 13/12/1996 |            | Company Secretary |