



Alan William McCulloch

906660195

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan William McCulloch | <b>Number</b>      | 906660195                                 |
| <b>Postcode</b>                    | G63 9EF                | <b>Address</b>     | 4 Dumbrock Road<br>Strathblane<br>Glasgow |
| <b>Date of birth</b>               | September 1966         | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH POWER TRUSTEES LIMITED         | SC130700 | Company is dissolved    | 23/04/2004 | 30/09/2005 | Company Secretary |
| SP NETWORK CONNECTIONS LIMITED          | 04290066 | Company is dissolved    | 01/05/2003 | 30/09/2005 | Company Secretary |
| GBSO LIMITED                            | SC235137 | Company is dissolved    | 01/05/2003 | 08/01/2003 | Company Secretary |
| SP DISTRIBUTION PLC                     | SC189125 | Active - Accounts Filed | 01/05/2003 | 30/09/2005 | Company Secretary |
| SP MANWEB PLC                           | 02366937 | Active - Accounts Filed | 01/05/2003 | 30/09/2005 | Company Secretary |
| SP POWER SYSTEMS LIMITED                | SC215841 | Active - Accounts Filed | 01/05/2003 | 30/09/2005 | Company Secretary |
| SP GAS LIMITED                          | SC170918 | Company is dissolved    | 01/05/2003 | 30/09/2005 | Company Secretary |
| SP TRANSMISSION PLC                     | SC189126 | Active - Accounts Filed | 01/05/2003 | 30/09/2005 | Company Secretary |
| MAWLAW 526 LIMITED                      | 04114892 | Company is dissolved    | 10/07/2002 | 08/01/2003 | Company Secretary |
| SCOTTISHPOWER OVERSEAS HOLDINGS LIMITED | SC226541 | Active - Accounts Filed | 21/12/2001 | 08/01/2003 | Company Secretary |
| TELEPHONE INTERNATIONAL MEDIA LIMITED   | 01920746 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| PSYCHIC COMPANIONS LIMITED              | 03494548 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| TELEDATA (OUTSOURCING) LIMITED          | 02537946 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LOCOMOTIVE SOFTWARE GROUP LIMITED        | 02767760 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| CITYSCAPE LIMITED                        | 03013435 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| DISPATCH PUBLISHING LIMITED              | 03068692 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| THE IP SYSTEMS OPERATION LIMITED         | 03049706 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| TELEDATA SCOTLAND LIMITED                | SC133517 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| COPPERTEAM LIMITED                       | 02680409 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| SPOTLIGHT TRADING LIMITED                | 03122837 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| CLUBCALL TELEPHONE SERVICES LIMITED      | 02329594 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| MEGAFONE (UK) LIMITED                    | 02629611 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| CITYSCAPE GLOBAL MEDIA LIMITED           | 03012671 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| SPPT LIMITED                             | 03326628 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| TIM LIMITED                              | 02611231 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| TURNPIKE LIMITED                         | 02945711 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| THE CALLCENTRE SERVICE LIMITED           | 02086507 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| TELEDATA (HOLDINGS) LIMITED              | SC117956 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| SCOTTISHPOWER SHARESAVE TRUSTEES LIMITED | SC200379 | Company is dissolved | 31/08/2001 | 30/09/2005 | Director          |
| LANCASTRIAN HOLDINGS LIMITED             | 02185260 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| TURNPIKE 1996 LIMITED                    | 02767561 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| CLUBLINE SERVICES LIMITED                | 02615582 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| DEMON LIMITED                            | 03017224 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |
| CITYSCAPE INTERNET SERVICES LIMITED      | 02851024 | Company is dissolved | 31/08/2001 | 08/01/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMJAR PLC                                     | 02671630 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| WATERMARK GAMES LIMITED                        | 02495307 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| DEMON INTERNET LIMITED                         | 02742764 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| SCOTTISHPOWER TELECOMMUNICATIONS LIMITED       | SC143862 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| THE INFORMATION SERVICE LIMITED                | 01961040 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| TELEPHONE INFORMATION SERVICES PLC             | 02003242 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| TELEPHONE INTERNATIONAL MEDIA HOLDINGS LIMITED | 02354279 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| LOCOMOTIVE SOFTWARE DEVELOPMENTS LIMITED       | 02804861 | Company is dissolved    | 31/08/2001 | 08/01/2003 | Company Secretary |
| SCOTTISHPOWER SHARESAVE TRUSTEES LIMITED       | SC200379 | Company is dissolved    | 16/03/2000 | 30/09/2005 | Company Secretary |
| MANWEB ENERGY CONSULTANTS LIMITED              | 02721712 | Company is dissolved    | 30/09/1999 | 08/01/2003 | Company Secretary |
| MANWEB SHARE SCHEME TRUSTEES LIMITED           | 02525163 | Company is dissolved    | 30/09/1999 | 30/09/2005 | Company Secretary |
| SCOTTISHPOWER SHARE SCHEME TRUSTEES LIMITED    | SC172918 | Company is dissolved    | 30/09/1999 | 30/09/2005 | Company Secretary |
| MANWEB CONTRACTING SERVICES LIMITED            | 02631375 | Company is dissolved    | 30/09/1999 | 08/01/2003 | Company Secretary |
| SMW LIMITED                                    | SC165988 | Active - Accounts Filed | 30/09/1999 | 08/01/2003 | Company Secretary |
| BEAUFORT ENERGY LIMITED                        | SC147338 | Company is dissolved    | 30/09/1999 | 08/01/2003 | Company Secretary |