



Colin Neil MacLeod

907202978

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Colin Neil MacLeod | <b>Number</b>      | 907202978                                |
| <b>Postcode</b>                    | G2 1HW             | <b>Address</b>     | 43 Bath Street<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>               | July 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| TECHNO-LIFT SERVICES LIMITED                 | SC111121 | Active - Accounts Filed | 12/06/1997 | 10/09/1997 | Company Secretary |
| SEGER PROPERTY MANAGEMENT LIMITED            | SC174485 | Company is dissolved    | 15/04/1997 | 25/05/1999 | Company Secretary |
| SEGER ESTATES LIMITED                        | SC174486 | Company is dissolved    | 15/04/1997 |            | Company Secretary |
| PRIMAL DESIGN LIMITED                        | SC174487 | Company is dissolved    | 15/04/1997 | 11/07/1997 | Director          |
| SEGER PROPERTY MANAGEMENT LIMITED            | SC174485 | Company is dissolved    | 15/04/1997 | 12/06/1997 | Director          |
| MURRAYFIELD PROJECTS LIMITED                 | SC174488 | Company is dissolved    | 15/04/1997 | 15/08/1997 | Company Secretary |
| PRIMAL DESIGN LIMITED                        | SC174487 | Company is dissolved    | 15/04/1997 | 11/07/1997 | Company Secretary |
| SEGER ESTATES LIMITED                        | SC174486 | Company is dissolved    | 15/04/1997 | 12/06/1997 | Director          |
| MURRAYFIELD PROJECTS LIMITED                 | SC174488 | Company is dissolved    | 15/04/1997 | 15/08/1997 | Director          |
| BATHGATE AUTOSTOP LIMITED                    | SC173217 | Company is dissolved    | 05/03/1997 | 09/05/1997 | Company Secretary |
| KABLETECH (EUROPE) LIMITED                   | SC173216 | Company is dissolved    | 05/03/1997 | 06/06/1997 | Company Secretary |
| BATHGATE AUTOSTOP LIMITED                    | SC173217 | Company is dissolved    | 05/03/1997 | 09/05/1997 | Director          |
| TEAM ENGINEERING ANALYSIS & MANUFACTURE LTD. | SC173219 | Non-Trading             | 05/03/1997 | 10/06/1997 | Director          |
| ROWEBB LIMITED                               | SC173218 | Active - Accounts Filed | 05/03/1997 | 21/03/1997 | Director          |
| ROWEBB LIMITED                               | SC173218 | Active - Accounts Filed | 05/03/1997 | 21/03/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KABLETECH (EUROPE) LIMITED                   | SC173216 | Company is dissolved    | 05/03/1997 | 06/06/1997 | Director          |
| TEAM ENGINEERING ANALYSIS & MANUFACTURE LTD. | SC173219 | Non-Trading             | 05/03/1997 | 10/06/1997 | Company Secretary |
| MISTRAL CARE HOMES LIMITED                   | SC172898 | Active - Accounts Filed | 24/02/1997 | 31/03/1997 | Director          |
| MISTRAL CARE HOMES LIMITED                   | SC172898 | Active - Accounts Filed | 24/02/1997 | 31/03/1997 | Company Secretary |
| HORSE WORLD LIMITED                          | SC169469 | Company is dissolved    | 31/10/1996 | 04/11/1996 | Director          |
| CREATIVE JOINERY LIMITED                     | SC165781 | Company is dissolved    | 22/05/1996 | 19/11/1996 | Director          |
| LOGIE INNOVATION LIMITED                     | SC165783 | Company is dissolved    | 22/05/1996 | 28/01/1997 | Director          |
| CREATIVE JOINERY LIMITED                     | SC165781 | Company is dissolved    | 22/05/1996 | 19/11/1996 | Company Secretary |
| DATALYNK LIMITED                             | SC165779 | Company is dissolved    | 22/05/1996 | 17/10/1996 | Director          |
| COLLEGE CROSS DEVELOPMENT LIMITED            | SC165782 | Company is dissolved    | 22/05/1996 | 18/12/1996 | Director          |
| DATALYNK LIMITED                             | SC165779 | Company is dissolved    | 22/05/1996 | 17/10/1996 | Company Secretary |
| DIGITAL DELIVERY LIMITED                     | SC165780 | In Liquidation          | 22/05/1996 | 20/01/1997 | Company Secretary |
| DIGITAL DELIVERY LIMITED                     | SC165780 | In Liquidation          | 22/05/1996 | 20/01/1997 | Director          |
| LOGIE INNOVATION LIMITED                     | SC165783 | Company is dissolved    | 22/05/1996 |            | Company Secretary |
| ALEX MCDUGALL (MOWERS) LIMITED               | SC165784 | Active - Accounts Filed | 22/05/1996 | 11/02/1997 | Director          |
| COLLEGE CROSS DEVELOPMENT LIMITED            | SC165782 | Company is dissolved    | 22/05/1996 | 18/12/1996 | Company Secretary |
| ALEX MCDUGALL (MOWERS) LIMITED               | SC165784 | Active - Accounts Filed | 22/05/1996 | 11/02/1997 | Company Secretary |
| ADVANCED ACCOUNTING SYSTEMS LIMITED          | SC165432 | Company is dissolved    | 08/05/1996 | 09/05/1996 | Director          |
| ADVANCED COMPUTER RETAIL LIMITED             | SC165289 | Company is dissolved    | 01/05/1996 | 02/06/2000 | Company Secretary |
| ADVANCED COMPUTER RETAIL LIMITED             | SC165289 | Company is dissolved    | 30/04/1996 | 01/05/1996 | Director          |
| TRIMAC INITIATIVE LIMITED                    | SC164419 | Company is dissolved    | 26/03/1996 | 30/04/1996 | Company Secretary |
| R.A.J. (GLASGOW) LIMITED                     | SC164424 | Company is dissolved    | 26/03/1996 | 13/08/1996 | Company Secretary |
| NA-KHA (SCOTLAND) LIMITED                    | SC164423 | Company is dissolved    | 26/03/1996 | 30/05/1996 | Company Secretary |
| NETWORK SOLUTIONS SCOTLAND LIMITED           | SC164422 | Company is dissolved    | 26/03/1996 | 10/05/1996 | Company Secretary |
| NETWORK SOLUTIONS SCOTLAND LIMITED           | SC164422 | Company is dissolved    | 26/03/1996 | 10/05/1996 | Director          |

N/A\* - no information available

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CREDIT PROTECTION AGENCY LTD.                  | SC164421 | Company is dissolved | 26/03/1996 | 02/05/1996 | Company Secretary |
| CANDLE COMMUNICATIONS LTD.                     | SC164420 | Company is dissolved | 26/03/1996 | 05/12/1997 | Director          |
| CREDIT PROTECTION AGENCY LTD.                  | SC164421 | Company is dissolved | 26/03/1996 | 02/05/1996 | Director          |
| CANDLE COMMUNICATIONS LTD.                     | SC164420 | Company is dissolved | 26/03/1996 | 05/12/1997 | Company Secretary |
| TRIMAC INITIATIVE LIMITED                      | SC164419 | Company is dissolved | 26/03/1996 | 30/04/1996 | Director          |
| R.A.J. (GLASGOW) LIMITED                       | SC164424 | Company is dissolved | 26/03/1996 | 13/08/1996 | Director          |
| NA-KHA (SCOTLAND) LIMITED                      | SC164423 | Company is dissolved | 26/03/1996 | 30/05/1996 | Director          |
| CAMERON HAY ASSOCIATES LIMITED                 | SC163502 | Company is dissolved | 19/02/1996 |            | Director          |
| CAMERON HAY ASSOCIATES LIMITED                 | SC163502 | Company is dissolved | 19/02/1996 |            | Company Secretary |
| SMD - TAPING SERVICE LIMITED                   | SC163437 | Company is dissolved | 16/02/1996 | 19/02/1996 | Director          |
| SMD - TAPING SERVICE LIMITED                   | SC163437 | Company is dissolved | 16/02/1996 | 19/02/1996 | Company Secretary |
| A F DISTRIBUTION LIMITED                       | SC158714 | Company is dissolved | 19/06/1995 |            | Company Secretary |
| KONTROTECH (ENGINEERING INTERNATIONAL) LIMITED | SC158663 | Company is dissolved | 14/06/1995 | 14/06/1995 | Company Secretary |
| ACS (NETWORKS) LIMITED                         | SC157481 | Company is dissolved | 18/04/1995 | 30/09/2000 | Company Secretary |
| ACS (UK) HOLDINGS LIMITED                      | SC157482 | Company is dissolved | 18/04/1995 | 30/09/2000 | Company Secretary |
| EORPA (IMPEX) LIMITED                          | SC156988 | Company is dissolved | 28/03/1995 | 05/06/1995 | Company Secretary |
| IOLAIR TECHNOLOGY LIMITED                      | SC156460 | Company is dissolved | 08/03/1995 | 05/06/1995 | Company Secretary |
| CONTROL SYSTEMS INTERNATIONAL LIMITED          | SC150898 | Company is dissolved | 17/05/1994 | 17/05/1994 | Company Secretary |
| THOMSON LOUDON ASSOCIATES LIMITED              | SC150897 | Company is dissolved | 17/05/1994 | 17/05/1994 | Company Secretary |
| INSURELAND LIMITED                             | SC148731 | Company is dissolved | 14/02/1994 | 22/02/1994 | Company Secretary |
| PEAT ROAD MOTORS PUBLIC LIMITED COMPANY        | SC142736 | Company is dissolved | 23/03/1993 | 18/02/1994 | Company Secretary |
| ROWALLAN STABLING CO. LIMITED                  | SC138130 | Company is dissolved | 16/06/1992 | 30/04/1994 | Company Secretary |
| J H B DEVELOPMENTS LIMITED                     | SC130953 | Company is dissolved | 04/04/1991 | 07/10/1991 | Director          |
| HARDALE PROPERTIES LIMITED                     | SC127413 | Company is dissolved | 25/01/1991 | 01/05/1991 | Director          |
| HARDALE PROPERTIES LIMITED                     | SC127413 | Company is dissolved | 25/01/1991 | 24/01/1994 | Company Secretary |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| MACLEODS FINANCIAL SERVICES LIMITED              | SC128116 | Company is dissolved | 24/10/1990 | Director |
| MACLEODS MANAGEMENT CONSULTANTS LIMITED          | SC127984 | Company is dissolved | 18/10/1990 | Director |
| ROBINS & BARCLAY RECRUITMENT CONSULTANTS LIMITED | SC127982 | Company is dissolved | 18/10/1990 | Director |
| MACLEODS COMPANY FORMATIONS LIMITED              | SC127983 | Company is dissolved | 18/10/1990 | Director |
| M. MANAGEMENT LIMITED                            | SC126083 | Company is dissolved | 04/10/1990 | Director |