



David Rutherford

910282725

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | David Rutherford | <b>Number</b>      | 910282725                                 |
| <b>Postcode</b>                    | AB10 1YL         | <b>Address</b>     | Bishop's Court 29 Albyn Place<br>Aberdeen |
| <b>Date of birth</b>               | January 1969     | <b>Nationality</b> | Scottish                                  |
| <b>Total current directorships</b> | 7                |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| GF GROUP LIMITED                   | SC804299 | Active - Newly Incorporated | 25/03/2024 |           | Director |
| GF FACILITIES LIMITED              | SC473558 | Non-Trading                 | 03/01/2024 |           | Director |
| RUTHERFORD & BROWN LIMITED         | SC560412 | Non-Trading                 | 01/05/2021 |           | Director |
| GF1 INVESTMENTS (HOLDINGS) LIMITED | SC595513 | Active - Accounts Filed     | 01/11/2020 |           | Director |
| GF1 INVESTMENTS LIMITED            | SC551451 | Active - Accounts Filed     | 01/11/2020 |           | Director |
| GF2 INVESTMENTS LIMITED            | SC638842 | Active - Accounts Filed     | 01/11/2020 |           | Director |
| RUTHERFORD & CO LIMITED            | SC537892 | Non-Trading                 | 14/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------|----------|-------------------------|------------|------------|------------|
| CJP (UK) LIMITED               | 03332973 | Company is dissolved    | 30/09/2015 | 03/06/2016 | Director   |
| ALISTAIR FLEMING LIMITED       | SC182191 | Company is dissolved    | 26/11/2014 | 31/05/2016 | Director   |
| T.O.M. DEALERSHIP LIMITED      | SC491019 | Company is dissolved    | 11/11/2014 | 31/05/2016 | Director   |
| T.O.M. TRUCK & VAN LIMITED     | SC470966 | Company is dissolved    | 25/02/2014 | 31/05/2016 | Director   |
| T.O.M. ESTATES LIMITED         | SC439570 | Company is dissolved    | 03/01/2013 | 31/05/2016 | Director   |
| CALEDONIAN TRUCK & VAN LIMITED | SC428853 | Company is dissolved    | 11/10/2012 | 31/05/2016 | Director   |
| T.O.M. GROUP LIMITED           | SC371327 | Company is dissolved    | 06/08/2012 | 31/05/2016 | Director   |
| JWR COACHWORKS LIMITED         | SC223015 | Company is dissolved    | 06/08/2012 | 31/05/2016 | Director   |
| TVRL REALISATIONS LIMITED      | SC130056 | Company is dissolved    | 06/08/2012 | 31/05/2016 | Director   |
| JOHNSTON CARMICHAEL LLP        | SO303232 | Active - Accounts Filed | 31/05/2011 | 31/10/2011 | LLP Member |
| BELCHER (HOLDINGS) LIMITED     | SC338271 | Non-Trading             | 05/09/2008 | 30/11/2008 | Director   |
| HALL'S OF SCOTLAND LIMITED     | SC076842 | Active - Accounts Filed | 05/09/2008 | 30/11/2008 | Director   |
| BFG FOODS LIMITED              | SC342437 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director   |
| DUMFRIESSHIRE FOODS LIMITED    | SC342439 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director   |
| LANARKSHIRE FOODS LIMITED      | SC342446 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director   |
| AUCHENGOWER LIMITED            | SC340904 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director   |
| MENNOCH MEATS LIMITED          | SC342447 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director   |
| INGRAVE MEATS LIMITED          | SC342444 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FOLLY MEATS LIMITED                         | SC342441 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director |
| EUCHAN MEATS LIMITED                        | SC342440 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director |
| KELLO MEATS LIMITED                         | SC342445 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director |
| GREYSTONE MEATS LIMITED                     | SC342442 | Company is dissolved    | 23/05/2008 | 30/11/2008 | Director |
| HOCKLEY MEATS LTD                           | 06012217 | Company is dissolved    | 23/11/2007 | 30/11/2008 | Director |
| CHELMSFORD MEATS LTD                        | 06012098 | Company is dissolved    | 23/11/2007 | 30/11/2008 | Director |
| BILLERICAY MEATS LTD                        | 06012655 | Company is dissolved    | 23/11/2007 | 30/11/2008 | Director |
| HARLOW MEATS LTD                            | 06012242 | Active - Accounts Filed | 23/11/2007 | 30/11/2008 | Director |
| BORDER SAUSAGE COMPANY LIMITED              | SC293968 | Active - Accounts Filed | 01/06/2007 | 30/11/2008 | Director |
| JAMES AITKEN & SONS (MEAT PRODUCTS) LIMITED | SC311283 | Active - Accounts Filed | 01/06/2007 | 30/11/2008 | Director |
| LOCHARBRIGGS COLDSTORE LIMITED              | SC294308 | Active - Accounts Filed | 01/06/2007 | 30/11/2008 | Director |
| FARMHOUSE TEST KITCHEN LIMITED              | SC274693 | Active - Accounts Filed | 01/06/2007 | 30/11/2008 | Director |
| PW FOODS LIMITED                            | SC311281 | Active - Accounts Filed | 20/04/2007 | 30/11/2008 | Director |
| LAIRDS FOODS LIMITED                        | SC177975 | Active - Accounts Filed | 31/12/2004 | 30/11/2008 | Director |
| LIONS SPECIALITY FOODS LIMITED              | SC220924 | Company is dissolved    | 31/12/2004 | 30/11/2008 | Director |
| BROWNS FOOD GROUP LIMITED                   | SC236133 | Active - Accounts Filed | 31/12/2004 | 30/11/2008 | Director |
| FENTON BARNS (SCOTLAND) LIMITED             | SC196782 | Active - Accounts Filed | 31/12/2004 | 30/11/2008 | Director |
| BROWNS MANUFACTURING LIMITED                | SC105710 | Active - Accounts Filed | 31/12/2004 | 30/11/2008 | Director |
| MOSTELL LIMITED                             | 04013430 | Active - Accounts Filed | 31/12/2004 | 30/11/2008 | Director |