



Alistair John Harley Hepburn

911447745

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alistair John Harley Hepburn	<b>Number</b>	911447745
<b>Postcode</b>	EH4 7AH	<b>Address</b>	42 Hill Park Avenue Edinburgh Midlothian
<b>Date of birth</b>	March 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RADIAL DISTRIBUTION (CAMBUSLANG) LIMITED	FC025277	Other	24/07/2006		Director
RADIAL DISTRIBUTION (BRISTOL) LIMITED	FC025082	Other	24/07/2006		Director
RADIAL DISTRIBUTION (MIDDLETON) LIMITED	FC025081	Other	24/07/2006		Director
RADIAL DISTRIBUTION (WEYBRIDGE) LIMITED	FC025084	Other	24/07/2006		Director
RADIAL DISTRIBUTION (TAMWORTH) LIMITED	FC025080	Other	24/07/2006		Director
RADIAL DISTRIBUTION (DAVENTRY) LIMITED	FC025720	Other	24/07/2006		Director
RADIAL DISTRIBUTION (COLESHILL G) LIMITED	FC025098	Other	24/07/2006		Director
RADIAL DISTRIBUTION (BARDON) LIMITED	FC025083	Other	24/07/2006		Director
RADIAL DISTRIBUTION (COLESHILL C) LIMITED	FC025100	Other	24/07/2006		Director
RADIAL DISTRIBUTION (HAMS HALL) LIMITED	FC026920	Other	24/07/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDSTONE ASSET MANAGEMENT LTD	SC288232	Active - Accounts Filed	22/01/2010	29/07/2010	Director
OCTAGON GROUP HOLDINGS LIMITED	06309644	Active - Accounts Filed	09/12/2009	07/10/2010	Director
OCTAGON (RICHMOND) LIMITED	04408795	Active - Accounts Filed	09/12/2009	25/05/2011	Director
OCTAGON GROUP LIMITED	04230802	Active - Accounts Filed	09/12/2009	07/10/2010	Director

**Alistair John Harley Hepburn**

**911447745**

NHPV (GREATOREX) LIMITED	06624713	Active - Accounts Filed	18/07/2008	25/08/2009	Director
TULLOCH GROUP LIMITED	SC166347	Company is dissolved	03/04/2008	10/12/2009	Director
BEECHCROFT LIMITED	04722270	Active - Accounts Filed	25/02/2008	25/02/2009	Director
VSM (WEST RUISLIP 2) LIMITED	05732818	Non-Trading	22/02/2008	21/12/2009	Director
VSM (WEST RUISLIP 1) LIMITED	05732822	Non-Trading	22/02/2008	21/12/2009	Director
CREST NICHOLSON PLC	01040616	Active - Accounts Filed	29/01/2008	27/05/2008	Director
LONDON & NEWCASTLE CAPITAL LIMITED	05808612	In Liquidation	15/01/2008	26/03/2010	Director
REDSPUR GROUP LIMITED	06427314	In Liquidation	15/01/2008	26/03/2010	Director
NOBLE HOUSE PROPERTY VENTURES LIMITED	06430481	Active - Accounts Filed	08/01/2008	25/08/2009	Director
LINDEN LONDON (HAMMERSMITH) LIMITED	06433482	Non-Trading	21/12/2007	11/02/2010	Director
LINDEN PARTNERSHIPS LIMITED	04083545	Non-Trading	30/11/2007	12/02/2010	Director
HART ESTATES (GRANTON HARBOUR) LIMITED	SC274559	Non-Trading	23/11/2007	25/05/2011	Director
HART ESTATES (FORTHQUARTER) LIMITED	SC305524	Non-Trading	23/11/2007	25/05/2011	Director
HART ESTATES (CITY) LIMITED	SC285894	Non-Trading	23/11/2007	25/05/2011	Director
CASTLE TOPCO LIMITED	05988581	Company is dissolved	24/10/2007	27/05/2008	Director
CN FINANCE PLC	05988526	Active - Accounts Filed	24/10/2007	27/05/2008	Director
CASTLE MIDCO LIMITED	05988530	Company is dissolved	24/10/2007	27/05/2008	Director
GUESTINVEST DEVELOPMENTS LIMITED	05879269	Company is dissolved	17/08/2007	25/02/2008	Director
GUESTINVEST GROUP LIMITED	05879274	Company is dissolved	17/08/2007	25/02/2008	Director
KILMARTIN HOLDINGS LIMITED	SC149650	Receiver/Manager	31/05/2007	25/01/2008	Director
CALA PROPERTIES (BRANDON) LIMITED	SC297555	Company is dissolved	08/02/2007	21/12/2009	Director
CALA PROPERTIES (MOTHERWELL) LIMITED	SC311502	Company is dissolved	02/02/2007	21/12/2009	Director
ROCK JOINT VENTURES LIMITED	05898976	Company is dissolved	01/02/2007	25/02/2008	Director
PRINCETON PROPERTY PARTNERS LIMITED	06012321	Active - Accounts Filed	29/01/2007	01/04/2008	Director
HAMILTON PROPERTIES (CARRADALE) LIMITED	SC289227	Company is dissolved	24/07/2006	21/12/2009	Director
CALA PROPERTIES (COMMERCIAL) LIMITED	SC291716	Company is dissolved	24/07/2006	21/12/2009	Director
CALA PROPERTIES (HOLDINGS) LIMITED	SC289224	Company is dissolved	24/07/2006	22/12/2009	Director
LARKFOCUS LIMITED	04986634	Company is dissolved	24/07/2006	08/01/2008	Director
FAIRWAY INDUSTRIAL INVESTMENTS LIMITED	04843708	Company is dissolved	24/07/2006	08/01/2008	Director



Alistair John Harley Hepburn

911447745

FAIRWAY ACQUISITIONS LIMITED	04843610	Company is dissolved	24/07/2006	08/01/2008	Director
CALA PROPERTIES (PLOT 4) LIMITED	SC291715	Company is dissolved	24/07/2006	21/12/2009	Director
CALA VENTURES LIMITED	SC298938	Active - Accounts Filed	24/07/2006	21/12/2009	Director
HAMILTON PROPERTIES (COLONSAY) LIMITED	SC289226	Company is dissolved	24/07/2006	21/12/2009	Director
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	24/07/2006	14/03/2008	Director
CALA LAND INVESTMENTS (BEARSDEN) LIMITED	SC255675	Active - Accounts Filed	24/07/2006	21/12/2009	Director
AGORA SHOPPING CENTRES LIMITED	04582001	Company is dissolved	24/07/2006	14/03/2008	Director
BROOKGATE HOMES LIMITED	04442322	Active - Accounts Filed	24/07/2006	19/08/2008	Director
GRANGE SHOPPING CENTRE LIMITED	05233132	Company is dissolved	24/07/2006	08/01/2008	Director
DORMANT SHOPPING CENTRES TWO LIMITED	04796972	Company is dissolved	24/07/2006	08/01/2008	Director
AGORA MAX LIMITED	05567489	Company is dissolved	24/07/2006	14/03/2008	Director