



HENDERSON BOYD JACKSON LIMITED

990000619

## Director Information

|                                    |                                |                    |                               |
|------------------------------------|--------------------------------|--------------------|-------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                               |
| <b>Name</b>                        | HENDERSON BOYD JACKSON LIMITED | <b>Number</b>      | 990000619                     |
| <b>Postcode</b>                    | EH3 6AU                        | <b>Address</b>     | 19 Ainslie Place<br>Edinburgh |
| <b>Date of birth</b>               |                                | <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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ASHLEY GRANGE BALERNO LIMITED        | SC237952 | Company is dissolved    | 10/10/2002 | 11/03/2003 | Director |
| MM MODULAR CONSTRUCTION LIMITED      | SC237956 | Company is dissolved    | 10/10/2002 | 20/12/2002 | Director |
| ASA INTERNATIONAL LIMITED            | SC237955 | Active - Accounts Filed | 10/10/2002 | 13/01/2003 | Director |
| JW GROUP INSPECTION SERVICES LIMITED | SC237953 | Company is dissolved    | 10/10/2002 | 21/11/2002 | Director |
| MCCALLUM WATER HEATING LIMITED       | SC237954 | Non-Trading             | 10/10/2002 | 21/11/2002 | Director |
| LAURISTON HOTELS LIMITED             | SC236846 | Active - Accounts Filed | 17/09/2002 | 03/12/2002 | Director |
| ETCHECAN LIMITED                     | SC235178 | Active - Accounts Filed | 12/08/2002 | 05/09/2002 | Director |
| DAWN BRESLIN LIMITED                 | SC234524 | Company is dissolved    | 25/07/2002 | 26/07/2002 | Director |
| DAWN BRESLIN TRAINING LIMITED        | SC234525 | Company is dissolved    | 25/07/2002 | 26/07/2002 | Director |
| NAVY BLUE LEITH LIMITED              | SC234211 | Company is dissolved    | 17/07/2002 | 07/11/2002 | Director |
| 4EIGHTY LIMITED                      | SC234208 | Company is dissolved    | 17/07/2002 | 02/04/2003 | Director |
| CALDREM LIMITED                      | SC234210 | Company is dissolved    | 17/07/2002 | 23/10/2002 | Director |
| GRM MANUFACTURING LIMITED            | SC234209 | Active - Accounts Filed | 17/07/2002 | 12/10/2002 | Director |
| HERITAGE PORTFOLIO LIMITED           | SC234207 | Active - Accounts Filed | 17/07/2002 | 02/10/2002 | Director |
| THREESIXTY BRANDS LIMITED            | SC231229 | Company is dissolved    | 08/05/2002 | 04/06/2002 | Director |
| FOREST GREEN MANTLE LIMITED          | SC229615 | Company is dissolved    | 26/03/2002 | 04/04/2002 | Director |
| HBJ 611 LIMITED                      | SC228963 | Company is dissolved    | 08/03/2002 |            | Director |
| HBJ 609 LIMITED                      | SC228961 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| HBJ 603 LIMITED                      | SC228959 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| HBJ 604 LIMITED                      | SC228949 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| STRATHTAY PROPERTIES LIMITED         | SC228958 | Active - Accounts Filed | 08/03/2002 | 11/03/2002 | Director |
| HBJ 607 LIMITED                      | SC228952 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |

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|                                         |          |                         |            |            |          |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| HBJ 610 LIMITED                         | SC228962 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| HBJ 606 LIMITED                         | SC228951 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| HBJ 605 LIMITED                         | SC228950 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| HBJ 608 LIMITED                         | SC228960 | Company is dissolved    | 08/03/2002 | 11/03/2002 | Director |
| VOH SUPPORT VESSELS LIMITED             | SC228521 | Active - Accounts Filed | 26/02/2002 | 23/09/2002 | Director |
| MINDCHUTE LIMITED                       | SC228517 | Company is dissolved    | 26/02/2002 | 05/03/2002 | Director |
| DENNIS DEVELOPMENTS<br>(DARNHALL) LTD.  | SC228520 | Company is dissolved    | 26/02/2002 | 31/10/2002 | Director |
| BUE CYGNET LIMITED                      | SC227668 | Company is dissolved    | 04/02/2002 | 18/02/2002 | Director |
| NB PROPERTY LIMITED                     | SC227667 | Company is dissolved    | 04/02/2002 | 08/03/2002 | Director |
| FORTH GROUP LIMITED                     | SC227669 | Non-Trading             | 04/02/2002 | 02/05/2002 | Director |
| ULTIMATE VENUES (PROPERTIES)<br>LIMITED | SC227665 | Company is dissolved    | 04/02/2002 | 08/02/2002 | Director |
| HBJ 590 LIMITED                         | SC226868 | Company is dissolved    | 11/01/2002 | 26/02/2002 | Director |
| ENSCO 1516 LIMITED                      | SC226867 | Non-Trading             | 11/01/2002 | 15/01/2003 | Director |
| IGNITE LEARNING LIMITED                 | SC226866 | Company is dissolved    | 11/01/2002 | 07/02/2003 | Director |
| JW GROUP LIMITED                        | SC226865 | Company is dissolved    | 11/01/2002 | 15/04/2002 | Director |
| INGRAM KINNEAR LIMITED                  | SC225680 | Company is dissolved    | 26/11/2001 | 24/11/2002 | Director |
| LIGHT KITS LIMITED                      | SC225072 | Active - Accounts Filed | 08/11/2001 | 08/11/2001 | Director |
| MCLAGGAN SMITH GROUP LIMITED            | SC224386 | Active - Accounts Filed | 18/10/2001 | 20/12/2001 | Director |
| ARIOSO ENTERTAINMENT LIMITED            | SC224385 | Company is dissolved    | 18/10/2001 | 28/11/2001 | Director |
| DUNEDIN ASSOCIATES LIMITED              | SC224384 | Company is dissolved    | 18/10/2001 | 30/11/2001 | Director |
| MCLAGGAN SMITH GIFTS LIMITED            | SC224387 | Company is dissolved    | 18/10/2001 | 20/12/2001 | Director |
| MASIH SUSTAINABLE<br>DEVELOPMENT        | SC223136 | Company is dissolved    | 12/09/2001 |            | Director |
| SHETLAND HOMES                          | SC223001 | Company is dissolved    | 07/09/2001 | 04/10/2001 | Director |
| ROYAL MILE WOOLLEN MILL<br>LIMITED      | SC222634 | Company is dissolved    | 29/08/2001 | 06/12/2001 | Director |
| HOMESMART GARAGE DOORS<br>LIMITED       | SC222632 | Company is dissolved    | 29/08/2001 |            | Director |
| NORTH RIVERSIDE LIMITED                 | SC222630 | Company is dissolved    | 29/08/2001 | 26/11/2001 | Director |
| HOMESMART BUILDING SERVICES<br>LIMITED  | SC222631 | Company is dissolved    | 29/08/2001 |            | Director |
| HOMESMART SECURITY LIMITED              | SC222633 | Company is dissolved    | 29/08/2001 |            | Director |
| SCOGNA LIMITED                          | SC221683 | Company is dissolved    | 30/07/2001 |            | Director |
| RSTO LIMITED                            | SC221596 | Company is dissolved    | 26/07/2001 | 26/07/2001 | Director |
| MAGGIORE LIMITED                        | SC221518 | Company is dissolved    | 24/07/2001 | 07/09/2001 | Director |
| ABRECCO (SCOTLAND) LIMITED              | SC221466 | Company is dissolved    | 23/07/2001 | 03/08/2001 | Director |
| ABRECCO LIMITED                         | SC221465 | Company is dissolved    | 23/07/2001 | 03/08/2001 | Director |
| NEWCO FAULDS LIMITED                    | SC221469 | Company is dissolved    | 23/07/2001 | 07/12/2001 | Director |
| WORKINGMINDS RESEARCH<br>LIMITED        | SC221472 | Company is dissolved    | 23/07/2001 | 16/01/2002 | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| ABRECCO GROUP LIMITED      | SC221464 | In Liquidation          | 23/07/2001 | 03/08/2001 | Director |
| NEWCO GLASGOW LIMITED      | SC221471 | Company is dissolved    | 23/07/2001 | 07/12/2001 | Director |
| NEWCO NAVIGATOR LIMITED    | SC221470 | Company is dissolved    | 23/07/2001 | 07/12/2001 | Director |
| BALTIC RECRUITMENT LIMITED | SC221467 | Company is dissolved    | 23/07/2001 | 03/09/2001 | Director |
| NEWCO REDPATH LIMITED      | SC221468 | Company is dissolved    | 23/07/2001 | 07/12/2001 | Director |
| P V LIMITED                | SC221068 | Active - Accounts Filed | 10/07/2001 | 14/08/2006 | Director |
| REDPATH HOLDINGS LIMITED   | SC221066 | Company is dissolved    | 10/07/2001 | 07/12/2001 | Director |
| TRINEM CONSULTING LIMITED  | SC221069 | Company is dissolved    | 10/07/2001 | 01/08/2001 | Director |
| FAULDS HOLDINGS LIMITED    | SC221065 | Company is dissolved    | 10/07/2001 | 07/12/2001 | Director |
| GAA HOLDINGS LIMITED       | SC221067 | Company is dissolved    | 10/07/2001 | 07/12/2001 | Director |
| NR HOLDINGS LIMITED        | SC221064 | Company is dissolved    | 10/07/2001 | 07/12/2001 | Director |
| ALAN WEARE LIMITED         | SC220337 | Active - Accounts Filed | 18/06/2001 | 25/07/2001 | Director |
| HBJ 559 LIMITED            | SC220339 | Company is dissolved    | 18/06/2001 |            | Director |