



Roderick Lawrence Bruce

990001879

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Roderick Lawrence Bruce | <b>Number</b>      | 990001879   |
| <b>Postcode</b>                    | EH22 1RS                | <b>Address</b>     | Campend Farmhouse<br>Campend Farm<br>Dalkeith<br>Midlothian |
| <b>Date of birth</b>               | March 1948              | <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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| THE CASHMERE KILT COMPANY LIMITED    | SC203895 | Company is dissolved    | 14/02/2000 | 17/02/2000 | Director |
| RME PROPERTIES LIMITED               | SC203748 | Company is dissolved    | 09/02/2000 | 14/02/2000 | Director |
| GRAVITY GROUP LIMITED                | SC203752 | Company is dissolved    | 09/02/2000 | 03/08/2001 | Director |
| BEANSCENE PROPERTIES LIMITED         | SC203759 | Company is dissolved    | 09/02/2000 | 03/08/2001 | Director |
| PENZIONE LIMITED                     | SC203755 | Company is dissolved    | 09/02/2000 | 03/08/2001 | Director |
| DMWS 393 LIMITED                     | SC202894 | Company is dissolved    | 06/01/2000 |            | Director |
| DMWS 392 LIMITED                     | SC202773 | Company is dissolved    | 23/12/1999 |            | Director |
| ONESEARCH DIRECT GROUP LIMITED       | SC202596 | Company is dissolved    | 23/12/1999 | 21/01/2000 | Director |
| SPORTS SOURCE LIMITED                | SC202546 | Company is dissolved    | 21/12/1999 | 26/01/2000 | Director |
| GOALS SOCCER CENTRES PLC             | SC202545 | In Administration       | 21/12/1999 | 02/03/2000 | Director |
| P&B EMPLOYEE BENEFIT TRUSTEE LIMITED | SC202544 | Company is dissolved    | 21/12/1999 | 10/01/2000 | Director |
| FITZGROVE SCOTLAND LIMITED           | SC202547 | Active - Accounts Filed | 21/12/1999 | 07/02/2000 | Director |
| R A LABORATORIES LIMITED             | SC202543 | Company is dissolved    | 21/12/1999 | 23/12/1999 | Director |
| FRIDAY.NET LIMITED                   | SC201514 | Company is dissolved    | 12/11/1999 | 08/11/2000 | Director |
| MI SERVICES INTERNATIONAL LIMITED    | SC201452 | Company is dissolved    | 09/11/1999 | 13/01/2000 | Director |
| MILLBURN ESTATES LIMITED             | SC201454 | Active - Accounts Filed | 09/11/1999 | 16/12/1999 | Director |
| PENTA CAPITAL SP GP LIMITED          | SC201449 | Non-Trading             | 09/11/1999 | 16/02/2000 | Director |
| MI CONSULTING GROUP LIMITED          | SC201451 | Company is dissolved    | 09/11/1999 | 13/01/2000 | Director |
| DMWS 381 LIMITED                     | SC201450 | Company is dissolved    | 09/11/1999 |            | Director |
| DMWS 384 LIMITED                     | SC201453 | Company is dissolved    | 09/11/1999 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EDINBURGH HIGH ZEROS 2005 PLC                | SC200908 | Company is dissolved    | 15/10/1999 | 25/10/1999 | Director |
| EDINBURGH HIGH INCOME TRUST PLC              | SC200935 | Company is dissolved    | 15/10/1999 | 25/10/1999 | Director |
| ABERDEEN GP LIMITED                          | SC200670 | Company is dissolved    | 11/10/1999 | 20/10/1999 | Director |
| WORLDMARK (HOLDINGS) UK LIMITED              | SC200672 | Active - Accounts Filed | 11/10/1999 | 11/11/1999 | Director |
| WORLDMARK UK LIMITED                         | SC200673 | Active - Accounts Filed | 11/10/1999 | 11/11/1999 | Director |
| I.T. WORKS (ALBA) LIMITED                    | SC200674 | Company is dissolved    | 11/10/1999 | 11/11/1999 | Director |
| TAYLORS RESTAURANT EAST LIMITED              | SC200669 | Company is dissolved    | 11/10/1999 | 22/10/1999 | Director |
| THE INDEPENDENT MERCHANTS (SCOTLAND) LIMITED | SC200671 | Company is dissolved    | 11/10/1999 | 24/01/2000 | Director |
| EURO HOSTELS LIMITED                         | SC199079 | Active - Accounts Filed | 19/08/1999 | 10/02/2000 | Director |
| WORLDMARK INTERNATIONAL LIMITED              | SC199083 | Active - Accounts Filed | 19/08/1999 | 11/11/1999 | Director |
| ULTRATAPE LIMITED                            | SC199078 | Company is dissolved    | 19/08/1999 |            | Director |
| DMWS 379 LIMITED                             | SC199081 | Company is dissolved    | 19/08/1999 |            | Director |
| DMWS 369 LIMITED                             | SC199080 | Company is dissolved    | 19/08/1999 | 15/09/1999 | Director |
| DONSIDE ESOP TRUSTEE LIMITED                 | SC198058 | Company is dissolved    | 14/07/1999 | 17/08/1999 | Director |
| CASTLE MARKETING AND PROMOTIONS LIMITED      | SC198056 | Company is dissolved    | 14/07/1999 | 05/08/1999 | Director |
| PENTA FUND I GP LIMITED                      | SC198057 | Non-Trading             | 14/07/1999 | 25/08/1999 | Director |
| TOSCA PENTA HOLDINGS LIMITED                 | SC198054 | Active - Accounts Filed | 14/07/1999 | 25/08/1999 | Director |
| DMWS 362 LIMITED                             | SC198055 | Company is dissolved    | 14/07/1999 | 07/09/1999 | Director |
| PENTA CAPITAL PARTNERS LIMITED               | SC198059 | Non-Trading             | 14/07/1999 | 25/08/1999 | Director |
| DMWS 356 LIMITED                             | SC196611 | Company is dissolved    | 26/05/1999 |            | Director |
| WILLIAM GRANT & SONS ENTERPRISES LIMITED     | SC196614 | Non-Trading             | 26/05/1999 | 06/07/1999 | Director |
| BLACKWATER EDINBURGH LIMITED                 | SC196612 | Company is dissolved    | 26/05/1999 | 07/06/1999 | Director |
| CENTROS MILLER HOLDINGS LIMITED              | SC196608 | Company is dissolved    | 26/05/1999 | 05/07/1999 | Director |
| BRUCE DOUGLAS ULTRATAPE LIMITED              | SC194609 | Company is dissolved    | 24/03/1999 |            | Director |
| WALKER STREET (NO. 11) LIMITED               | SC194608 | Company is dissolved    | 24/03/1999 | 23/04/1999 | Director |
| THE PENSIONS CLINIC LIMITED                  | SC194612 | Company is dissolved    | 24/03/1999 | 26/05/1999 | Director |