



John Richard Temple Smithson

900004520

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | John Richard Temple Smithson | <b>Number</b>      | 900004520  |
| <b>Postcode</b>                    | TD11 3NA                     | <b>Address</b>     | Whitsome Ark The Loaning<br>Whitsome<br>Scottish Borders<br>Scotland |
| <b>Date of birth</b>               | November 1946                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                            |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WHITSOME COMMUNITY SHOP LIMITED | SC499170 | Active - Accounts Filed | 30/11/2018 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LETTING AIRDRIE LIMITED               | SC507545 | Company is dissolved    | 22/06/2015 | 28/02/2018 | Director          |
| LETTING HAMILTON LIMITED              | SC507543 | Company is dissolved    | 22/06/2015 | 29/12/2017 | Director          |
| NORTH LANARKSHIRE GRANITE LIMITED     | SC505933 | Company is dissolved    | 19/06/2015 | 16/05/2018 | Director          |
| STYLE IN GRANITE NO 2 LIMITED         | SC448469 | Company is dissolved    | 25/04/2013 |            | Director          |
| CYBERMOOR MERSE LTD.                  | SC418764 | Company is dissolved    | 26/11/2012 | 16/04/2013 | Director          |
| SCOTLET PROPERTIES LIMITED            | SC425757 | Company is dissolved    | 08/06/2012 | 02/07/2012 | Director          |
| WHITSOME ENTERPRISES NO. 2 LTD        | SC408279 | Company is dissolved    | 28/09/2011 |            | Director          |
| STYLE IN GRANITE LIMITED              | SC403666 | Company is dissolved    | 18/07/2011 |            | Director          |
| KCJ PROPERTY MANAGEMENT LIMITED       | SC387681 | Company is dissolved    | 26/10/2010 |            | Director          |
| EASTER PROPERTY MANAGEMENT LIMITED    | SC384981 | Company is dissolved    | 07/09/2010 |            | Director          |
| KCJ INDUSTRIALS LIMITED               | SC362796 | Company is dissolved    | 17/07/2009 |            | Director          |
| FIRSTER PROPERTY MANAGEMENT LIMITED   | SC362705 | Company is dissolved    | 15/07/2009 |            | Director          |
| DLG OPERATING COMPANY LIMITED         | 06946130 | Company is dissolved    | 27/06/2009 |            | Company Secretary |
| DLG OPERATING COMPANY LIMITED         | 06946130 | Company is dissolved    | 27/06/2009 |            | Director          |
| LONGRIDGE TOWERS SCHOOL               | 01675232 | Active - Accounts Filed | 22/06/2009 | 31/08/2017 | Director          |
| STENHOUSE PROPERTY MANAGEMENT LIMITED | SC260059 | Company is dissolved    | 02/04/2009 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STENHOUSE PROPERTY MANAGEMENT LIMITED      | SC260059 | Company is dissolved    | 02/04/2009 | 25/01/2008 | Company Secretary |
| SECTER PROPERTY MANAGEMENT LIMITED         | SC355202 | Company is dissolved    | 17/02/2009 |            | Company Secretary |
| SECTER PROPERTY MANAGEMENT LIMITED         | SC355202 | Company is dissolved    | 17/02/2009 |            | Director          |
| DLG OPERATING COMPANY NO.2 LIMITED         | 06314476 | Company is dissolved    | 16/07/2008 |            | Director          |
| THE SURFACE WORKS LIMITED                  | SC278391 | Company is dissolved    | 01/07/2007 | 06/02/2008 | Company Secretary |
| AQUACULTURE PROJECT DEVELOPMENTS LIMITED   | SC160279 | Company is dissolved    | 12/09/1995 | 16/10/2003 | Director          |
| MOFFAT BROWN LIMITED                       | SC079399 | Company is dissolved    | 23/06/1995 | 16/10/1995 | Director          |
| ROYAL SCOT LIMITED                         | SC156305 | Company is dissolved    | 28/04/1995 | 20/09/2001 | Director          |
| GGs ENGINEERING LIMITED                    | SC107016 | Company is dissolved    | 13/04/1995 | 31/07/1995 | Director          |
| ASA EMPLOYMENT LIMITED                     | SC096435 | Company is dissolved    | 01/01/1994 | 20/06/1996 | Director          |
| GRANGEMOUTH LIMITED                        | SC148041 | Company is dissolved    | 14/12/1993 | 30/06/1996 | Director          |
| A.S.A.INTERNATIONAL HOLDINGS LIMITED       | SC109666 | Company is dissolved    | 01/10/1993 | 21/06/1996 | Director          |
| FINDLAY'S LIMITED                          | SC142930 | Company is dissolved    | 23/08/1993 | 30/04/1996 | Director          |
| SCOTMET ALLOYS LIMITED                     | SC144120 | Company is dissolved    | 03/06/1993 | 21/08/1995 | Director          |
| LEN LOTHIAN LIMITED                        | SC042919 | Active - Accounts Filed | 23/02/1993 | 08/04/1997 | Director          |
| FRASER & PARTNERS (BUSINESS MANAGERS) LTD. | SC128642 | Company is dissolved    | 29/10/1992 | 14/07/1994 | Director          |
| LYLE ENGINEERING LIMITED                   | 02319162 | Company is dissolved    | 05/02/1992 |            | Director          |
| JACQUI BURKE LIMITED                       | SC136198 | Company is dissolved    | 04/02/1992 |            | Director          |
| NORTH CAPE (SCOTLAND) LIMITED              | SC091841 | Company is dissolved    | 08/01/1992 | 20/09/2001 | Director          |
| MASONHOUSE MANUFACTURING LTD               | 01625965 | Active - Accounts Filed | 12/12/1991 | 16/10/2003 | Director          |
| GLEEMMACHINE LIMITED                       | SC108403 | Company is dissolved    | 29/10/1991 |            | Director          |
| GREEN FUTURE LIMITED                       | SC133347 | Company is dissolved    | 08/10/1991 |            | Director          |
| GREEN FUTURE LIMITED                       | SC133347 | Company is dissolved    | 08/10/1991 |            | Company Secretary |
| THE WALKER DICKSON GROUP LIMITED           | SC131374 | Company is dissolved    | 06/09/1991 | 31/07/1995 | Director          |
| ROXBURGHE WINDOWS & DOORS LIMITED          | SC110265 | In Liquidation          | 01/04/1991 | 15/05/2001 | Director          |
| ROXBURGHE WINDOWS & DOORS LIMITED          | SC110265 | In Liquidation          | 20/12/1990 | 15/05/2001 | Company Secretary |
| MADEIRA MAR RESTAURANT LIMITED             | SC108902 | Company is dissolved    | 05/02/1990 |            | Director          |
| MISCO UK LIMITED                           | SC114143 | Company is dissolved    | 19/01/1990 | 06/06/1990 | Director          |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| GUSTURN LIMITED                       | SC106072 | Company is dissolved | 27/10/1989 | 29/11/1990 | Director          |
| OPTIMA ENCLOSURES LIMITED             | SC099841 | Company is dissolved | 27/10/1989 | 31/07/1995 | Director          |
| OPTIMA HOLDINGS LIMITED               | SC036591 | Company is dissolved | 27/10/1989 | 31/07/1995 | Director          |
| THE STIRLING QUANTUM FUND LIMITED     | SC109798 | Company is dissolved | 15/09/1989 |            | Company Secretary |
| PARTNERS IN MANAGEMENT LIMITED        | SC075172 | Company is dissolved | 01/08/1989 | 14/07/1994 | Director          |
| SOS SELF STORAGE LIMITED              | SC090610 | Company is dissolved | 06/01/1989 | 16/10/2003 | Director          |
| PROCLAD INTERNATIONAL FORGING LIMITED | SC085645 | Non-Trading          | 13/10/1988 | 19/10/1995 | Director          |
| CELLO 123 LIMITED                     | SC089512 | Company is dissolved | 26/04/1988 | 18/05/1989 | Director          |