



William Young Hughes

900018798

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | William Young Hughes | <b>Number</b>      | 900018798   |
| <b>Postcode</b>                    | M32 0FP              | <b>Address</b>     | 4th Floor Statham House<br>Lancastrian Office Centre<br>Talbot Road, Old Trafford<br>Manchester |
| <b>Date of birth</b>               | April 1940           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| FAIRFAX GROUP LIMITED                                   | 05480749 | Company is dissolved    | 27/07/2012 | 05/12/2012 | Director |
| CB REALISATIONS (NO. 2) LIMITED                         | 06271908 | Company is dissolved    | 18/12/2009 |            | Director |
| CB REALISATIONS (NO. 1) LIMITED                         | 04791275 | Company is dissolved    | 18/12/2009 |            | Director |
| ENSCO 694 LIMITED                                       | 06655496 | Company is dissolved    | 18/12/2009 |            | Director |
| PALM TREE TECHNOLOGY LIMITED                            | 05098773 | Company is dissolved    | 14/09/2007 | 31/03/2014 | Director |
| FRENKEL TOPPING GROUP PLC                               | 04726826 | Non-Trading             | 10/07/2007 | 15/12/2010 | Director |
| 23-25 LOWNDES SQUARE LIMITED                            | 05691679 | Active - Accounts Filed | 05/04/2007 | 30/04/2014 | Director |
| CASHBOX PUBLIC LIMITED COMPANY                          | 05621143 | Company is dissolved    | 30/03/2007 |            | Director |
| FAIRFAX I.S. PLC  | 05496355 | Company is dissolved    | 01/07/2005 |            | Director |
| SAVOY ASSET MANAGEMENT LIMITED                          | 03457951 | Company is dissolved    | 18/01/2005 | 10/04/2006 | Director |
| DEVELICA MANAGEMENT LIMITED                             | 04642002 | Company is dissolved    | 03/04/2003 | 01/09/2004 | Director |
| STRATHCARRON HOSPICE                                    | SC068503 | Active - Accounts Filed | 27/09/2000 | 04/10/2007 | Director |
| THE PRINCE'S TRUST YOUTH BUSINESS SCOTLAND              | SC097426 | Company is dissolved    | 15/05/2000 | 25/07/2007 | Director |
| THE MALCOLM GROUP (HOLDINGS) LIMITED                    | SC040174 | Non-Trading             | 31/01/1997 | 01/05/1999 | Director |
| STAG HOUSE 6 LIMITED                                    | 03221615 | Non-Trading             | 31/01/1997 | 31/07/1998 | Director |
| CSH ENDOWMENTS LIMITED                                  | SC165778 | Company is dissolved    | 22/05/1996 | 05/12/1997 | Director |
| EDINGLEN LIMITED  | SC109508 | Non-Trading             | 30/11/1994 | 01/11/1997 | Director |
| THE FOUNDATION FOR ACCOUNTANCY AND FINANCIAL MANAGEMENT | SC145100 | Company is dissolved    | 08/12/1993 | 10/04/1996 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GRAMPIAN PHARMACEUTICALS LIMITED                      | SC008102 | Company is dissolved    | 11/02/1993 | 04/08/1997 | Director |
| RODDY INTERNATIONAL LIMITED                           | 00961634 | Non-Trading             | 23/08/1992 | 31/07/1998 | Director |
| BLACK MOUSE MANAGEMENT LIMITED                        | 01239717 | Non-Trading             | 23/05/1992 | 01/12/1997 | Director |
| GRAMPIAN INDUSTRIES LIMITED                           | 00392337 | Non-Trading             | 15/05/1992 | 31/07/1998 | Director |
| CLACHAN EXCAVATIONS & CONSTRUCTION (OVERSEAS) LIMITED | 00492928 | Non-Trading             | 15/05/1992 | 31/07/1998 | Director |
| MARSHALL EQUIPMENT HIRE LIMITED                       | 00966980 | Non-Trading             | 15/05/1992 | 31/07/1998 | Director |
| STAG HOUSE FIVE LIMITED                               | 02689188 | Non-Trading             | 24/04/1992 | 29/01/1999 | Director |
| CAPS PRODUCTS LIMITED                                 | 00998753 | Company is dissolved    | 10/04/1992 | 07/11/1995 | Director |
| ROBYOCO LIMITED                                       | SC104635 | Company is dissolved    | 26/02/1992 | 01/06/1994 | Director |
| MACDONALDS OF OBAN LIMITED                            | SC024542 | Non-Trading             | 20/12/1991 | 03/03/1993 | Director |
| G.T.S.ELECTRONICS LIMITED                             | SC059459 | Non-Trading             | 20/12/1991 | 31/07/1998 | Director |
| GRAMPIAN TECHNICAL SERVICES LIMITED                   | SC053487 | Non-Trading             | 20/12/1991 | 31/07/1998 | Director |
| HOUSE OF GLENEAGLES LIMITED                           | SC055919 | Non-Trading             | 20/12/1991 | 31/07/1998 | Director |
| LONDON MIDLAND & SCOTTISH CONTRACTORS LIMITED         | SC036071 | Non-Trading             | 20/12/1991 | 31/07/1998 | Director |
| VETERINARY PHARMACEUTICALS LIMITED                    | 02215183 | Company is dissolved    | 29/11/1991 | 01/06/1994 | Director |
| EWM GROUP TRAINING LIMITED                            | 00360513 | Non-Trading             | 05/11/1991 | 03/03/1993 | Director |
| CALEDONIAN VETERINARY HOLDINGS LIMITED                | 01579262 | Company is dissolved    | 06/08/1991 | 01/06/1994 | Director |
| MALCOLM PROPERTIES LIMITED                            | 00176197 | Active - Accounts Filed | 29/05/1991 | 31/07/1998 | Director |
| DUNCAN FEARNLEY DISTRIBUTION LIMITED                  | 00376805 | Non-Trading             | 01/05/1991 | 07/10/1993 | Director |
| ABERFORTH SMALLER COMPANIES TRUST PLC                 | SC126524 | Active - Accounts Filed | 19/11/1990 | 23/02/2005 | Director |
| CALEDONIAN GOLF PROPERTIES LIMITED                    | SC055649 | Company is dissolved    | 20/07/1990 | 01/12/1997 | Director |
| CRANSTONHILL MANUFACTURING LIMITED                    | SC007051 | Company is dissolved    | 21/02/1990 |            | Director |
| PHILIP WOOLFSON, LIMITED                              | SC012954 | Company is dissolved    | 31/05/1989 |            | Director |
| MEGAP LIMITED   | SC077247 | Company is dissolved    | 31/05/1989 | 15/08/1990 | Director |
| I.H. (LARGS) LIMITED                                  | SC054042 | Company is dissolved    | 15/05/1989 |            | Director |
| GRAMPIAN SPORTS LIMITED                               | SC038433 | Non-Trading             | 15/05/1989 | 31/07/1998 | Director |
| GRAMPIAN OIL SERVICES LIMITED                         | SC049807 | Non-Trading             | 15/05/1989 | 31/07/1998 | Director |
| CALEDONIAN GOLF AND LEISURE LIMITED                   | SC037825 | Company is dissolved    | 20/04/1989 | 01/12/1997 | Director |

N/A\* - no information available



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|--|----------|----------------------|------------|------------|----------------------|
| DAIWA GOLF(SCOTLAND)LIMITED  | SC059798 | Company is dissolved | 20/04/1989 |            | Director             |
| SCOTTISH BUSINESS IN THE<br>COMMUNITY LIMITED                          | SC080355 | Non-Trading          | 12/01/1989 | 05/12/1990 | Director             |
| TARTAN PLANT LIMITED   | SC080438 | Company is dissolved | 30/12/1988 | 12/10/1992 | Company<br>Secretary |
| EUROPEAN SUMMER SPECIAL<br>OLYMPIC GAMES 1990<br>(STRATHCLYDE) LIMITED | SC113444 | Company is dissolved | 03/10/1988 |            | Director             |