



Derek Ashley James McCulloch

900039484

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Ashley James McCulloch | <b>Number</b>      | 900039484                                    |
| <b>Postcode</b>                    | EH3 8EJ                      | <b>Address</b>     | 5 Atholl Crescent<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | November 1956                | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 11                           |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| GILLESPIE MACANDREW WS LIMITED          | SC285911 | Non-Trading             | 19/03/2014 |           | Director              |
| ATHOLL NOMINEES LIMITED                 | SC306072 | Non-Trading             | 19/03/2014 |           | Director              |
| GILLESPIE MACANDREW LLP                 | SO300743 | Active - Accounts Filed | 20/10/2005 |           | LLP Designated Member |
| BENNETT & ROBERTSON (TRUSTEES) LIMITED  | SC121791 | Non-Trading             | 14/10/2005 |           | Director              |
| GILLESPIE MACANDREW DIRECTORS LIMITED   | SC287765 | Non-Trading             | 11/08/2005 |           | Director              |
| GILLESPIE MACANDREW SECRETARIES LIMITED | SC287766 | Non-Trading             | 11/08/2005 |           | Director              |
| MENZIES DOUGAL (TRUSTEES) LIMITED       | SC124209 | Non-Trading             | 01/08/2005 |           | Director              |
| MENZIES DOUGAL (NOMINEES) LIMITED       | SC157189 | Non-Trading             | 01/08/2005 |           | Director              |
| GILLESPIE MACANDREW (TRUSTEES) LIMITED  | SC198914 | Non-Trading             | 13/08/1999 |           | Director              |
| J C AND A STEUART (TRUSTEES) LIMITED    | SC060987 | Non-Trading             | 01/11/1993 |           | Director              |
| GILLESPIE, MACANDREW (NOMINEES) LIMITED | SC101903 | Non-Trading             | 16/03/1989 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEXWORK INTERNATIONAL LIMITED          | 10164421 | Active - Accounts Filed | 29/08/2017 | 15/05/2018 | Director |
| THREE MUSKETEERS NORTH SEA LTD         | SC511645 | Company is dissolved    | 27/07/2015 |            | Director |
| MARKETING EDINBURGH LIMITED            | SC392580 | Company is dissolved    | 31/01/2011 | 16/06/2017 | Director |
| ST. ANDREWS ENVIRONMENTAL SCIENCES LTD | SC296938 | Company is dissolved    | 21/04/2010 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| DESTINATION EDINBURGH<br>MARKETING ALLIANCE LIMITED | SC357115 | Company is dissolved    | 15/07/2009            | Director |
| THE SIGNET ACCREDITATION<br>LIMITED                 | SC270595 | Company is dissolved    | 25/01/2007 09/12/2015 | Director |
| NORTH HIGHLAND PRODUCTS<br>LIMITED                  | SC276482 | Company is dissolved    | 25/11/2004 04/07/2005 | Director |
| RUSSELL CORP. UK LIMITED                            | SC175073 | Company is dissolved    | 05/07/1997            | Director |
| MUIRFIELD VILLAGE LIMITED                           | SC125463 | Company is dissolved    | 06/06/1990 03/09/1990 | Director |
| NOBLETOWER LTD.                                     | SC125441 | Company is dissolved    | 05/06/1990 17/07/1990 | Director |
| MORAY PLACE LIMITED                                 | SC106903 | Active - Accounts Filed | 17/05/1989 16/10/1990 | Director |
| NEW INTERIOR DESIGNS LIMITED                        | SC117153 | Company is dissolved    | 05/04/1989 06/12/1990 | Director |
| JANSEN AND COMPANY LIMITED                          | SC112646 | Company is dissolved    | 04/08/1988            | Director |
| SCOT TRADING LIMITED                                | SC110182 | Active - Accounts Filed | 30/03/1988 19/03/1990 | Director |
| SCOTLET LIMITED                                     | SC108853 | Company is dissolved    | 21/01/1988            | Director |