



Adam Richard Gillingham

900080212

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam Richard Gillingham | <b>Number</b>      | 900080212                                  |
| <b>Postcode</b>                    | EH6 4NP                 | <b>Address</b>     | 131 Newhaven Road<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | December 1958           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| LOMOND PARK COMPANY LIMITED (THE ) | SC005900 | Active - Accounts Filed | 26/05/2016 |           | Director |
| BLACKSEA WOODS LIMITED             | SC487129 | Active - Accounts Filed | 19/09/2014 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE ARCHITECTURAL HERITAGE SOCIETY OF SCOTLAND      | SC356726 | Active - Accounts Filed | 28/10/2021 | 05/12/2022 | Director |
| INSTITUTE FOR EUROPEAN ENVIRONMENTAL POLICY, LONDON | 02458951 | Active - Accounts Filed | 06/09/2018 | 09/02/2024 | Director |
| BOROUGH TRUSTEE NO1 LIMITED                         | SC465374 | Non-Trading             | 30/06/2015 | 31/03/2018 | Director |
| BOROUGH TRUSTEE NO4 LIMITED                         | SC499573 | Non-Trading             | 30/06/2015 | 31/03/2018 | Director |
| BOROUGH TRUSTEE NO2 LIMITED                         | SC465376 | Non-Trading             | 30/06/2015 | 31/03/2018 | Director |
| BOROUGH TRUSTEE NO3 LIMITED                         | SC487841 | Non-Trading             | 30/06/2015 | 31/03/2018 | Director |
| PROSPERO NOMINEES LIMITED                           | 07938446 | Non-Trading             | 30/06/2015 | 31/03/2018 | Director |
| SIMPSON LOAN PROPERTY LIMITED                       | SC468033 | Non-Trading             | 22/01/2014 | 31/03/2018 | Director |
| TC DIRECTORS LIMITED                                | SC434466 | Non-Trading             | 10/10/2012 | 31/03/2018 | Director |
| TC TRUSTEES LIMITED                                 | SC407382 | Non-Trading             | 14/06/2012 | 31/03/2018 | Director |
| TURCAN CONNELL COMPANY SECRETARIES LIMITED          | SC396460 | Non-Trading             | 01/05/2012 | 31/03/2018 | Director |
| TC TRUSTCO LIMITED                                  | 07937936 | Non-Trading             | 01/04/2012 | 31/03/2018 | Director |
| INVERUPLAN LIMITED                                  | SC337930 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Director |
| TURCAN CONNELL EXECUTIVE PROTECTION LIMITED         | SC261772 | Company is dissolved    | 12/01/2004 |            | Director |
| EXECUTIVE PROTECTION (SCOTLAND) LIMITED             | SC261776 | Company is dissolved    | 12/01/2004 |            | Director |
| TURCAN CONNELL (ISA NOMINEES) LIMITED               | SC249304 | Company is dissolved    | 13/05/2003 | 31/03/2018 | Director |
| JOHN MUIR BIRTHPLACE TRUST                          | SC189003 | Other                   | 27/09/2000 | 17/11/2011 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PRINCES EXCHANGE (NOMINEES) LIMITED   | SC209311 | Non-Trading             | 20/07/2000 | 31/03/2018 | Director |
| PRINCES EXCHANGE (TRUSTEES) LIMITED   | SC209312 | Non-Trading             | 20/07/2000 | 31/03/2018 | Director |
| PROSPERO TRUSTEES LIMITED             | 03633107 | Non-Trading             | 11/11/1998 | 31/03/2018 | Director |
| TC NOMINEES (NO. 2) LIMITED           | SC177486 | Non-Trading             | 04/12/1997 | 31/03/2018 | Director |
| TC NOMINEES (NO. 3) LIMITED           | SC177485 | Non-Trading             | 04/12/1997 | 31/03/2018 | Director |
| TCAM NOMINEES (NO. 1) LIMITED         | SC170830 | Company is dissolved    | 04/12/1997 | 28/03/2012 | Director |
| TC NOMINEES (NO. 4) LIMITED           | SC177487 | Non-Trading             | 04/12/1997 | 31/03/2018 | Director |
| TC NOMINEES (NO. 5) LIMITED           | SC177488 | Non-Trading             | 04/12/1997 | 31/03/2018 | Director |
| TURCAN CONNELL (TRUSTEES) LIMITED     | SC030589 | Non-Trading             | 04/12/1997 | 31/03/2018 | Director |
| HOPE SIXTEEN (PROPERTIES) LIMITED     | SC108682 | Non-Trading             | 20/11/1997 | 31/03/2018 | Director |
| CLIFTON HALL SCHOOL LIMITED           | SC040139 | Active - Accounts Filed | 01/11/1990 | 06/11/2001 | Director |
| TURCAN CONNELL (PEP NOMINEES) LIMITED | SC100616 | Company is dissolved    | 01/08/1989 | 31/03/2018 | Director |
| HOPE SIXTEEN (TRUSTEES) LIMITED       | SC048304 | Non-Trading             | 01/08/1989 | 31/03/2018 | Director |