



John Clark

900087187

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | John Clark    | <b>Number</b>      | 900087187                                    |
| <b>Postcode</b>                    | PH1 4PT       | <b>Address</b>     | House Of Nairne Stanley<br>Perth<br>Scotland |
| <b>Date of birth</b>               | December 1940 | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 6             |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| NAIRNE PROPERTIES LIMITED | SC545766 | Active - Accounts Filed | 19/09/2016 |           | Director          |
| LOWER LETHAM LIMITED      | SC296628 | Active - Accounts Filed | 06/02/2006 |           | Director          |
| ROWANRIDGE LIMITED        | SC194529 | Active - Accounts Filed | 01/03/2000 |           | Director          |
| ROWANRIDGE LIMITED        | SC194529 | Active - Accounts Filed | 01/03/2000 |           | Company Secretary |
| SHIELDBRAE LIMITED        | SC168988 | Active - Accounts Filed | 11/10/1997 |           | Company Secretary |
| SHIELDBRAE LIMITED        | SC168988 | Active - Accounts Filed | 11/10/1997 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| J & I CLARK FOODS LIMITED                   | SC418248 | Company is dissolved    | 29/02/2012 |            | Director |
| J & I CLARK RENEWABLES LIMITED              | SC406486 | Company is dissolved    | 31/08/2011 |            | Director |
| ARGYLL ENERGY LIMITED                       | SC353536 | Company is dissolved    | 05/03/2009 |            | Director |
| LOCHBRIGHT LIMITED                          | SC353964 | Company is dissolved    | 02/02/2009 |            | Director |
| COMMERCIAL WATER SOLUTIONS LTD              | SC295392 | Active - Accounts Filed | 13/12/2007 | 15/07/2013 | Director |
| MCDONALD INSURANCE SERVICES LIMITED         | SC099240 | Company is dissolved    | 08/03/2007 |            | Director |
| CRAMOND INSURANCE CONSULTANTS LTD.          | SC150364 | Company is dissolved    | 04/01/2007 |            | Director |
| BUSINESSINSURE LIMITED                      | SC225808 | Company is dissolved    | 28/02/2006 |            | Director |
| LETHAM ASSETS LIMITED                       | SC278884 | Company is dissolved    | 08/02/2005 |            | Director |
| THOMSON SHEPHERD LIMITED                    | SC188650 | Company is dissolved    | 03/12/2004 | 04/04/2008 | Director |
| SYMINGTON GLASS (2) LTD                     | SC270869 | Company is dissolved    | 30/11/2004 | 04/04/2008 | Director |
| INSURANCE & INVESTMENT SERVICES LIMITED     | SC165991 | Company is dissolved    | 01/11/2002 |            | Director |
| HUBERT MITCHELL (INSURANCE BROKERS) LIMITED | SC063868 | Company is dissolved    | 01/11/2002 |            | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| J S SHAW INVESTMENT SERVICES LIMITED    | SC138156 | Company is dissolved | 08/05/2000 |            | Director          |
| J S SHAW INVESTMENT SERVICES LIMITED    | SC138156 | Company is dissolved | 08/05/2000 |            | Company Secretary |
| NORTHERN BROKERS UNION LIMITED          | SC195875 | Company is dissolved | 06/05/1999 |            | Director          |
| HERIOTBELL LIMITED                      | SC180213 | Company is dissolved | 17/07/1998 | 04/04/2008 | Director          |
| HERIOTBELL LIMITED                      | SC180213 | Company is dissolved | 17/07/1998 | 19/11/2001 | Company Secretary |
| MOUNTLODGE LIMITED                      | SC181931 | In Liquidation       | 07/01/1998 | 01/05/2018 | Director          |
| MOUNTLODGE LIMITED                      | SC181931 | In Liquidation       | 07/01/1998 | 19/11/2001 | Company Secretary |
| CLARK THOMSON INSURANCE BROKERS LIMITED | SC173507 | In Liquidation       | 17/03/1997 | 01/05/2018 | Director          |
| CLARK THOMSON INSURANCE BROKERS LIMITED | SC173507 | In Liquidation       | 17/03/1997 | 19/11/2001 | Company Secretary |
| NOVA GLAZE REPLACEMENT WINDOWS LIMITED  | SC091210 | Company is dissolved | 31/10/1991 |            | Director          |
| NOVA GLAZE REPLACEMENT WINDOWS LIMITED  | SC091210 | Company is dissolved | 31/10/1991 |            | Company Secretary |
| NOVA GLAZE (PERTH) LIMITED              | SC133908 | Company is dissolved | 09/09/1991 |            | Director          |
| NOVA GLAZE (PERTH) LIMITED              | SC133908 | Company is dissolved | 09/09/1991 |            | Company Secretary |
| POLEDEAL LIMITED                        | SC107820 | Company is dissolved | 09/06/1989 |            | Company Secretary |
| POLEDEAL LIMITED                        | SC107820 | Company is dissolved | 09/06/1989 |            | Director          |