



Ian Alan Herbert McPake

900108740

## Director Information

|                                    |                         |                    |                                            |
|------------------------------------|-------------------------|--------------------|--------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                            |
| <b>Name</b>                        | Ian Alan Herbert McPake | <b>Number</b>      | 900108740                                  |
| <b>Postcode</b>                    | EH2 4NE                 | <b>Address</b>     | 66 Queen Street<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | January 1948            | <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          |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED | 07276835 | Active - Accounts Filed | 08/06/2010 | 22/06/2010 | Director          |
| FORTH BRIDGE LIMITED                             | SC318331 | Company is dissolved    | 26/02/2009 | 30/09/2010 | Director          |
| NEW FORTH BRIDGE LIMITED                         | SC318330 | Company is dissolved    | 26/02/2009 | 30/09/2010 | Director          |
| DUNDEE CITY DEVELOPMENTS LIMITED                 | SC198419 | Company is dissolved    | 26/07/1999 | 01/11/1999 | Director          |
| ST MARGARETS SCHOOL EDINBURGH LIMITED            | SC035929 | Company is dissolved    | 04/03/1991 | 16/10/1997 | Director          |
| ERSKINE PROPERTIES LIMITED                       | SC071067 | Active - Accounts Filed | 28/02/1991 | 10/03/1994 | Director          |
| ERSKINE ESTATES LIMITED                          | SC128010 | Active - Accounts Filed | 28/02/1991 | 10/03/1994 | Director          |
| ERSKINE ESTATES LIMITED                          | SC128010 | Active - Accounts Filed | 19/10/1990 | 28/11/1997 | Company Secretary |
| TM COMPANY SERVICES LIMITED                      | SC127819 | Non-Trading             | 12/10/1990 | 30/09/2010 | Director          |
| REYNARD NOMINEES LIMITED                         | SC127818 | Non-Trading             | 12/10/1990 | 30/09/2010 | Director          |
| TODS MURRAY NOMINEES LIMITED                     | SC047453 | Non-Trading             | 03/08/1990 | 01/11/2004 | Director          |
| FULMAR PROPERTIES (SCOTLAND) LIMITED             | SC050924 | Company is dissolved    | 30/07/1990 |            | Company Secretary |
| ERSKINE PROPERTIES LIMITED                       | SC071067 | Active - Accounts Filed | 13/07/1990 | 20/05/1998 | Company Secretary |
| COMPCO HOLDINGS LIMITED                          | SC037323 | Company is dissolved    | 01/05/1990 | 24/05/1995 | Company Secretary |
| CARLTON CRICKET CLUB, LIMITED                    | SC013675 | Active - Accounts Filed | 22/02/1990 | 20/02/1992 | Director          |
| CARLTON CRICKET CLUB, LIMITED                    | SC013675 | Active - Accounts Filed | 22/02/1990 | 20/02/1992 | Company Secretary |



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|                                           |          |                      |            |            |                   |
|-------------------------------------------|----------|----------------------|------------|------------|-------------------|
| LONDON AND ERSKINE ESTATES LIMITED        | SC101096 | Company is dissolved | 13/02/1989 | 04/05/1990 | Director          |
| LONDON AND ERSKINE ESTATES LIMITED        | SC101096 | Company is dissolved | 13/02/1989 | 04/05/1990 | Company Secretary |
| COLL LODGE LIMITED                        | SC059118 | Company is dissolved | 31/12/1988 | 20/02/1997 | Director          |
| ERSKINE PROPERTIES (COCKBURN) LIMITED     | SC103591 | Company is dissolved | 09/12/1988 | 16/12/1997 | Company Secretary |
| ERSKINE PROPERTIES (EDINBURGH) LIMITED    | SC103592 | Company is dissolved | 09/12/1988 | 04/05/1990 | Company Secretary |
| RANKEN & REID LIMITED                     | SC105353 | Company is dissolved | 15/11/1988 |            | Director          |
| CITY AND ERSKINE ESTATES LIMITED          | SC105370 | Company is dissolved | 11/11/1988 | 04/05/1990 | Company Secretary |
| THE EDINBURGH REAL ESTATE COMPANY LIMITED | SC000785 | Company is dissolved | 14/10/1988 | 16/12/1997 | Company Secretary |