



David Stewart Allan

903188714

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | David Stewart Allan | <b>Number</b>      | 903188714                              |
| <b>Postcode</b>                    | G2 4SQ              | <b>Address</b>     | 163 Bath Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | February 1959       | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DAVIDSON CHALMERS STEWART LLP     | SO300143 | Active - Accounts Filed | 01/05/2019 |           | LLP Designated Member |
| MAVEN INCOME AND GROWTH VCT 3 PLC | 04283350 | Active - Accounts Filed | 01/03/2017 |           | Director              |
| ARIDHIA INFORMATICS LIMITED       | SC324508 | Active - Accounts Filed | 18/09/2007 |           | Director              |
| ARIDHIA INFORMATICS LIMITED       | SC324508 | Active - Accounts Filed | 18/09/2007 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| DAVIDSON CHALMERS STEWART LLP              | SO300143 | Active - Accounts Filed | 01/05/2019 | 30/04/2024 | LLP Member            |
| ITRS HOLDINGS SCOTLAND LIMITED             | SC550320 | Active - Accounts Filed | 15/11/2016 | 25/05/2018 | Director              |
| BCT OUTDOORS LIMITED                       | SC549187 | Non-Trading             | 02/11/2016 | 30/09/2019 | Director              |
| CRAIG & ROSE LIMITED                       | 09968464 | Active - Accounts Filed | 24/06/2016 | 18/11/2016 | Director              |
| EBALANCE LIMITED                           | SC528306 | Company is dissolved    | 01/03/2016 |            | Director              |
| KERGAN STEWART LLP                         | SO303947 | Company is dissolved    | 01/01/2016 |            | LLP Designated Member |
| MAVEN CAPITAL GCM LIMITED                  | SC446214 | Active - Accounts Filed | 27/03/2013 | 07/10/2016 | Director              |
| MITRE NOMINEES LIMITED                     | SC115638 | Non-Trading             | 30/04/2011 | 31/10/2012 | Director              |
| SIGMOID SOLUTIONS LTD                      | SC314209 | Company is dissolved    | 30/11/2010 | 22/10/2012 | Director              |
| COMMSWORLD HEALTH SECTOR SOLUTIONS LIMITED | SC389640 | Company is dissolved    | 29/11/2010 | 29/11/2010 | Director              |
| ATHOLL INCORPORATIONS LIMITED              | SC210263 | Non-Trading             | 23/06/2010 | 31/10/2012 | Director              |
| BRODIES LLP                                | SO300334 | Active - Accounts Filed | 23/06/2010 | 31/10/2012 | LLP Designated Member |
| BRODIES SECRETARIAL SERVICES LIMITED       | SC210264 | Non-Trading             | 23/06/2010 | 31/10/2012 | Director              |
| BRODIES & CO. (TRUSTEES) LIMITED           | SC036854 | Non-Trading             | 23/06/2010 | 31/10/2012 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JOHARI LIMITED  | SC372856 | Company is dissolved    | 11/02/2010 |            | Director          |
| BAILFORD EBT TRUSTEES LIMITED                           | SC343502 | Company is dissolved    | 28/05/2008 | 26/05/2010 | Director          |
| MAIDSAFE.NET LIMITED                                    | SC297540 | Active - Accounts Filed | 07/05/2008 | 22/10/2012 | Director          |
| MORELOCH LLP  | SO301366 | Active - Accounts Filed | 25/05/2007 | 16/06/2010 | LLP Member        |
| SPORTCARE MANAGEMENT LIMITED                            | SC265795 | Company is dissolved    | 30/04/2005 |            | Company Secretary |
| INVERNESS PROPERTY DEVELOPMENT LLP                      | SO300393 | Company is dissolved    | 23/09/2004 | 31/03/2008 | LLP Member        |
| MOAT PENSIONS LIMITED                                   | SC134776 | Active - Accounts Filed | 01/08/2002 | 14/05/2010 | Company Secretary |
| ITRS SCOTLAND LIMITED                                   | SC224403 | Active - Accounts Filed | 31/01/2002 | 25/05/2018 | Director          |
| ITRS SCOTLAND LIMITED                                   | SC224403 | Active - Accounts Filed | 31/01/2002 | 25/05/2018 | Company Secretary |
| GLOBE ESTATES (LEITH) LIMITED                           | SC205595 | Company is dissolved    | 18/09/2000 | 30/01/2004 | Company Secretary |
| GLOBE ESTATES (LEITH) LIMITED                           | SC205595 | Company is dissolved    | 18/09/2000 | 30/01/2004 | Director          |
| MILLENNIUM BOILERS LIMITED                              | SC195234 | Company is dissolved    | 21/06/1999 |            | Company Secretary |
| FALKIRK RUGBY CLUB SPORTS AND LEISURE COMMUNITY COMPANY | SC166365 | Company is dissolved    | 18/06/1996 | 18/07/1996 | Director          |
| BAILFORD TRUSTEES LIMITED                               | SC047032 | Non-Trading             | 10/10/1995 | 16/06/2010 | Director          |
| GRIFFIN ENTERPRISES LIMITED                             | SC151921 | Company is dissolved    | 17/08/1995 |            | Director          |
| UCP (HOLDINGS) LIMITED                                  | SC147134 | Non-Trading             | 25/10/1993 | 18/04/1995 | Director          |
| BROADCAST SYSTEMS ASSOCIATES (CONTRACTS) LIMITED        | SC140506 | Company is dissolved    | 01/10/1993 |            | Company Secretary |
| DWF DIRECTORS (SCOTLAND) LIMITED                        | SC140057 | Non-Trading             | 14/07/1993 | 24/09/2010 | Director          |
| DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED             | SC140054 | Non-Trading             | 14/07/1993 | 24/09/2010 | Director          |
| PLYSEAL LIMITED   | SC141604 | Company is dissolved    | 07/01/1993 | 29/01/1993 | Director          |
| SYNERTECH LIMITED                                       | SC140508 | Company is dissolved    | 01/10/1992 | 01/10/1992 | Company Secretary |
| SYNERTECH LIMITED                                       | SC140508 | Company is dissolved    | 01/10/1992 | 01/10/1992 | Director          |
| QUALITY MANAGEMENT ADVISERS (SCOTLAND) LIMITED          | SC139167 | Company is dissolved    | 03/07/1992 | 06/10/1992 | Director          |
| ALLENWEST LIMITED                                       | 01847970 | Company is dissolved    | 01/08/1991 | 02/08/1991 | Company Secretary |
| WALLACE ALLAN LIMITED                                   | SC033131 | Active - Accounts Filed | 29/11/1989 | 10/08/2024 | Director          |
| ALLENWEST MOULDINGS LIMITED                             | SC090633 | Company is dissolved    | 01/11/1988 | 02/08/1991 | Company Secretary |