



Ian Allison Lundie

903716209

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Allison Lundie | <b>Number</b>      | 903716209  |
| <b>Postcode</b>                    | PA11 3RN           | <b>Address</b>     | Locher House Kilbarchan Road<br>Bridge Of Weir<br>Renfrewshire |
| <b>Date of birth</b>               | November 1956      | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SLG EBT TRUSTEE COMPANY LIMITED                 | SC332911 | Non-Trading             | 21/02/2013 | 20/11/2019 | Director          |
| GARTNESS PROPERTIES LIMITED                     | SC093824 | Non-Trading             | 08/02/2013 | 20/11/2019 | Director          |
| SCOTTISH LEATHER GROUP OPERATIONS LIMITED       | SC015274 | Active - Accounts Filed | 08/02/2013 | 20/11/2019 | Director          |
| SLG TECHNOLOGY LIMITED                          | SC339162 | Non-Trading             | 07/02/2013 | 20/11/2019 | Director          |
| ANDREW MUIRHEAD & SON LIMITED                   | SC047567 | Non-Trading             | 05/02/2013 | 20/11/2019 | Director          |
| GARSTON LEATHER LIMITED                         | SC185499 | Non-Trading             | 04/02/2013 | 20/11/2019 | Director          |
| SCOTTISH LEATHER GROUP LIMITED                  | SC042020 | Active - Accounts Filed | 07/01/2013 | 20/11/2019 | Director          |
| NCT LEATHER LIMITED                             | SC019503 | Non-Trading             | 01/01/2013 | 20/11/2019 | Director          |
| W.J. & W. LANG LIMITED                          | SC025996 | Non-Trading             | 01/01/2013 | 20/11/2019 | Director          |
| HILDENE CONSULTING LIMITED                      | SC402639 | Company is dissolved    | 29/06/2011 |            | Director          |
| ATLAS CRANES UK LIMITED                         | SC038800 | Active - Accounts Filed | 07/07/2009 | 19/02/2010 | Director          |
| TEREX POWERTRAIN LIMITED                        | SC113609 | Company is dissolved    | 04/08/2008 | 19/02/2010 | Director          |
| VOLVO CONSTRUCTION EQUIPMENT HAULERS LIMITED    | SC086323 | Active - Accounts Filed | 04/08/2008 | 19/02/2010 | Director          |
| JOHN FLEMING & COMPANY PENSION TRUSTEES LIMITED | SC273702 | Company is dissolved    | 22/09/2004 | 30/09/2005 | Director          |
| JOHN FLEMING & COMPANY PENSION TRUSTEES LIMITED | SC273702 | Company is dissolved    | 22/09/2004 | 30/09/2005 | Company Secretary |
| FLEMING HOLDINGS LIMITED                        | SC205426 | Company is dissolved    | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY (ELGIN) LIMITED          | SC033976 | Company is dissolved    | 28/11/2003 | 30/09/2005 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HAY & COMPANY, LERWICK LIMITED              | SC012282 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| NORFRAME BUILDING SYSTEMS LIMITED           | SC033617 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| ROBERTSONS (LERWICK) LIMITED                | SC012698 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| FLEMCO LIMITED                              | SC075411 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY (DELTING) LIMITED    | SC063755 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| THE SHETLAND STEVEDORING COMPANY LTD.       | SC051265 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| MELVILLE, DUNN LIMITED                      | SC040304 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY (INVERNESS) LIMITED  | SC027012 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| ARCHITECTURAL BUILDING COMPONENTS LIMITED   | SC104624 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| HAY & COMPANY LIMITED                       | SC069888 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| BELL & SIME (SERVICES) LIMITED              | SC043906 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY (BALTASOUND) LIMITED | SC071009 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY LIMITED              | SC033977 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY (SOUTHERN) LIMITED   | SC010703 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| JOHN FLEMING & COMPANY (NORTHERN) LIMITED   | SC002034 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| BELL & SIME LIMITED                         | SC002431 | Company is dissolved | 28/11/2003 | 30/09/2005 | Company Secretary |
| FLEMING HOLDINGS LIMITED                    | SC205426 | Company is dissolved | 08/09/2003 | 30/09/2005 | Director          |
| JOHN FLEMING & COMPANY LIMITED              | SC033977 | Company is dissolved | 08/09/2003 | 30/09/2005 | Director          |
| COREDATA LIMITED                            | SC192834 | Company is dissolved | 10/04/2001 | 20/09/2002 | Director          |
| COREDATA LIMITED                            | SC192834 | Company is dissolved | 10/01/2001 | 20/09/2002 | Company Secretary |
| RESIDENCE INTERNATIONAL LIMITED             | SC180966 | In Receivership      | 19/12/2000 | 05/01/2001 | Director          |
| FOTO PROCESSING (HOLDINGS) LIMITED          | 03046461 | Company is dissolved | 06/03/1998 | 29/08/2000 | Director          |

N/A\* - no information available



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| FOTO PROCESSING (HOLDINGS) LIMITED  | 03046461 | Company is dissolved | 06/03/1998 | 29/08/2000 | Company Secretary |
| HEMSWORTH PHOTO FINISHERS LIMITED   | 01228030 | Company is dissolved | 06/03/1998 | 29/08/2000 | Director          |
| FOTO PROCESSING LIMITED             | 02941670 | Company is dissolved | 06/03/1998 | 29/08/2000 | Director          |
| FOTO PROCESSING LIMITED             | 02941670 | Company is dissolved | 06/03/1998 | 29/08/2000 | Company Secretary |
| HEMSWORTH PHOTO FINISHERS LIMITED   | 01228030 | Company is dissolved | 06/03/1998 | 29/08/2000 | Company Secretary |
| BOWIE-CASTLEBANK LIMITED            | SC015870 | Company is dissolved | 11/03/1997 | 29/08/2000 | Director          |
| B.C. SHOPS (GLASGOW) LIMITED        | SC063843 | Company is dissolved | 11/03/1997 |            | Director          |
| CLYDEBANK LAUNDRY LIMITED           | SC006543 | Company is dissolved | 11/03/1997 | 29/08/2000 | Company Secretary |
| B.C. SHOPS (GLASGOW) LIMITED        | SC063843 | Company is dissolved | 11/03/1997 |            | Company Secretary |
| BOWIE-CASTLEBANK LIMITED            | SC015870 | Company is dissolved | 11/03/1997 | 29/08/2000 | Company Secretary |
| ENWHEN LIMITED                      | SC058785 | Company is dissolved | 11/03/1997 |            | Company Secretary |
| KLICK PHOTOPOINT LIMITED            | SC036950 | Company is dissolved | 11/03/1997 | 29/08/2000 | Company Secretary |
| ENWHEN LIMITED                      | SC058785 | Company is dissolved | 11/03/1997 |            | Director          |
| ALEXANDER KENNEDY & SONS LIMITED    | SC009467 | Company is dissolved | 11/03/1997 | 29/08/2000 | Director          |
| KLICK PHOTOPOINT LIMITED            | SC036950 | Company is dissolved | 11/03/1997 | 29/08/2000 | Director          |
| ALEXANDER KENNEDY & SONS LIMITED    | SC009467 | Company is dissolved | 11/03/1997 | 29/08/2000 | Company Secretary |
| THISTLE AIR BROKERS LIMITED         | SC048822 | Company is dissolved | 25/01/1996 | 07/03/1997 | Director          |
| A.T. MAYS THE TRAVEL AGENTS LIMITED | SC082020 | Company is dissolved | 25/01/1996 | 07/03/1997 | Director          |
| AIRSAVERS LIMITED                   | 01668114 | Company is dissolved | 25/01/1996 | 07/03/1997 | Director          |
| A.T. MAYS GROUP (HOLDINGS) LIMITED  | SC082027 | Company is dissolved | 25/08/1994 | 07/03/1997 | Director          |
| UP TRIPS LIMITED                    | 00692411 | Company is dissolved | 25/08/1994 | 07/03/1997 | Director          |
| MTG (UK) LIMITED                    | SC033545 | Company is dissolved | 25/08/1994 | 07/03/1997 | Director          |
| A T MAYS INVESTMENTS LIMITED        | SC147339 | Company is dissolved | 26/11/1993 | 07/03/1997 | Director          |