



Sinclair Alexander Ross

903972892

## Director Information

|                                    |                         |                    |                         |
|------------------------------------|-------------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                         |
| <b>Name</b>                        | Sinclair Alexander Ross | <b>Number</b>      | 903972892               |
| <b>Postcode</b>                    | FK1 1PQ                 | <b>Address</b>     | King's Court<br>Falkirk |
| <b>Date of birth</b>               | January 1938            | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BLACKBERRY CUISINE LIMITED                       | SC320381 | Active - Accounts Filed | 04/04/2007 | 17/04/2007 | Director              |
| RUSSEL + AITKEN LLP                              | SO300789 | Company is dissolved    | 12/12/2005 | 31/10/2007 | LLP Designated Member |
| AVON GLEN QUARRY COMPANY LIMITED                 | SC244767 | Company is dissolved    | 27/02/2003 |            | Company Secretary     |
| VIAFLEX LIMITED                                  | SC244428 | Company is dissolved    | 21/02/2003 |            | Company Secretary     |
| ARTS IN THE COMMUNITY (FALKIRK) LIMITED          | SC178213 | Company is dissolved    | 26/08/1997 | 16/10/1997 | Director              |
| NETHERINCH FARM COMPANY LIMITED                  | SC170371 | Company is dissolved    | 04/12/1996 | 06/01/1997 | Director              |
| THE INTERNATIONAL CENTRE FOR ADVANCED MANAGEMENT | SC152177 | Company is dissolved    | 19/08/1994 |            | Company Secretary     |
| FITTING BUSINESS SERVICES LIMITED                | SC152400 | Company is dissolved    | 09/08/1994 |            | Company Secretary     |
| THE INTERNATIONAL CENTRE FOR ADVANCED MANAGEMENT | SC152177 | Company is dissolved    | 27/07/1994 | 19/08/1994 | Director              |
| COAL BED METHANE LIMITED                         | SC151097 | Company is dissolved    | 26/07/1994 |            | Company Secretary     |
| BEACONHURST GRANGE LIMITED                       | SC039250 | Company is dissolved    | 12/12/1989 | 01/11/2007 | Company Secretary     |
| FALKIRK FOR BUSINESS                             | SC083144 | Company is dissolved    | 22/09/1989 | 17/09/2009 | Company Secretary     |
| M. & D. RUSSELL (HAULAGE) LIMITED                | SC054989 | Company is dissolved    | 31/07/1989 | 20/10/1994 | Company Secretary     |
| M-NINE INVESTMENTS LIMITED                       | SC029601 | Company is dissolved    | 30/01/1989 | 01/10/1993 | Company Secretary     |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BELLAIR (SCOTLAND) LIMITED          | SC060790 | Active - Accounts Filed | 30/01/1989 | 28/09/1993 | Company Secretary |
| RUSSEL + AITKEN NOMINEES LIMITED    | SC052053 | Non-Trading             | 31/12/1988 | 11/05/2012 | Director          |
| ALTERNATE TRANSPORT COMPANY LIMITED | SC114399 | Company is dissolved    | 09/11/1988 | 17/09/1990 | Director          |
| STIRLING INVESTMENTS LIMITED        | SC110747 | Company is dissolved    | 25/04/1988 | 23/05/1990 | Director          |