



John McArthur

904180535

## Director Information

|                      |               |                    |  |
|----------------------|---------------|--------------------|--|
| <b>Title</b>         | Mr            | <b>Honours</b>     |  |
| <b>Name</b>          | John McArthur | <b>Number</b>      | 904180535  |
| <b>Postcode</b>      | AB12 3GY      | <b>Address</b>     | Balmoral Group Holdings Ltd<br>Balmoral Park<br>Loirston<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b> | December 1963 | <b>Nationality</b> | British  |

**Total current  
directorships**

11

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| THE MILNE FAMILY FOUNDATION             | SC525487 | Active - Accounts Filed | 29/01/2016 |           | Director              |
| TOR CHRISTIAN FOUNDATION LIMITED        | SC256801 | Active - Accounts Filed | 13/01/2014 |           | Director              |
| GILLESPIE MACANDREW LLP                 | SO300743 | Active - Accounts Filed | 20/10/2005 |           | LLP Designated Member |
| BENNETT & ROBERTSON (TRUSTEES) LIMITED  | SC121791 | Non-Trading             | 14/10/2005 |           | Director              |
| GILLESPIE MACANDREW SECRETARIES LIMITED | SC287766 | Non-Trading             | 11/08/2005 |           | Director              |
| GILLESPIE MACANDREW DIRECTORS LIMITED   | SC287765 | Non-Trading             | 11/08/2005 |           | Director              |
| MENZIES DOUGAL (TRUSTEES) LIMITED       | SC124209 | Non-Trading             | 01/08/2005 |           | Director              |
| MENZIES DOUGAL (NOMINEES) LIMITED       | SC157189 | Non-Trading             | 01/08/2005 |           | Director              |
| GILLESPIE MACANDREW (TRUSTEES) LIMITED  | SC198914 | Non-Trading             | 13/08/1999 |           | Director              |
| J C AND A STEUART (TRUSTEES) LIMITED    | SC060987 | Non-Trading             | 17/01/1995 |           | Director              |
| GILLESPIE, MACANDREW (NOMINEES) LIMITED | SC101903 | Non-Trading             | 17/01/1995 |           | Director              |

### List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------|----------|----------------------|------------|------------|----------|
| D. & J. CROAL, LIMITED  | SC029843 | Company is dissolved | 30/03/2004 | 06/10/2004 | Director |
| BORDER WEEKLIES LIMITED | SC105306 | Company is dissolved | 30/03/2004 | 06/10/2004 | Director |