



John Joseph Charlton

904206560

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | John Joseph Charlton | <b>Number</b>      | 904206560                             |
| <b>Postcode</b>                    | DG10 9LE             | <b>Address</b>     | Hunterheck<br>Moffat<br>Dumfriesshire |
| <b>Date of birth</b>               | May 1958             | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE SCOTTISH TARTANS AUTHORITY         | SC162386 | Active - Accounts Filed | 11/05/2002 | 12/05/2007 | Director          |
| THE GIBSON GROUP (SCOTLAND) LIMITED    | SC141199 | Non-Trading             | 31/08/2000 | 28/11/2000 | Director          |
| SOUTH BRIDGE WEAVING COMPANY LIMITED   | SC175595 | Company is dissolved    | 12/07/2000 | 23/07/2001 | Company Secretary |
| WHINFIELD MILL COMPANY LIMITED         | SC175594 | Company is dissolved    | 12/07/2000 | 23/07/2001 | Company Secretary |
| SOUTH BRIDGE WEAVING COMPANY LIMITED   | SC175595 | Company is dissolved    | 12/07/2000 | 13/08/2001 | Director          |
| WHINFIELD MILL COMPANY LIMITED         | SC175594 | Company is dissolved    | 12/07/2000 | 13/08/2001 | Director          |
| ROMANES & PATERSON LIMITED             | SC126056 | Non-Trading             | 15/11/1999 | 13/08/2001 | Director          |
| RANDOTTE PLACE LIMITED                 | SC151264 | Non-Trading             | 15/11/1999 | 21/06/2001 | Director          |
| RANDOTTE PLACE LIMITED                 | SC151264 | Non-Trading             | 15/11/1999 | 23/07/2001 | Company Secretary |
| PRIORY KNITWEAR LIMITED                | 02778150 | Non-Trading             | 15/11/1999 | 21/06/2001 | Director          |
| PRIORY KNITWEAR LIMITED                | 02778150 | Non-Trading             | 15/11/1999 | 23/07/2001 | Company Secretary |
| THE SWG ESOP TRUSTEE LIMITED           | SC148817 | Company is dissolved    | 15/11/1999 | 13/08/2001 | Director          |
| THE GOLF COMPANY (ST. ANDREWS) LIMITED | SC156609 | Non-Trading             | 15/11/1999 | 23/07/2001 | Company Secretary |
| THE SWG ESOP TRUSTEE LIMITED           | SC148817 | Company is dissolved    | 15/11/1999 | 23/07/2001 | Company Secretary |
| THE GOLF COMPANY (ST. ANDREWS) LIMITED | SC156609 | Non-Trading             | 15/11/1999 | 13/08/2001 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ROMANES & PATERSON LIMITED             | SC126056 | Non-Trading          | 15/11/1999 | 23/07/2001 | Company Secretary |
| THE GIBSON GROUP (SCOTLAND) LIMITED    | SC141199 | Non-Trading          | 15/11/1999 | 28/11/2000 | Company Secretary |
| YARROWVALE LIMITED                     | SC006477 | Company is dissolved | 01/12/1997 | 23/07/2001 | Company Secretary |
| GIBSON & LUMGAIR (SCOTLAND) LIMITED    | SC028771 | Non-Trading          | 01/12/1997 | 23/07/2001 | Company Secretary |
| BORDERGLEN LIMITED                     | 00668520 | Company is dissolved | 01/12/1997 | 23/07/2001 | Company Secretary |
| HEATHER MILLS COMPANY LIMITED (THE)    | SC017049 | Company is dissolved | 01/12/1997 | 23/07/2001 | Company Secretary |
| ASHDOTTE LIMITED                       | SC019412 | Company is dissolved | 01/12/1997 | 23/07/2001 | Company Secretary |
| ST. ANDREWS SPORTSWEAR COMPANY LIMITED | SC156996 | Non-Trading          | 31/05/1996 | 01/12/1997 | Director          |
| ASHDOTTE LIMITED                       | SC019412 | Company is dissolved | 09/05/1996 | 13/08/2001 | Director          |
| YARROWVALE LIMITED                     | SC006477 | Company is dissolved | 09/05/1996 | 13/08/2001 | Director          |
| THE CASHMERE COMPANY LIMITED           | SC148569 | Non-Trading          | 09/05/1996 | 01/12/1997 | Director          |
| BORDERGLEN LIMITED                     | 00668520 | Company is dissolved | 09/05/1996 | 13/08/2001 | Director          |
| MACKINNON OF SCOTLAND LIMITED          | SC106601 | Company is dissolved | 01/02/1996 | 01/12/1997 | Director          |
| GIBSON & LUMGAIR (SCOTLAND) LIMITED    | SC028771 | Non-Trading          | 01/02/1996 | 21/06/2001 | Director          |
| HEATHER MILLS COMPANY LIMITED (THE)    | SC017049 | Company is dissolved | 01/02/1996 | 21/06/2001 | Director          |
| EQUORIAN LIMITED                       | SC104485 | Non-Trading          | 27/01/1995 | 29/11/1996 | Director          |
| THE TRADING POST (1989) LIMITED        | SC118797 | Company is dissolved | 04/01/1994 | 27/01/1995 | Director          |
| MEANINGFUL PRODUCTS LIMITED            | 01990729 | Company is dissolved | 10/10/1991 | 06/10/1994 | Director          |