



Mary Wilson

904218818

## Director Information

|                                    |             |                    |                              |
|------------------------------------|-------------|--------------------|------------------------------|
| <b>Title</b>                       | Ms          | <b>Honours</b>     |                              |
| <b>Name</b>                        | Mary Wilson | <b>Number</b>      | 904218818                    |
| <b>Postcode</b>                    | EH12 6NG    | <b>Address</b>     | 3 Belgrave Road<br>Edinburgh |
| <b>Date of birth</b>               |             | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 5           |                    |                              |

### List of Current Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---|----------|----------------------|------------|-----------|-------------------|
| RURAL DEVELOPMENT SCOTLAND LIMITED            | SC188328 | Company is dissolved | 21/10/1998 |           | Company Secretary |
| ENVIRONMENTAL DEVELOPMENT SCOTLAND LIMITED    | SC183775 | Company is dissolved | 14/08/1998 |           | Company Secretary |
| NEW WATERSIDE DEVELOPMENTS (SCOTLAND) LIMITED | SC186214 | Company is dissolved | 26/06/1998 |           | Company Secretary |
| DUBLIN STREET DEVELOPMENTS LTD.               | SC175664 | Company is dissolved | 17/07/1997 |           | Company Secretary |
| NEW LAURISTON LIMITED                         | SC170199 | Company is dissolved | 18/12/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PARC CRAIGMILLAR DEVELOPMENTS LIMITED | SC293641 | Company is dissolved    | 24/11/2005 | 28/04/2006 | Company Secretary |
| EDI CENTRAL LIMITED                   | SC282046 | Company is dissolved    | 23/03/2005 | 28/04/2006 | Company Secretary |
| EDI MARKET STREET LIMITED             | SC261283 | Company is dissolved    | 23/01/2004 | 28/04/2006 | Company Secretary |
| MAITLAND DEVELOPMENTS LIMITED         | SC239660 | Company is dissolved    | 13/03/2003 | 28/04/2006 | Company Secretary |
| EDI CONSTRUCTION LIMITED              | SC239678 | Company is dissolved    | 22/01/2003 | 28/04/2006 | Company Secretary |
| HAYMARKET PROJECTS LIMITED            | SC239677 | Company is dissolved    | 22/01/2003 | 28/04/2006 | Company Secretary |
| PSG (EDINBURGH) LIMITED               | SC233983 | Company is dissolved    | 27/11/2002 | 28/04/2006 | Company Secretary |
| PARC CRAIGMILLAR LIMITED              | SC234777 | Active - Accounts Filed | 03/09/2002 | 28/04/2006 | Company Secretary |
| BELL'S MILLS LIMITED                  | SC228589 | Company is dissolved    | 02/09/2002 | 28/04/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LITTLE FRANCE LIMITED                       | SC222912 | Company is dissolved    | 01/05/2002 | 26/03/2004 | Company Secretary |
| EDINBURGH RETAIL INVESTMENTS LIMITED        | SC212911 | Company is dissolved    | 10/12/2001 | 28/04/2006 | Company Secretary |
| SHAWFAIR DEVELOPMENTS LIMITED               | SC219896 | Company is dissolved    | 06/09/2001 | 18/06/2003 | Company Secretary |
| WEST EDINBURGH LIMITED                      | SC157754 | Company is dissolved    | 04/10/2000 | 21/08/2003 | Company Secretary |
| GYLE DEVELOPMENTS LIMITED                   | SC209693 | Company is dissolved    | 28/09/2000 | 28/04/2006 | Company Secretary |
| RATHO VENTURES LIMITED                      | SC203721 | Company is dissolved    | 06/09/2000 | 28/04/2006 | Company Secretary |
| CITY IN VIEW LIMITED                        | SC208822 | Company is dissolved    | 06/07/2000 | 20/06/2003 | Company Secretary |
| BUREDİ DEVELOPMENTS LIMITED                 | SC208073 | Company is dissolved    | 07/06/2000 | 28/04/2006 | Company Secretary |
| WATERFRONT EDINBURGH LIMITED                | SC200223 | In Liquidation          | 21/01/2000 | 15/08/2000 | Company Secretary |
| NORTH AYRSHIRE VENTURES LIMITED             | SC196860 | Company is dissolved    | 25/10/1999 | 28/04/2006 | Company Secretary |
| BUREDİ COALHILL LIMITED                     | SC198865 | Company is dissolved    | 27/08/1999 | 28/04/2006 | Company Secretary |
| BUREDİ LIMITED                              | SC195005 | Company is dissolved    | 14/06/1999 | 28/04/2006 | Company Secretary |
| PACIFIC SHELF 825 LIMITED                   | SC193755 | Company is dissolved    | 30/03/1999 | 20/06/2003 | Company Secretary |
| NEW LAURİESTON (GLASGOW) LIMITED            | SC182682 | Active - Accounts Filed | 21/05/1998 | 28/04/2006 | Company Secretary |
| NEW GLASGOW LIMITED                         | SC180262 | Company is dissolved    | 18/02/1998 | 28/04/2006 | Company Secretary |
| NEW DUNFERMLINE LIMITED                     | SC174049 | Company is dissolved    | 21/05/1997 | 28/04/2006 | Company Secretary |
| C.E.C. HOLDINGS LIMITED                     | SC135444 | Active - Accounts Filed | 20/11/1996 | 20/06/2003 | Company Secretary |
| EDINBURGH PARK (MANAGEMENT) LIMITED         | SC137394 | Active - Accounts Filed | 04/06/1996 | 28/04/2006 | Company Secretary |
| NEW EDINBURGH LIMITED                       | SC126384 | Company is dissolved    | 30/05/1996 | 28/04/2006 | Company Secretary |
| EDINBURGH RESIDENTIAL ACCOMMODATION LIMITED | SC165069 | Company is dissolved    | 16/05/1996 | 28/04/2006 | Company Secretary |
| EDI (INDUSTRIAL) LIMITED                    | SC119939 | Company is dissolved    | 16/05/1995 | 28/04/2006 | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE EDI GROUP LIMITED        | SC110956 | Active - Accounts Filed | 14/02/1995 | 28/04/2006 | Company Secretary |
| CLOCKTOWER EDINBURGH LIMITED | SC114525 | Company is dissolved    | 14/02/1995 | 28/04/2006 | Company Secretary |