



Paul John Devine

904336887

Director Information

| | | | |
|------------------------------------|------------------|--------------------|---------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Paul John Devine | Number | 904336887 |
| Postcode | EH39 4PF | Address | Little Garth 33 Marmion Road North Berwick East Lothian |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 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 |
|------------------------------------------------------|----------|----------------------|------------|------------|----------|
| CALA PROPERTIES (HOLDINGS) LIMITED | SC289224 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| CALA PROPERTIES LIMITED | SC062671 | Company is dissolved | 15/08/2008 | 27/01/2009 | Director |
| CALA-FM DEVELOPMENTS LIMITED | SC250862 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| TIPTON SHOPPING CENTRE LIMITED | SC325429 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| CALA PROPERTIES (BRANDON) LIMITED | SC297555 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| BUSINESS HOMES - CALA LIMITED | SC275299 | Company is dissolved | 15/08/2008 | 27/01/2009 | Director |
| WESTSIDE PLAZA LIMITED | SC304001 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| CALA PROPERTIES (COMMERCIAL) LIMITED | SC291716 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| HAMILTON PROPERTIES (CARRADALE) LIMITED | SC289227 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| HAMILTON PROPERTIES (COLONSAY) LIMITED | SC289226 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| CALA PROPERTIES (CENTRAL) LIMITED | SC214657 | Company is dissolved | 15/08/2008 | 27/01/2009 | Director |
| CALA PROPERTIES (PLOT 4) LIMITED | SC291715 | Company is dissolved | 15/08/2008 | 02/02/2009 | Director |
| FORFAR TOWN CENTRE PROPERTIES LIMITED | SC304069 | Company is dissolved | 17/05/2007 | 14/10/2008 | Director |
| LEITH WALK PROPERTIES LIMITED | SC314710 | Company is dissolved | 26/03/2007 | 29/02/2008 | Director |
| LIVINGSTON BOULEVARD (HOLDINGS) LIMITED | SC292692 | Company is dissolved | 02/02/2006 | 29/06/2006 | Director |
| HAMILTON INTERNATIONAL PARK (BOULEVARD) DEVELOPMENTS | | | | | |

N/A* - no information available



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LIMITED

SC282840 Company is dissolved

19/05/2005 29/06/2006 Director



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|----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SBP (NORTH SITE) DEVELOPMENTS (PLOT 10) LIMITED | SC279555 | Company is dissolved | 15/04/2005 | 29/06/2006 | Director |
| SBP (NORTH SITE) DEVELOPMENTS (PLOT 12) LIMITED | SC281563 | Company is dissolved | 15/04/2005 | 29/06/2006 | Director |
| STRATHCLYDE BUSINESS PARK LIMITED | SC282839 | Company is dissolved | 15/04/2005 | 29/06/2006 | Director |
| SBP (NORTH SITE) DEVELOPMENTS (PLOT 9) LIMITED | SC279554 | Company is dissolved | 15/04/2005 | 29/06/2006 | Director |
| SBP (NORTH SITE) DEVELOPMENTS (PLOT 11) LIMITED | SC281588 | Company is dissolved | 15/04/2005 | 29/06/2006 | Director |
| SBP (NORTH SITE) DEVELOPMENTS (PLOT 13) LIMITED | SC281562 | Company is dissolved | 15/04/2005 | 29/06/2006 | Director |
| CITY AND NORTHERN (WATERMARK) LIMITED | 04153536 | Company is dissolved | 15/03/2005 | 13/09/2005 | Director |
| AWG PROPERTY DIRECTOR LIMITED | 05341812 | Non-Trading | 25/02/2005 | 29/02/2008 | Director |
| SBP (NORTH SITE) DEVELOPMENTS LIMITED | SC275633 | Company is dissolved | 20/02/2005 | 29/06/2006 | Director |
| STRATHCLYDE BUSINESS PARK (TRANSPORT) LIMITED | SC197965 | Company is dissolved | 30/06/2004 | 30/06/2006 | Director |
| RIGHEAD (SUPERIORITY) | SC247747 | Company is dissolved | 30/06/2004 | 29/06/2006 | Director |
| STRATHCLYDE BUSINESS PARK (AVONDALE HOUSE) LIMITED | SC223865 | Company is dissolved | 30/06/2004 | 15/03/2005 | Director |
| ROKEBY (GOSFORTH) LIMITED | 04316654 | Company is dissolved | 13/08/2003 | 29/02/2008 | Director |
| MORRISON PROPERTY HOLDINGS LIMITED | SC203662 | Company is dissolved | 30/04/2003 | 29/02/2008 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7E) LIMITED | SC240959 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7F) LIMITED | SC240958 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7G) LIMITED | SC240961 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7C) LIMITED | SC240956 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HITP PLOT 7 (PROMOTER'S SERVICES) LIMITED | SC241875 | Active - Accounts Filed | 29/01/2003 | 29/09/2006 | Director |
| HAMILTON PARK DEVELOPMENTS (PLOT 7E) LIMITED | SC240965 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK DEVELOPMENTS (PLOT 7G) LIMITED | SC241854 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK DEVELOPMENTS (PLOT 7D) LIMITED | SC240963 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |



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|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAMILTON PARK DEVELOPMENTS (PLOT 7F) LIMITED | SC241851 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7B) LIMITED | SC241011 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK DEVELOPMENTS (PLOT 7B) LIMITED | SC240962 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7D) LIMITED | SC241012 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK DEVELOPMENTS (PLOT 7A) LIMITED | SC240960 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK DEVELOPMENTS (PLOT 7C) LIMITED | SC241853 | Company is dissolved | 29/01/2003 | 29/06/2006 | Director |
| HAMILTON PARK CONSTRUCTION (PLOT 7A) LIMITED | SC234589 | Company is dissolved | 13/08/2002 | 29/06/2006 | Director |
| HAMILTON PARK DEVELOPMENTS LIMITED | SC229343 | Company is dissolved | 13/08/2002 | 30/06/2006 | Director |
| MORRISON PROPERTY ABERDEEN LIMITED | SC205123 | Company is dissolved | 31/05/2002 | | Director |
| MACROCOM (743) LIMITED | SC228103 | Active - Accounts Filed | 23/04/2002 | 01/07/2005 | Director |
| PACIFIC SHELF 1109 LIMITED | SC229336 | Company is dissolved | 28/03/2002 | 22/03/2004 | Director |
| PACIFIC SHELF 1109 LIMITED | SC229336 | Company is dissolved | 28/03/2002 | 19/08/2002 | Company Secretary |
| HITP DEVELOPMENTS LIMITED | SC226295 | Company is dissolved | 22/03/2002 | 29/06/2006 | Director |
| OCEAN POINT DEVELOPMENTS LIMITED | SC208638 | Company is dissolved | 22/03/2002 | 29/02/2008 | Director |
| WEST STEWART STREET PROPERTIES LIMITED | 02832765 | Company is dissolved | 15/03/2002 | 29/02/2008 | Director |
| WEST STEWART STREET (HOLDINGS) LIMITED | SC224741 | Company is dissolved | 08/03/2002 | 29/02/2008 | Director |
| AIRBLES ROAD DEVELOPMENTS LIMITED | SC212856 | Company is dissolved | 29/03/2001 | 29/06/2006 | Director |
| MORRISON COMMERCIAL 151 LIMITED | SC199841 | Company is dissolved | 24/10/2000 | 15/03/2005 | Director |
| CONNECTION WEST LIMITED | SC211173 | Company is dissolved | 13/10/2000 | 27/02/2008 | Director |
| MORRISON DEVELOPMENTS LIMITED | SC188554 | Company is dissolved | 30/06/2000 | | Director |
| MORRISON DEVELOPMENTS PROPERTY FINANCE LIMITED | SC207320 | Company is dissolved | 13/06/2000 | 29/02/2008 | Director |
| STRATHCLYDE BUSINESS PARK (DEVELOPMENTS) LIMITED | SC128301 | In Liquidation | 08/05/2000 | 29/06/2006 | Director |
| CONTINENTAL SHELF 149 LIMITED | 03909561 | Company is dissolved | 31/03/2000 | 27/11/2000 | Director |
| STERLING MILLS TRADING LIMITED | SC199013 | Company is dissolved | 02/12/1999 | 03/07/2001 | Director |



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|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| WALBANK KILBOWIE PARK LIMITED | SC197971 | Company is dissolved | 16/08/1999 | 20/03/2002 | Director |
| AWG OUTLET CENTERS LIMITED | SC183768 | Non-Trading | 23/07/1998 | 02/05/2000 | Director |
| THE EASTER MORRISON PARTNERSHIP LIMITED | SC145151 | Company is dissolved | 03/04/1998 | | Director |
| MORRISON EF (GP) LIMITED | SC184136 | Company is dissolved | 18/03/1998 | 05/09/2000 | Director |
| STANNIFER MORRISON LIMITED | SC144164 | Company is dissolved | 06/02/1998 | | Director |
| AWG PROPERTY LIMITED | SC067190 | Active - Accounts Filed | 01/01/1998 | 29/02/2008 | Director |
| CALA-AWG LIMITED | SC147722 | Company is dissolved | 21/11/1997 | 29/02/2008 | Director |
| MBO-MORRISON LIMITED | SC153187 | Company is dissolved | 24/03/1995 | 15/03/2005 | Director |