



Paul John Devine

904336887

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul John Devine | <b>Number</b>      | 904336887   |
| <b>Postcode</b>                    | EH39 4PF         | <b>Address</b>     | Little Garth 33 Marmion Road<br>North Berwick<br>East Lothian |
| <b>Date of birth</b>               | July 1963        | <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 |
|--|----------|----------------------|------------|------------|----------|
| 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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|  |          |                         |            |            |          |
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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<br>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 |