



Michael Robert John Brown

905703342

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Robert John Brown | <b>Number</b>      | 905703342                                |
| <b>Postcode</b>                    | AB11 6DR                  | <b>Address</b>     | Langstane House 6 Dee Street<br>Aberdeen |
| <b>Date of birth</b>               | April 1957                | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------|----------|-------------------------|------------|-----------|------------|
| HOME-START ABERDEEN | SC280851 | Non-Trading             | 28/08/2018 |           | Director   |
| MANATIAL LIMITED    | SC389060 | Active - Accounts Filed | 18/11/2010 |           | Director   |
| LEX PROPERTIES LLP  | SO301701 | Active - Accounts Filed | 22/01/2008 |           | LLP Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| THE ELEVATOR FOUNDATION                      | SC703147 | Active - Accounts Filed | 01/07/2021 | 31/03/2022 | Director              |
| ABERDEEN AND GRAMPIAN CHAMBER OF COMMERCE    | SC000791 | Active - Accounts Filed | 19/06/2018 | 15/06/2021 | Director              |
| HELIUS FINANCIAL SOFTWARE (HOLDINGS) LIMITED | SC391666 | Company is dissolved    | 15/11/2017 |            | Director              |
| PF FOURTEEN LIMITED                          | SC477956 | Company is dissolved    | 20/05/2014 | 31/03/2017 | Director              |
| HELIUS FINANCIAL SOFTWARE LIMITED            | SC391664 | Company is dissolved    | 30/04/2011 | 15/11/2017 | Director              |
| AAB NOMINEE COMPANY LIMITED                  | SC390396 | Non-Trading             | 16/12/2010 | 31/03/2017 | Director              |
| AAB WEALTH LIMITED                           | SC386504 | Active - Accounts Filed | 06/10/2010 | 31/03/2017 | Director              |
| PF NINE LIMITED                              | SC335618 | Company is dissolved    | 02/06/2008 | 31/03/2017 | Director              |
| AAB EMPLOYER SOLUTIONS LLP                   | SO301673 | Active - Accounts Filed | 20/12/2007 | 31/03/2017 | LLP Designated Member |
| AAB BUSINESS & TAX ADVISORY LLP              | SO301668 | Active - Accounts Filed | 20/12/2007 | 31/03/2017 | LLP Designated Member |
| CENSEO LIMITED                               | SC263470 | Company is dissolved    | 13/02/2004 |            | Director              |
| CARDEN PLACE (DORMANT) LIMITED               | SC254557 | Company is dissolved    | 22/09/2003 |            | Director              |
| ENTERPRISE NORTH EAST TRUST LIMITED          | SC223601 | Active - Accounts Filed | 24/09/2001 | 31/03/2022 | Director              |
| ABERDEEN FORWARD LIMITED                     | SC200999 | Company is dissolved    | 09/02/2000 | 31/12/2008 | Director              |
| ABERDEEN ENTERPRISE TRUST LIMITED            | SC090399 | Company is dissolved    | 28/01/1998 |            | Director              |
| PF SIX LIMITED                               | SC165009 | Company is dissolved    | 18/04/1996 | 31/03/2017 | Director              |