



Malcolm Offord Of Garvel

905871894

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Lord                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Malcolm Offord Of Garvel | <b>Number</b>      | 905871894                                      |
| <b>Postcode</b>                    | EH3 8BL                  | <b>Address</b>     | Exchange Place 2, 5 Semple Street<br>Edinburgh |
| <b>Date of birth</b>               | September 1964           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                        |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| THE SILVER LIQUEUR COMPANY LIMITED | SC791597 | Active - Newly Incorporated | 05/07/2024 |           | Director          |
| BADENOCH INVESTMENTS               | 13425309 | Active - Newly Incorporated | 27/05/2021 |           | Director          |
| BADENOCH PARTNERS LIMITED          | SC460891 | Non-Trading                 | 07/10/2013 |           | Director          |
| BADENOCH ADVISORS LIMITED          | SC455428 | Non-Trading                 | 26/07/2013 |           | Director          |
| THE BADENOCH TRUST                 | 06428637 | Active - Accounts Filed     | 15/11/2007 |           | Director          |
| THE BADENOCH TRUST                 | 06428637 | Active - Accounts Filed     | 15/11/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLUE EXILES LTD                        | SC738935 | Non-Trading             | 21/07/2022 | 26/07/2022 | Director |
| WOVENLIGHT CAPITAL LIMITED             | 13177643 | Active - Accounts Filed | 03/02/2021 | 01/09/2021 | Director |
| SCOTTISH RUGBY LIMITED                 | SC132061 | Active - Accounts Filed | 16/08/2020 | 29/10/2021 | Director |
| PELEUS PROPERTY FIRST GP LIMITED       | SC575117 | Company is dissolved    | 31/08/2017 | 10/11/2021 | Director |
| PELEUS PROPERTY LIMITED                | SC572637 | Company is dissolved    | 02/08/2017 | 10/11/2021 | Director |
| LONDON SCOTTISH INTERNATIONAL LIMITED  | 06609184 | Active - Accounts Filed | 12/04/2017 | 09/12/2021 | Director |
| ENTREPRENEURIAL SCOTLAND LIMITED       | SC483869 | Active - Accounts Filed | 20/04/2016 | 20/11/2019 | Director |
| THE BORDERS DISTILLERY COMPANY LIMITED | SC445020 | Active - Accounts Filed | 05/11/2015 | 14/10/2021 | Director |
| CHIRON PROPERTY LIMITED                | SC492893 | Company is dissolved    | 29/07/2015 | 02/11/2021 | Director |
| ENTREPRENEURIAL SCOTLAND GROUP LIMITED | SC478348 | Company is dissolved    | 24/04/2015 | 22/05/2020 | Director |
| THE AWARD SCHEME LTD.                  | 02173914 | Active - Accounts Filed | 11/06/2014 | 31/10/2021 | Director |
| NO BORDERS CAMPAIGN                    | 08945687 | Company is dissolved    | 18/03/2014 | 01/01/2015 | Director |

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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| CASHMASTER INTERNATIONAL LIMITED             | SC139775 | Active - Accounts Filed | 14/03/2014 | 01/11/2021 | Director   |
| CASHMASTER (HOLDINGS) LIMITED                | SC466096 | Active - Accounts Filed | 06/03/2014 | 01/11/2021 | Director   |
| BADENOCH & CO LIMITED                        | SC461563 | Active - Accounts Filed | 18/10/2013 | 18/07/2023 | Director   |
| H&F NUGENT 1 LIMITED                         | SC427101 | Active - Accounts Filed | 02/08/2012 | 11/12/2013 | Director   |
| EXPECTRUM LIMITED                            | 06475825 | Company is dissolved    | 25/01/2012 | 14/11/2013 | Director   |
| WATLING STREET LIMITED                       | 07842601 | Non-Trading             | 10/11/2011 | 11/12/2013 | Director   |
| WATLING STREET CAPITAL PARTNERS LLP          | OC369654 | Active - Accounts Filed | 09/11/2011 | 16/12/2016 | LLP Member |
| RELLANDUM LIMITED                            | SC362115 | Company is dissolved    | 31/08/2009 | 13/12/2009 | Director   |
| CHARTERHOUSE NADIA 2 LIMITED                 | SC358124 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director   |
| CHARTERHOUSE NADIA 4 LIMITED                 | SC358126 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director   |
| CHARTERHOUSE NADIA 3 LIMITED                 | SC358125 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director   |
| CHARTERHOUSE NADIA 5 LIMITED                 | SC360558 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director   |
| CHARTERHOUSE NADIA 1 LIMITED                 | SC356383 | Active - Accounts Filed | 01/06/2009 | 02/08/2012 | Director   |
| TIGERBROOK PROPERTY LIMITED                  | 06765190 | Company is dissolved    | 27/01/2009 |            | Director   |
| RIO 588 LIMITED                              | 06495635 | Company is dissolved    | 12/02/2008 | 03/03/2008 | Director   |
| RIO 587 LIMITED                              | 06475828 | Company is dissolved    | 12/02/2008 | 03/03/2008 | Director   |
| DMWSL 586 LIMITED                            | 06475827 | Company is dissolved    | 12/02/2008 | 03/03/2008 | Director   |
| COLUMBA 1400                                 | SC178379 | Active - Accounts Filed | 07/02/2008 | 28/06/2014 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED | 02290328 | Active - Accounts Filed | 24/01/2008 | 11/12/2013 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED   | 01724491 | Active - Accounts Filed | 24/01/2008 | 11/12/2013 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED  | 02197301 | Company is dissolved    | 24/01/2008 | 11/12/2013 | Director   |
| ACROMAS HOLDINGS LIMITED                     | 06252766 | Company is dissolved    | 19/06/2007 | 11/12/2013 | Director   |
| ACROMAS BID CO LIMITED                       | 06252535 | Company is dissolved    | 13/06/2007 | 01/03/2008 | Director   |
| ACROMAS MID CO LIMITED                       | 06252749 | Company is dissolved    | 13/06/2007 | 01/03/2008 | Director   |
| ACROMAS SPC CO LIMITED                       | 06252567 | Company is dissolved    | 13/06/2007 | 01/03/2008 | Director   |
| DA 400 LIMITED                               | 05995817 | Company is dissolved    | 08/12/2006 | 31/01/2007 | Director   |
| DA 300 LIMITED                               | 05995794 | Company is dissolved    | 08/12/2006 | 31/01/2007 | Director   |
| DA 200 LIMITED                               | 05995812 | Company is dissolved    | 08/12/2006 | 31/01/2007 | Director   |
| DRIVE ASSIST HOLDINGS LIMITED                | 05995808 | Company is dissolved    | 07/12/2006 |            | Director   |
| SAGA SERVICES LIMITED                        | 00732602 | Active - Accounts Filed | 06/12/2005 | 07/11/2007 | Director   |
| AVENT HOLDINGS LIMITED                       | 05402988 | Company is dissolved    | 20/05/2005 | 31/08/2006 | Director   |
| AVENT FINANCE LIMITED                        | 05402991 | Company is dissolved    | 20/05/2005 | 31/08/2006 | Director   |
| CORAL GROUP LIMITED                          | 05282058 | Active - Accounts Filed | 09/11/2004 | 27/10/2005 | Director   |
| CE ACQUISITION 1 LIMITED                     | 05282218 | Active - Accounts Filed | 09/11/2004 | 27/10/2005 | Director   |
| SAGA 400 LIMITED                             | 05245739 | Company is dissolved    | 29/09/2004 | 29/10/2004 | Director   |
| SAGA 200 LIMITED                             | 05245828 | Company is dissolved    | 29/09/2004 | 29/10/2004 | Director   |
| SAGA HOLDINGS LIMITED                        | 05245832 | Company is dissolved    | 29/09/2004 | 04/11/2008 | Director   |



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|--|----------|-------------------------|------------|------------|-------------------|
| SAGA 300 LIMITED                           | 05245794 | Company is dissolved    | 29/09/2004 | 29/10/2004 | Director          |
| CORAL LIMITED                              | 05240310 | Active - Accounts Filed | 24/09/2004 | 10/12/2004 | Director          |
| CORAL EUROBET LIMITED                      | 05240872 | Active - Accounts Filed | 24/09/2004 | 10/12/2004 | Director          |
| CE FINANCE 2 LIMITED                       | 05240276 | Company is dissolved    | 24/09/2004 | 10/12/2004 | Director          |
| CHARTERHOUSE CORPORATE DIRECTORS LIMITED   | 02260243 | Non-Trading             | 08/09/2004 | 11/12/2013 | Director          |
| CHARTERHOUSE CAPITAL PARTNERS LLP          | OC306266 | Active - Accounts Filed | 18/12/2003 | 31/12/2013 | LLP Member        |
| CORAL EUROBET HOLDINGS LIMITED             | 04487021 | Active - Accounts Filed | 31/07/2002 | 10/12/2004 | Director          |
| CORAL EUROBET 3 LIMITED                    | 04491414 | Company is dissolved    | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROBET 2 LIMITED                    | 04491418 | Company is dissolved    | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROBET 4 LIMITED                    | 04491419 | Company is dissolved    | 31/07/2002 | 10/12/2004 | Director          |
| CORAL EUROBET 2 LIMITED                    | 04491418 | Company is dissolved    | 31/07/2002 | 10/12/2004 | Director          |
| CORAL EUROBET HOLDINGS LIMITED             | 04487021 | Active - Accounts Filed | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROBET 4 LIMITED                    | 04491419 | Company is dissolved    | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROBET 3 LIMITED                    | 04491414 | Company is dissolved    | 31/07/2002 | 10/12/2004 | Director          |
| CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED | 04113306 | Active - Accounts Filed | 15/06/2001 | 02/09/2002 | Director          |
| CHARTERHOUSE CAPITAL LIMITED               | 04220424 | Active - Accounts Filed | 15/06/2001 | 11/12/2013 | Director          |
| P1 OLD FINANCE LIMITED                     | FC022981 | Other                   | 08/02/2001 | 10/05/2005 | Director          |
| P1 TASMANIA GROUP LIMITED                  | 03623056 | Company is dissolved    | 11/10/1998 | 10/05/2002 | Director          |
| P1 INTERMEDIATE ONE LIMITED                | 03622835 | Company is dissolved    | 11/10/1998 | 10/05/2005 | Director          |
| CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED   | 00835289 | Active - Accounts Filed | 01/06/1998 | 11/12/2013 | Director          |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED   | 00616189 | Active - Accounts Filed | 01/06/1998 | 11/04/2001 | Director          |